

**STONE CREEK  
CHARTER**  
GO BOLDLY

**Stone Creek Charter School  
Board of Directors Meeting 5:30  
December 4, 2008  
375 Yoder Ave, Avon, CO**

The order of items may be adjusted during the meeting.

Next meeting January 6, 2009; 6:00 p.m. at SCCS.

***AGENDA ITEMS:***

- 1. Call meeting to order**
  - a. Roll Call: RM; MR; EPD; AG; TM; KK; RW; KL
- 2. Approval prior minutes**
- 3. Administrative Report Update:**
  - a. Enrollment
  - b. Wednesday Training Update
  - c. Merit Pool Qualifications
  - d. Power School Update (training and issues)
  - e. Pre School Outreach
    1. Flyer update
    2. Dates and locations
- 4. Committee Report Update:**
  - a. Humane Resources – TM
  - b. Teacher Representative
  - c. Finance – AG
  - d. Enrollment / Communications & Outreach / Fund Development – MR & EPD
  - e. Grants – RM
  - f. Technology – KK
  - g. Policy – RW
  - h. Facilities
    1. Current
    2. Future
- 5. Action Items (Public Comment On Each Item Below):**
  - a. By-Law Amendments (requires two-thirds majority)
    1. Increase board size from 7 to 9
    2. Allow teacher spouses to serve on the board
    3. Grammar corrections
  - b. Policy Resolutions (requires simple majority)

**Mailing Address**  
PO BOX 5670  
Avon, CO 81620

(970) 748-4535  
(970) 748-4175 - fax  
[www.stonecreekschool.org](http://www.stonecreekschool.org)

**Physical Address 1**  
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1. Section 10; 11; 16: Attendance Policy; Discipline Guidelines; Good Standing
2. Section 17: Classes and Enrollment (Lottery to Waitlist)
3. Section 38 (new): Board Of Directors Meetings – “Public Comment”
  - c. Additions to the BOD by appointment: Eric Lyons and John Goldstein
6. **Previous Action Items if not updated by above:**
  - a. Cash Flow – Teacher Bonus Payout
  - b. Insurance Playground Middle School Idea
7. **Public Comment Non Action Items**
8. **New Business**
9. **Adjourn**

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