# GreenWood Charter School

## Board Meeting Agenda

**6/18/21 7:00 PM**  
**840 N. Hwy 89, Harrisville, UT 84404**

### Opening and Roll Call  
**7:00 PM**

- Mindfulness, Mission & Vision  
  - Jayme Nay
- Approval of Minutes  
  - Jayme Nay
- Review Board Assignments

### Guest Speakers  
**7:10 PM**

- Public Comment  
  - Jayme Nay
- Response to Public Comment
- Finance Report  
  - Matt Lovell/Chris Powell

### Informational Items  
**7:30 PM**

- Gratitude Moment  
  - Jayme Nay
- Student Presentations  
  - Tracey Nelson
- Crew Reports: Noticings (Updates), Wonderings (Questions), Goals for the next months work
  - Academic Excellence  
    - Charity Keyes
  - Community Outreach
  - Environmental Education  
    - Cheryl Hendricks
  - FCO  
    - Charleen Yanagibashi
  - Governance  
    - Jayme Nay/Charity Keyes
  - Health and Wellness  
    - Carey Lloyd
  - Policy and Procedures  
    - Gina McInelly

### Discussion Items  
**8:15 PM**

- Book: *We Are the Weather*  
  - Section Four
- Annual Board Training/Open Meeting Training

### Action Items  
**8:45 PM**

- Vote: 20-21 Final Budget
- Vote: 21-22 Budget
Closed Session
Adjourn

*PUBLIC PLEASE NOTE: Any person who would like to address the Board will be given 3 minutes, uninterrupted. All public input will be taken under consideration, but will not be discussed by the board during this board meeting. We appreciate your care to offer your input, and invite your comments always.