Board Meeting Agenda
Tuesday April 11, 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) Pillar of Character Review – Integrity
   I am a person of strong ethical values who makes consistently good choices in keeping with my
   knowledge of right and wrong. I ask for help if I am unsure of what to do or say.

4) 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.

5) Consent agenda:
   i) March minutes
   ii) Banking information

6) Treasurer’s Report:
   i)

7) School and staff update:
   i) Administrator Report – Dr. Darrel Camp
   ii) Climate Survey
   iii) Master Schedule
   iv) PSU review and materials
   v)

8) Facilities:
   i) Maple Grove
   ii)

9) Strategic Plan reports: Spend time on this. What is done, what is left?
   i) Strategic planning assignments
      (1) Governance
      (2) Community Outreach and Parent Partnerships
      (3) Finance, Operations, and Facilities
      (4) Growth
      (5) Excellence in Teaching
      (6) Excellence in Learning

10) Old Business:
   i)

11) New Business:
   i)

12) Voting:
   i)
13) Adjourn public meeting