

STONE CREEK
CHARTER
GO BOLDLY

**Stone Creek Charter School
Agenda: Board of Directors Meeting
Tuesday, April 5, 2011, 6 PM
375 Yoder Ave, Avon, CO**

Call to Order at 6PM

Roll Call and verification of a quorum:

Revisions and Approval of Agenda:

Approval prior minutes: Minutes of March 1, 9 and 14.

PARENT & PUBLIC INPUT: Input on topics of general interest that are not an agenda item are accepted at this time. The Board President will allow 3 minutes per person unless otherwise stated. Questions and input on specific agenda topics may be submitted using forms available at the meeting. Please use a form to indicate both written and verbal input. The President may permit discussion of any topic raised.

DISCUSSION ITEMS

Administrative Reports/Updates:

Management/Headmaster Report (K-8):

Committee Reports/Updates:

Relocation Update

NEW BUSINESS:

1. 2011 Fund raising event
2. Completion of CSI renewal contract
3. Submitted school improvement plan (UIP)
4. 2011-2012 budget parameters (student count, expected PP revenue, base/continuing expenses, new expenditure areas and amounts)
5. Solicitation of candidates for SCCS Treasurer
6. Insurance evaluation project
7. Solicitation of leader for school pack-up and set up

STONE CREEK
CHARTER
GO BOLDLY

RESOLUTIONS: Resolution 2011, Number 6; approval of CSI contract renewal

EXECUTIVE SESSION: None

Next BOD meeting: May 3, 2011

ADJOURNMENT:

STONE CREEK CHARTER SCHOOL

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION: 2011, Number 6

DATE INTRODUCED & ACTED UPON: April 5, 2011

MOTION: I move to approved the CSI Renewal Contract as presented.

MOTION TO APPROVE MADE BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

	<u>ABSENT</u>	<u>YES</u>	<u>NO</u>
Karen Eyrich	_____	_____	_____
John Goldstein	_____	_____	_____
Eric Lyon	_____	_____	_____
Mike Rindone, Vice Pres.	_____	_____	_____
Marissa Schifanelli, Sec'y	_____	_____	_____
Lorraine Wachendorfer, Tr.	_____	_____	_____
Ron Wolfe, President	_____	_____	_____

On a vote of _____ to _____, this Resolution _____

Certified by Marisa Schifanelli, Secretary: _____;

Date: _____

STONE CREEK
CHARTER
GO BOLDLY

**Stone Creek Charter School
Minutes: Board of Directors SPECIAL Meeting
Monday, March 14, 2011
375 Yoder Ave, Avon, CO**

Called meeting to order at 7:45 AM

Present: RW, MR, LW, KE, MS

Absent: JG, EL

DISCUSSION ITEMS:

Land purchase: Ward property due diligence is complete but many factors are leading to cost and timing challenges. Looking at other property in Edwards to relocate the school to.

Resolution: Resolution 2011, Number 5, "Approval of School Site Land Purchase" passed 5 to 0.

Approved: _____ Date: _____
Marisa Schifanelli, Secretary

STONE CREEK
CHARTER
GO BOLDLY

Stone Creek Charter School
Minutes: Board of Directors Special Meeting
Tuesday, March 9, 2011
375 Yoder Ave, Avon, CO

Called meeting to order at 7:49 AM
Present: RW, MR, KE, JG, EL, MS
Absent: LW

DISCUSSION ITEMS:

Resolutions: Resolution 2011, Number 3, "Approval of Gracious Savior classroom Lease" passes 6 to 0

Resolution 2011, Number 4, "Approval of Charter School Development Corporation Loan Commitment" passes 6 to 0.

Approved: _____ Date: _____
Marisa Schifanelli, Secretary

STONE CREEK
CHARTER
GO BOLDLY

**Stone Creek Charter School
Minutes: Board of Directors Meeting
March 1, 2011
375 Yoder Ave, Avon, CO**

DISCUSSION ITEMS:

Called meeting to order at 6:07 PM

Present: Rindone, Goldstein, Eyrich, Wolfe, Brenda

Absent: Schifanelli, Lyon, Wachendorfer

CSI Guests: Kristen Stolpa, Jason Huston, Mark Hyatt

Revisions and Approval of Agenda: No changes or additions

Approval prior minutes: February 1, 2011 approved unanimously

Reviewed charter completion process with CSI

Committee Reports/Updates: Plan on state budget cuts impacting schools by as much as \$500 PP; August 18 & 19 will be new teacher orientation.

Board Training will be a full day schedules for after the next Board elections

RESOLUTIONS: Resolution 2011, Number 2, 2010-2011 calendar approved with the following: change the end of the quarter from June 6 to June 8 to coincide with the last day of school. Also holidays indicated are to be named in the margin notes.

Next BOD meeting: April 6, 2011 at 6 PM

ADJOURNMENT: 7:48 PM

Approved: _____ Date: _____

Marisa Schifanelli, Secretary