

# STONE CREEK SCHOOL

GO BOLDLY

**Notice of Regular Meeting**  
**Stone Creek Charter School Board of Directors**  
**March 4, 2008**  
**375 Yoder Avenue, Avon CO**  
**6:00 p.m.**

Item	Topic	Detail
I.	Meeting Called to Order	Roll Call
II.	Approval of Jan 7 <sup>th</sup> , Feb 5 <sup>th</sup> and Feb 12 <sup>th</sup> Minutes	Action
III.	Administrative Report	Update Review of 2008/2009 calendar
IV.	PTO Report	Update
V.	Filling vacancy of open board position	Action
VI.	Board procedures/communications	Discussion
VII.	Committee Reports	
	Finance	Update Vendor relations
	Enrollment	Update
	Fundraising	Report from Disco Night Derby Update
	Communications & Outreach	Update – advertising efforts
	Accountability	Annual School Survey Parent/student handbook
	Human Resources	Merit pool disbursement
VIII.	Public Comment	
IX.	New Business	

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