

STONE CREEK CHARTER

GO BOLDLY

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

Item	Topic	Detail
I.	Meeting Called to Order	Roll Call
II.	Approval of April 1 Minutes	Action
III.	Administrative Report	Update
IV.	PTO Report	Update
V.	Change in 2008/2009 calendar	Action
	a. Add New Staff in service day Aug 18	Public input/ Action
	b. Change Oct 27 from in service to regular school day	Public input/ Action
	c. Move last day from May 28 to 29	Action
VI.	Computer support contract	Presentation/ Action
VII.	Committee reports	
	Accountability Policy Manual Draft	Discussion
	Enrollment	Update
	Finance 5 year financial projections	Update Presentation/ Discussion
	Grants Engagement agreement with Nila Flippin for grant writing services	Implementation Grant update Action
	Human resources Review of Salary Schedule for 2008/2009 school year	Discussion/ Action
VIII	The Board will meet in executive session pursuant to §24-6 402(4)(f)(I) C.R.S, to discuss a personnel matter	
IX.	Public Comment	

Mailing Address
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 Avon, CO 81620

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

Physical Address
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X. New Business

Upcoming meetings:
May 29th board training
June 3rd, Next regular meeting

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