Board Meeting Agenda  
Tuesday December 13, 2016  
6:30 PM at LDS Church

1) Pre-meeting meet and greet begins at 6:00PM
2) Meeting will be called to order at 6:30PM
3) Pledge of Allegiance

4) Pillar of Character Review – Gratitude  
Gratitude unlocks the fullness of life. It turns what we have into enough, and more. It turns denial into acceptance, chaos to order, confusion to clarity. It can turn a meal into a feast, a house into a home, a stranger into a friend.

5) Public comment:  
Statements by members of the public should be concise and will be limited to 3 minutes. The Board reserves the right to delay discussion of any item presented to later in the meeting or at a subsequent meeting.

6) Consent agenda:  
i) November minutes
ii) Banking information

7) Treasurer’s Report:  
i) Amazon book sales
ii) Strictly Accounting
iii)

8) School and staff update:  
i) Rory Murtaugh
ii) Administrator Report – Dr. Darrel Camp
iii) Enrollment flowchart
iv) LEAD procedures
v) Discipline plan
vi) Employee handbook
vii)

9) Facilities:  
i) Maple Grove
ii)

10) Strategic Plan reports:  
i) Strategic planning assignments  
(1) Governance  
(a) OSBA update  
(2) Community Outreach and Parent Partnerships  
(3) Finance, Operations, and Facilities  
(4) Growth  
(5) Excellence in Teaching  
(6) Excellence in Learning
11) Old Business:
   i)

12) New Business:
   i) One call system – Bus barn – Snow days
   ii) Holiday gathering at Wooden Shoe – December 15th
   iii) Fundraising/lunch program
   iv)

13) Voting:
   i)

14) Adjourn public meeting