

Meeting Purpose: *Board Special Meeting*

Note Taker: Ginger Lockett	Participants	
Meeting Preparation		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:
4.0 Consent Agenda 4.1 Approval of Minutes of Regular Board of Directors Meeting 4/11/2018 4.2 Approval of matters relating to Instructional Licensed Staff, Administrative Personnel and Educational Support Personnel-Kim	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:
5.0 Items removed from consent	Aaron	
6.0 Comments from BOD(5 min)	All Board	
7.0 Executive Director/Principal Update (5 min)	Kim	
8.0 Open Forum (3 minute time limit for each speaker)	Aaron (15 min)	
9.0 Action Items	Aaron	

<p>9.1 School Uniform-Kim (10min)</p> <p>9.2 Diakonia contract -Aaron (10 min)</p>	<p>20 Min</p>	<p>Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:</p>
<p>10.0 Information Items</p> <p>10.1 Marketing Plan - Kim (10 min)</p> <p>10.2 Curriculum/Furniture Update- Kim and Jenn (15 min)</p> <p>10.3 Building Update - Kim (10 min)</p> <p>10.4 Student Fees-Kim (10 min)</p> <p>10.5 Updated Budget and Grant Revision-Doug (15 min)</p> <p>10.6 Technology Update: (Kim 10 min)</p> <p>11.0 Discussion Items</p> <p>11.1 Hertz Furniture Presentation-Adam (15 min)</p> <p>11.2 Office Scapes Presentation-Kim (15 min)</p> <p>11.3 IT Quotes -Aaron and Kim (15 min)</p> <p>11.4 Board Membership Kim and Aaron (15 min)</p> <p>11.5 Prodigy contract - Jenn (10 min)</p> <p>11.6 Dojo Option for After School (10 min)</p>	<p>Aaron</p> <p>1.10 Hours min</p> <p>Aaron</p> <p>1.20 hours</p>	
<p>12.0 Other Business</p>	<p>Aaron</p>	
<p>13.0 Adjournment</p>	<p>Aaron</p>	<p>Motion 1st: 2nd: Role Call:</p>

		Aaron Eric Jenn Ted Anthony Motion Action:
	hours	

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting

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Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	Motion 1st: Eric 2nd: Ted Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Y Motion Action: 5-0
4.0 Consent Agenda 4.1 Approval of Minutes of Regular Board of Directors Meeting 4/11/2018 4.2 Approval of matters relating to Instructional Licensed Staff, Administrative Personnel and Educational Support Personnel-Kim	Aaron	Motion 1st Anthony: 2nd: Ted Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Y Motion Action:5-0
5.0 Items removed from consent	Aaron	
6.0 Comments from BOD(5 min)	All Board	
7.0 Executive Director/Principal Update (5 min)	Kim	
8.0 Open Forum (3 minute time limit for each speaker)	Aaron (15 min)	Kim gave the board an update on the Academy District 20 Special Education decision for out of district students and in district students, based on staffing and programmatic space.. Bob Barrows was called in to answer questions from the board and administration. It was clarified that out of district students IEP's would be reviewed by both parties and that denial letters would come from the district not NSCA. It was brought up the concern of how this would affect staff and our enrollment numbers. Tom Weston verified with Tom Gregory that NSCA would be held harmless if there was an issue with us hitting our enrollment number because of the loss of the special

education students and siblings.

9.0 Action Items

9.1 School Uniform-Kim (10min)

9.2 Diakonia contract -Aaron (10 min)

Aaron

20 Min

Motion 1st: Aaron 2nd: Eric

Role Call:

Aaron Y Eric Y Jenn Y Ted Y Anthony Y

Motion Action:Aaron moved to Amend motion with exclusive of no animal ears or tails allowed

5-0

Motion 1st: Eric 2nd: Ted

Role Call:

Aaron Y Eric Y Jenn Y Ted Y Anthony Y

Motion Action: 5-0

<p>10.0 Information Items</p> <p>10.1 Marketing Plan - Kim (10 min)</p> <p>10.2 Curriculum/Furniture Update- Kim and Jenn (15 min)</p> <p>10.3 Building Update - Kim (10 min)</p> <p>10.4 Student Fees-Kim (10 min)</p> <p>10.5 Updated Budget and Grant Revision-Doug (15 min)</p> <p>10.6 Technology Update: (Kim 10 min)</p> <p>11.0 Discussion Items</p> <p>11.1 Hertz Furniture Presentation-Adam (15 min)</p> <p>11.2 Office Scapes Presentation-Kim (15 min)</p> <p>11.3 IT Quotes -Aaron and Kim (15 min)</p> <p>11.4 Board Membership Kim and Aaron (15 min)</p> <p>11.5 Prodigy contract - Jenn (10 min)</p> <p>11.6 Dojo Option for After School (10 min)</p>	<p>Aaron</p> <p>1.10 Hours min</p> <p>Aaron</p> <p>1.20 hours</p>	<p>5:56 meeting was called to order again from recess. Ted left the meeting for a prior engagement</p>
<p>12.0 Other Business</p>	<p>Aaron</p>	
<p>13.0 Adjournment</p>	<p>Aaron</p>	<p>Motion 1st: Eric 2nd: Anthony Role Call: Aaron Y Eric Y Jenn Y Ted Anthony Y Motion Action: Moved to adjourn at 7:20</p>
	<p>hours</p>	

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Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting

Meeting Purpose: *Board of Director Regular Meeting*

Note Taker: Ginger Lockett	Participants	Aaron, Jenn, Eric, Ted, Anthony arrived 5:06pm
Meeting Preparation		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	Meeting called to order at 4:18pm
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	Motion 1st: Eric 2nd: Ted Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Motion Action: Passed
4.0 Consent Agenda	Aaron	Motion 1st :Eric 2nd: Ted Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Motion Action:Passed 4-0
4.1 Approval of Meeting Minutes from May 16th 2018 Special Meeting	Aaron	
4.2 Approval of matters relating to Instructional Licensed Staff (If offers are made by June 6th) REMOVED	Aaron Aaron	
5.0 Items removed from consent	All Board	Jenn Ressig stated that the coffee talk today was very successful and a good attendance.
6.0 Comments from BOD(5 min)	Kim	Principal Kim McClelland spoke of how amazing our parents and some of our staff have been so incredible with helping without pay and volunteering.
7.0 Executive Director/Principal Update (5 min)		Public thank you to the Roderick family, Kathryn Sneed, Brettney O'Connel, Briana Bruce. Staff have also volunteered.

<p>8.0 Open Forum (3 minute time limit for each speaker and board will not respond, but will direct administration to follow up if needed)</p>	<p>Aaron</p> <p>(10 min)</p>	
<p>9.0 Action Items</p> <p>9.1 Furniture Contracts (20 min)</p> <p>9.2 Prodigy MOU-Eric (10 min)</p> <p>9.3 Technology Contracts-Kim (20 min)</p> <p>9.4 CKH Contract (5 Min)</p>	<p>Aaron</p> <p>Aaron</p> <p>Aaron</p> <p>Aaron</p> <p>55 min</p>	<p>Motion 1st:Jenn 2nd: Eric Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Motion Action: Motion Approved 4-0</p> <p>Motion 1st: Eric 2nd: Ted Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Y Motion Action: Motion tabled</p> <p>Motion 1st : Eric 2nd: Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Y Motion Action: Motion to approve Axis contract for hardware 5-0</p> <p>Motion 1st : Anthony 2nd: Eric Role Call: Aaron Y Eric Y Jenn Y Ted Y Anthony Y Motion Action:Passed 5-0</p>

<p>10.0 Information Items</p> <p>10.1 Logo & Website and Marketing Update - Kim (10 min)</p> <p>10.2 Building Update - Kim (10 min)</p> <p>10.3 Student Fees-Kim (10 min)</p> <p>10.4 Special Education Update-Kim (10min)</p> <p>10.5 Enrollment Update-Kim(10 min)</p> <p>11.0 Discussion Items</p> <p>11.1 Board Membership Kim and Aaron (15 min)</p>	<p>1.10 Hours min</p> <p>Aaron</p> <p>1.05 hours</p>	<p>Kathryn Sneed gave us a marketing update on Facebook.</p> <p>Ted left at 6:10pm</p> <p>Eric left at 6:27</p>
<p>12.0 Other Business</p>	<p>Aaron</p>	
<p>13.0 Adjournment</p>	<p>Aaron</p>	<p>Motion 1st: Jenn 2nd: Anthony</p> <p>Role Call:</p> <p>Aaron Y Eric Jenn Y Ted Anthony Y</p> <p>Motion Action:</p>
	<p>2.10 hours Total</p>	

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Meeting Evaluation

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Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting

Meeting Purpose: *Board of Director Special Meeting Session Meeting*

Note Taker: Ginger Lockett	Participants	
Meeting Preparation		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:
4.0 Consent Agenda	Aaron	Motion 1st : 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:
4.1 Approval of Meeting Minutes from June 6th 2018 Regular Meeting	Aaron	
4.2 Approval of matters relating to Instructional Licensed Staff	Aaron	
5.0 Items removed from consent		
6.0 Comments from BOD(5 min)	All Board	
7.0 Executive Director/Principal Update (5 min)	Kim	

<p>8.0 Open Forum (3 minute time limit for each speaker and board will not respond, but will direct administration to follow up if needed)</p>	<p>Aaron</p> <p>(10 min)</p>	
<p>9.0 Action Items 10 min</p>	<p>Aaron</p> <p>10 Min</p>	<p>Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:</p>

10.0 Information Items 30 min 10.1 Budget update-(Doug/Kim) 10.2 Building Update - (Kim) 10.3 Enrollment Update-(Kim) 11.0 Discussion Items 70 Min 11.1 Social Contract-(Kim) 30 min 11.2 Board Membership (Kim and Aaron) 11.3 Policy Process(Kim) 11.4 Student Fees and Policy-(Kim)	Aaron Aaron	
12.0 Other Business	Aaron	
13.0 Adjournment	Aaron	Motion 1st: Jenn 2nd: Anthony Role Call: Aaron Y Eric Jenn Y Ted Anthony Y Motion Action:
	2 hours	

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Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting

Meeting Purpose: *Regular Board Meeting*

Note Taker: Ginger Lockett	Participants	
Meeting Preparation		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:
4.0 Consent Agenda 4.1 Approval of Minutes of 6-20-18 Board Work Session 4.2 Approval of matters relating to Instructional Licensed Staff, Administrative Personnel and Educational Support Personnel-Kim	Aaron	Motion 1st: : 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:
5.0 Items removed from consent	Aaron	
6.0 Comments from BOD(5 min)	All Board	
7.0 Executive Director/Principal Update (5 min)	Kim	
8.0 Open Forum (3 minute time limit for each speaker)	Aaron (15 min)	

<p>9.0 Action Items 9.1 Student Fees' -Kim</p> <p>9.2 Approval to Borrow from Farmers State Bank -Eric</p>	<p>Aaron 10 min</p> <p>5 Min</p>	<p>Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:</p>
<p>10.0 Information Items Verbal updates this month 10.1 Building Update (Tour) - Kim (30 min) 10.2 Marketing and Events Updates - Kim (10 min) 10.3 Committee Updates- Kim (10 min) 10.4 Technology Update (Kim 5 min) 10.5 Enrollment Update (Kim 5 min)</p> <p>11.0 Discussion Items 11.1 Budget Updates Doug (15 min) 11.2 Board Membership and Interview of new member (15 min)</p>	<p>Aaron</p> <p>60 min</p> <p>Aaron</p> <p>30 min</p>	
<p>12.0 Other Business</p>	<p>Aaron</p>	

13.0 Adjournment	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:
	2 hours	

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How can the Next meeting be better than this meeting?		Plan for next Meeting

Meeting Purpose: *Regular Board Meeting*

Note Taker: Ginger Lockett	Participants	
Meeting Preparation		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action: I move to approve the agenda.
4.0 Consent Agenda 4.1 Approval of Minutes of Board Meeting Minutes 8-1-18	Aaron	Motion 1st : 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action: I move to approve the consent agenda.
5.0 Items removed from the consent agenda		
6.0 Comments from BOD(5 min)	Aaron	
7.0 Executive Director/Principal Update (5 min)	All Board Kim	
8.0 Open Forum (3-minute time limit for each speaker)	Aaron (15 min)	

<p>9.0 Action Items</p> <p>9.1 Board Membership Approval-Doug Downey (10 min)</p> <p>9.2 Approval of audit exemption request</p>	<p>Aaron</p> <p>10 min</p>	<p>Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action: I move to approve the appointment of Doug Downey to the New Summit Board of Directors.</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action: I move to approve the audit exemption request as presented by Mr. Hering.</p>
<p>10.0 Information Items</p> <p>10.1 Updated Budget Doug (15 Min)</p> <p>10.2 Grant Information-Kim (15 min)</p> <p>10.2 Building and School Updates - Kim (20 min)</p> <p>10.3 Marketing Plan - Kim (20 min)</p> <p>10.4 Technology Update: (Kim 10 min)</p> <p>10.5 Board Emails (5 Min)</p> <p>11.0 Discussion Items</p> <p>11.1 Board Meeting Dates and Calendar (15 min)</p>	<p>Aaron</p> <p>50 min</p> <p>Aaron</p> <p>15 min</p>	
<p>12.0 Other Business</p>	<p>Aaron</p>	

13.0 Adjournment	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action: I move to adjourn.

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Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting

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Note Taker: Ginger Lockett	Participants	
Meeting Preparation		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Ted Anthony Doug Motion Action: I move to approve the agenda.
4.0 Consent Agenda 4.1 Approval of Minutes of Board Meeting Minutes 9-5-18	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Ted Anthony Motion Action: I move to approve the consent agenda.
5.0 Items removed from the consent agenda		
6.0 Comments from BOD(5 min)	Aaron	
7.0 Executive Director/Principal Update (5 min) In CPI Training	All Board Kim	
8.0 Open Forum (3-minute time limit for each speaker)	Aaron (15 min)	

<p>9.0 Action Items</p> <p>None</p>	<p>Aaron</p>	<p>Motion 1st: 2nd: Role Call: Aaron Eric Ted Anthony Motion Action:</p>
<p>10.0 Information Items</p> <p>10.1 Principal Report and Update Report Attached</p> <p>10.2 Building and School Updates Report Attached</p> <p>10.3 School Counselor Report Attached</p> <p>11.0 Discussion Items</p>	<p>Aaron</p> <p>Aaron</p> <p>15 min</p>	
<p>12.0 Other Business</p>	<p>Aaron</p>	

13.0 Adjournment	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Ted Anthony Doug Motion Action:

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Meeting time was well spent:	

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Meeting Preparation		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	3.0 Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:
4.0 Consent Agenda N/A	Aaron	4.0 Motion 1st : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:

<p>5.0 Action Items 5.1 Credit Card Limit 5.2 Board Positions 5.3 Prodigy Contract</p>	<p>Aaron/15 min</p>	<p>5.1 Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action</p> <p>5.2 Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>5.3 Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>
<p>6.0 Information Items 6.1 UIP Training (Kim) 6.2 Dashboard Training (Kim) The following reports are written reports 6.3 Executive Director Report (Kim) 6.4 Facilities and Safety Report (John) 6.5 Counselor Report (Cortnie) 6.6 Marketing/ (Kathryn) 6.7 Enrollment Report (Jessica)</p> <p>7.0 Discussion Items 7.1 HR and Financial Policy Replacement/Priorities 7.2 Faster Colorado 7.3 Finance Update and Report</p>	<p>Kim 45min</p> <p>Kim/John/Doug 45min</p>	
<p>8.0 Other Business Executive Session pursuant to C.R.S. 24-6-402(4)(b & e) to receive legal advice on</p>	<p>Aaron/Brad</p>	

specific legal matters and for negotiations and advice to negotiators regarding financial matters		
9.0 Adjournment	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:

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How can the Next meeting be better than this meeting?		Plan for next Meeting

Meeting time was well spent:	
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Note Taker: Ginger Lockett	Participants	
Meeting Preparation		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	Aaron Eric Doug Ted Anthony
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	Motion 1st: 2nd: Aaron Eric Doug Ted Anthony Motion Action:
4.0 Other Business Executive Session pursuant to C.R.S. 24-6-402(4)(b & e) to receive legal advice on specific legal matters and for negotiations and advice to negotiators regarding financial matters		Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action: Motion 1st: 2nd: Role Call
5.0 Action Item 5.1 Amended Budget Approval with Budget Cuts		Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:

6.0 Adjournment	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:

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How can the Next meeting be better than this meeting?		Plan for next Meeting

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Note Taker: Ginger Lockett	Participants	
Meeting Preparation		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	Aaron Eric Doug Ted Anthony
2.0 Welcome and Pledge of Allegiance	Aaron	
Open Forum		
3.0 Approval of Agenda	Aaron	Motion 1st: 2nd: Role Call:
Board Updates		Aaron Eric Doug Ted Anthony
Executive Director verbal report	Aaron	Motion Action:
4.0 Consent Agenda		Motion 1st : 2nd: Role Call:
None		Aaron Eric Doug Ted Anthony
5.0 Action Items	Aaron	Motion Action:
5.1 HR and Financial Replacement Policies		Motion 1st : 2nd: Role Call:
5.2 Board Roles		Aaron Eric Doug Ted Anthony
6.0 Information Items	Aaron	Motion Action:
None		

7.0 Discussion Items 7.1 Board Retreat Dates 7.2 Budget Update 8.0 Other Business		
9.0 Adjournment	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:

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