



Governing Board Meeting Agenda

20-Jan-16

7:00 PM

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

Meeting Assignments

Open	Stephanie
Mindfulness, Mission & Vision	Stephanie
Approval of Minutes	Stephanie
Review Board Assignments (below)	Karlie

Informational Items

PUBLIC INPUT/COMMENT*

Response to Public Comment	Stephanie
----------------------------	-----------

Informational Items

Director's Report	Jessie
Crew Reports: Noticings (Updates), Wonderings (Questions), Goals for the next months work	
Academic Excellence	Carey/Jenny
Fundraising Report	Janette/Gina
Governance	Stephanie
Family Crew	Jayme/Karen
Environmental Outreach	Susan
Finance Crew	Thayne & Jayme
"The Ask"	Stephanie
Three Pillars Discussion	Stephanie
Brain Break	Susan

Discussion Items

Strategic Plan	Stephanie
Review Survey Data	Stephanie

Actionable Items

Calendar	Stephanie
Expansion Request	Stephanie
Director Evaluation	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

<u>Item No.</u>	<u>Open Date</u>		<u>Assigned To.</u>	<u>Target Date</u>	<u>Date Closed</u>
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		complete
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	11/18/2015	Have winter holiday cards completed	Jayme	12/5/2015	complete
AI-18	11/18/2015	Prepare more information regarding expansion to present	Jessie	1/20/2016	
AI-19					
AI-20					
AI-21					

7:00 PM

7:03 PM

7:05 PM

7:08 PM



7:10 PM

7:15 PM

7:20 PM

7:25 PM

7:30 PM

7:35 PM

7:40 PM

7:50 PM

8:00 PM

8:10 PM



8:15 PM

8:30 PM



8:40 PM

8:50 PM

8:55 PM

9:00 PM



