

STONE CREEK
CHARTER
GO BOLDLY

Stone Creek Charter School
Board of Directors Meeting 6:00
September 1, 2009
375 Yoder Ave, Avon, CO

The order of items may be adjusted during the meeting.

Upcoming Key Dates:

- 9.2.09 Smart Board Training 1 – 4:30
- 9.10.09 Open House
- 9.15.08 BOD Application Due
- 9.18.09 BOD Bio's to Parents with Ballots
- 9.23.09 PTO Jog-a-thon Fundraiser
- 10.6.09 BOD Ballots Due 6:30 p.m.
- 10.6.09 BOD Meeting / BOD Elections / Parent Meeting
- 10.6.09 Golf Fundraiser

AGENDA ITEMS:

1. **Call meeting to order**
 - a. Roll Call: RM; MR; AG; TM; KK; RW; JG; EL; DP; KL
2. **Approval prior minutes**
July; August; and Special Meeting
3. **Headmaster Report:**
 - a. Enrollment Update
 - b. Management Report (K-8)
 - c. Dress Code
 - d. Open House
 1. Special Recognition / Awards
 2. Distribute BOD Information Packets
 3. Have BOD Table for Q&A – OP Donation
 - e. Teacher of the Year Nominations
4. **Committee Report Update:**
 - a. Human Resources
 1. Handbook Update – Separate Upper and Lower School
 - b. Teacher Rep Update
 - c. Finance
 1. Cash Flow
Open new account to move TABOR and over funding from CSI
 2. Financial Statements
 3. Adjusted Budget for Student Count
 4. Wells Fargo Renewal
 5. Old Vendors

Mailing Address
PO BOX 5670
Avon, CO 81620

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

Physical Address 1
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- d. Operational Donation 2009 – 2010 School Year Plan (Kinder) – When and how to make ask?
 - e. Fund Development
 - 1. PTO Jog-a-thon September 23rd
 - 2. Golf October 6th – planning meeting to be set for September
 - f. Grants
 - g. Technology
 - h. Committee Recruitment
 - i. Policy
 - j. PTO
 - k. Management Committee – New Committee – Chairman John Goldstein
 - l. BOD Elections
 - 1. Prospects – 3 open positions – What are intentions of existing seat holders?
 - 2. Prospect Info Packet
 - 3. Prospect Round Table – set date or dates?
 - m. Next BOD meeting
 - 1. Parent Meeting (BOD Election/Visit Classroom)
 - 2. State of the School with Oct. 1 count financial numbers
5. **Action Items (Public Comment On Each Item Below):**
- a. Resolution #17 “Mission and Vision Statements”
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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