

STONE CREEK CHARTER

GO BOLDLY

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

The order of items may be adjusted during the meeting.

Upcoming Key Dates:

AGENDA ITEMS:

1. **Call meeting to order**
 - a. Roll Call: RM; MR; AG; TM; KK; RW; JG; EL; DP; JB
2. **Approval prior minutes**

September Minutes
3. **Administrative Report Update:**
 - a. Enrollment Update as of 10/1/09 student count
 - b. Management Report (K-8)
 - c. Updated Dress Code
 - d. Wednesday Afternoon Training Session for Teachers
Why kids are not in school 31 days of the 182 days.
4. **Committee Report Update:**
 - a. Human Resources
 1. Handbook Update –
 - b. Teacher Rep Update
Tara afterschool proposal:
 - c. Finance
 1. Cash Flow
 2. Financial Statements
 3. Adjusted Budget for Student Count
 4. Wells Fargo Renewal
 5. Old Vendors
 - d. Operational Donation 2009 – 2010 School Year Plan (Kinder)
 - e. Fund Development
 - 1.
 - f. Grants
 - g. Technology
 - h. Committee Recruitment

Mailing Address
PO BOX 5670
Avon, CO 81620

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

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1. New committee/ Money saving budget. 3 BOD members & parents “The ways and means committee” this will include John as a non voting member
 - i. Policy
 - j. PTO
 - k. Executive Committee – New Committee – Chairman John Goldstein
 - l. BOD Elections
 - m. Next BOD meeting
 1. Mandatory Parent Meeting (BOD Election/Visit Classroom)
 2. Recognition of outstanding contribution to SCCS
5. **Action Items (Public Comment On Each Item Below):**

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.

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