

STONE CREEK
CHARTER
GO BOLDLY

Stone Creek Charter School
Agenda: Board of Directors Meeting
January 5, 2010, 6 PM
375 Yoder Ave, Avon, CO

DISCUSSION ITEMS:

Meeting Called to order at 6 PM

Revisions and Approval of Agenda:

Approval prior minutes: December 1, 2009; attached

Administrative Reports/Updates:

Enrollment Update:

Management Report (K-8):

Committee Reports/Updates:

Human Resources:

Teacher Rep Update:

Other:

Finance:

Cash Flow:

Financial Statements:

Operational Donation 2009 – 2010 School Year Plan (Kinder):

Fund Development:

Technology:

Governance: all items are Resolutions

STONE CREEK
CHARTER
GO BOLDLY

PTO:

New Business:

RESOLUTIONS:

Resolution 2009, Number 26, Appointments to Finance Committee and Accountability Committee: Table at December 2009 Meeting to January 2010 Meeting to allow Chairpersons Molina and Eyrich to recruit members still needed. Resolution attached.

Next BOD meeting:

ADJOURNMENT:

STONE CREEK CHARTER SCHOOL

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION: 2009, Number 26

DATE INTRODUCED & ACTED UPON: December 1, 2009

MOTION:

I move to approve appointments to committees as follows:

FINANCE COMMITTEE: **Molina** (Chairperson), _____ (BOD #2),
_____(T#1), _____(T#2), **J. Apps** (non-BOD P#1),
_____ (non-BOD P#2), **Brendza** (non-voting).

ACCOUNTABILITY COMMITTEE: **Eyrich** (BOD & Chairperson),
_____(T#1), _____(T#2), _____
(non-BOD, P#1), _____ (non-BOD,P#2), **Brendza** (non-
voting).

MOTION TO APPROVE MADE BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

| | <u>ABSENT</u> | <u>YES</u> | <u>NO</u> |
|-------------------------|---------------|------------|-----------|
| Bill Carty | _____ | _____ | _____ |
| Rachael Cohen | _____ | _____ | _____ |
| Karen Eyrich | _____ | _____ | _____ |
| John Goldstein, VP | _____ | _____ | _____ |
| Eric Lyon | _____ | _____ | _____ |
| Russell Molina, Treas. | _____ | _____ | _____ |
| Dave Petrowski | _____ | _____ | _____ |
| Mike Rindone, President | _____ | _____ | _____ |
| Ron Wolfe, Secretary | _____ | _____ | _____ |

On a vote of _____ to _____, this Resolution _____

Certified by Ron Wolfe, Secretary: _____;

Date: _____