

STONE CREEK
CHARTER
GO BOLDLY

Stone Creek Charter School
Board of Directors Meeting 6:00
February 3, 2009
375 Yoder Ave, Avon, CO

The order of items may be adjusted during the meeting.

Upcoming Key Dates:

- 2.3.09 Open House at Eagle Library
- 2.5.09 Re-enrollment Online or Forms Due and Materials Fee
- 2.9.09 TV 8 Interview
- 2.10.09 Open House at SCCS
- 2.12.09 Intent forms due with materials fee paid.
- 2.12.09 Notification to non re-enrollment families (48 hrs to accept)
- 3.3.09 Next BOD Meeting 6:00 p.m. SCCS

AGENDA ITEMS:

1. **Call meeting to order**
 - a. Roll Call: RM; MR; EPD; AG; TM; KK; RW; JG; EL; KL
2. **Approval prior minutes**
3. **Administrative Report Update:**
 - a. Enrollment – KL
 1. What are the current numbers by grade: Re-enrollment; Waitlist; Other
 2. Toni McCabe will be Team Leader
 - b. Wednesday Teacher Training Update – KL
 - c. Power School Update – KL
 1. What % of parents have logged in?
4. **Committee Report Update:**
 - a. Human Resources – TM
 - b. Teacher Representative Update or Issues
 - c. Finance
 1. Wells Fargo Update – RM
 2. State Budget Cuts – RM
 3. Cash Flow – AG
 4. Budget Cuts This School Year – JG
 5. Budget For 09-10 School Year – JG
 - d. Operational Donation Update – EL
 1. Script
 2. Call List
 3. Calls To Start _____
 - e. Enrollment – TM
 1. Open enrollment starts 2.5.09
 2. Need 2 Kinder classes and fill open spots other grades

Mailing Address
PO BOX 5670
Avon, CO 81620

(970) 748-4535
(970) 748-4175 - fax
www.stonecreekschool.org

Physical Address 1
0375 Yoder Avenue
Avon, CO 81620

STONE CREEK
CHARTER
GO BOLDLY

- f. Fund Development – MR
 - 1. Meeting with key families
 - 2. Other Fund Raiser Planned
 - a. Derby or change format
 - b. Valentine’s Day
 - c. Others
 - g. Grants – EPD
 - h. Technology – KK
 - 1. Smart Board Update
 - 2. Can learning software be used to fill educational needs
 - i. Policy – RW
 - 1. Enrollment Policy Updated
 - j. Facilities
 - 1. Snow Removal Roof – Do we have a plan?
 - 2. Any other issues with current building?
5. **Action Items (Public Comment On Each Item Below):**
- a. Approve the 2009 – 2010 school calendar
 - b. Enrollment Policy Updated
 - c. Open New Bank Account – this may or may not stay on the agenda depending on how the Wells Fargo meeting goes.
 - d. Approve Budget Cuts For This School Year
 - e. Founding Family Resolution
6. **Executive Session**
7. **Public Comment Non Action Items**
8. **New Business**
9. **Adjourn**

Public Comment for both Action and Non Action Items:

Questions and comments from the public who have signed up 5 minutes prior the start of the schedule meeting time will, be recognized to speak at this time on non agenda items. Each person shall have two minutes to address the Board, but the time can be adjusted at the discretion of the Board President or the Chairperson of the meeting.

Persons, who have signed up 5 minutes prior the start of the schedule meeting time, will be recognized to speak on any “Action Items” when the specific “Action” agenda item is on the floor. Each person shall have two minutes to address the Board, but the time can be adjusted at the discretion of the Board President or the Chairperson of the meeting.

The Board is not obligated to respond to any questions or comments. A Board member may also ask for this item to be placed on a future agenda.

Public wishing to comment must be recognized by the President, or Chairperson, and may be asked to come forward to the podium, to state their name and affiliation and to make their comments and questions concise.

Mailing Address
PO BOX 5670
Avon, CO 81620

(970) 748-4535
(970) 748-4175 - fax
www.stonecreekschool.org

Physical Address 2
0375 Yoder Avenue
Avon, CO 81620