Board Meeting Agenda
Tuesday March 14, 2017
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 – Humility
   I use my gifts, talents, and intellect to humbly serve others. I am teachable, not aggressive or arrogant. I have a realistic self-esteem, yet I act consciously to take a place lower than others.
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) February minutes
   ii) Banking information
7) Treasurer’s Report:
   i)
8) School and staff update:
   i) Administrator Report – Dr. Darrel Camp
   ii)
9) Facilities:
   i) Maple Grove
   ii)
10) Strategic Plan reports: Spend time on this. What is done, what is left?
    i) Strategic planning assignments
       (1) Governance
          (a) New policy – Cheryl
       (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)
13) Voting:
    i)
14) Adjourn public meeting