

STONE CREEK SCHOOL

GO BOLDLY

**Notice of Regular Meeting
Stone Creek Charter School Board of Directors
February 5, 2008
375 Yoder Avenue, Avon CO
6:00 p.m.**

Item	Topic	Detail
I.	Meeting Called to Order	Roll Call
II.	Approval of January 7 and 22 Minutes	Action
III.	Administrative Report	Update
IV.	PTO Report	Update
V.	Committee Reports	
	Human Resources	Action -Sick Leave Policy
	Finance	update
	Enrollment	Action – revised lottery policy
	Fundraising	Grant update
	Communications & Outreach	Update
	Accountability	Action -Uniform policy/ designation of hoodies as Sprit wear Action – approval of 2007/2008 calendar
	Facilities	Update
VI.	Public Comment	
VII.	New Business	Action – Restoration bond
	Next meeting – February 11, 8:00 – 2:30	Board Work Session, Avon Town Council Chambers

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