



**Governing Board Meeting Agenda**

**13-Oct-15**

**5:00 PM**

**GreenWood Charter School (840 N Hwy 89, Harrisville, UT 84404)**

Meeting Assignments

Best Lines - Evaluator - Timer -

Open Stephanie

Mindfulness, Mission & Vision Stephanie

**Discussion Items**

Training on Setting Your Vision Gary Dixon

Dinner & Discussion on Training Gary Dixon

**Informational Items**

**PUBLIC INPUT/COMMENT\***

Response to Public Comment Stephanie

**Discussion Items**

Strategic Plan Stephanie

Brain Break Stephanie

Action Item - Minutes & Assignments Karlie

Crew Reports: Noticings (Updates), Wonderings (Questions), Goals for the next months work

- Academic Excellence Carey/Jenny
- Fundraising Report Janette/Gina
- Governance Stephanie

Director's Report Jessie

Thank You Cards Stephanie

Action Item - Fieldwork Policy Jessie

Financial Thayne

**Discussion Items**

Board Evaluation Stephanie

Board Terms Stephanie

Board Policy and agreements resigned Stephanie

Set Yearly Calendar Stephanie

Set Date Annual Board Retreat for Next Year Stephanie

**Adjourn**

\*PUBLIC PLEASE NOTE: All public input will be taken under consideration, but not discussed by the board during this board meeting. We appreciate your care to offer your input, and invite your comments always.  
Board of Directors

**Assignment Items**

Item No.	Open Date		Assigned To.	Target Date	Date Closed
AI-1	27-Jan	GBOT trainings and quizzes 1/month	All board members	monthly	on-going
AI-2	9-Jan	Board Treasurer search	All board members		6/17/2015
AI-3	27-Jan	New board members need background check done	new board members		complete

AI-4	17-Feb	Mindfulness training - notify Jessie	All board members		on-going
AI-5	17-Feb	set up board email address	All board members		Apr-15
AI-6	18-Mar	Jeff to find out info on State Land Trust	Jeff	4/15/2015	Apr-15
AI-7	18-Mar	Carey to provide board with document on wifi & radiation	Carey	4/15/2015	Jun-15
AI-8	6/17/2015	Gina to get Jessie the fundraiser consumer sign-ups	Gina	7/1/2015	10/5/2015
AI-9	6/17/2015	Stephanie to get with Carey and Susan on open mtg training	Stephanie		Susan complete 8/19 Carey Completed 9/16/15
AI-10	6/17/2015	Misty to get Jenny link on box for policies	Misty		7/1/2015
AI-11	7/8/2015	Email outcomes of mtg with Jeff & Steve re: lunch	Jessie	7/27/2015	8/1/2015
AI-12	7/8/2015	Review state achievement requirement verbiage for teacher eval policy	Jenny	Week prior to Aug board mtg	8/1/2015
AI-13	8/19/2015	Send Jessie the three fundraising goals	Stephanie		8/31/2015
AI-14	8/19/2015	Send Policy 108 to Michael Glassman	Susan		9/16/2015
AI-15	9/16/2015	Email FCO chair for Family Night	Gina/Janette	10/13/2015	10/5/2015
AI-16	9/16/2015	Contact Karen regardin family night and marketing	Susan	10/13/2015	10/13/2015
AI-17					
AI-18					
AI-19					
AI-20					
AI-21					

5:00 PM

5:03 PM



5:05 PM

6:00 PM



6:30 PM

6:35 PM



6:35 PM

8:00 PM

8:05 PM



9:00 PM

10:00 PM



