

MEETING OF THE BOARD OF TRUSTEES

October 3, 2013 6:30-8:30 PM

Wood River Insurance

- I. Call to Order and Welcome and Introductions
- II. Verse
The meaning of one's life, to live in accordance with nature and spirit, not to lose oneself in the external hurry of life, to avoid everything that brings restlessness and haste into one's life. To do nothing rash, yet not to be inwardly idle. To see in life the means for working for higher development and to act accordingly.- Rudolph Steiner
- III. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
- IV. Action Agenda
 - a. Approval of minutes from September 2013
 - b. Approval of Board Policy 500.1 Enrollment
 - c. Bylaws review and adoption
 - d. Set enrollment window
 - e. Petition amendment to increase class size
 - f. Set public information meeting dates
 - g. Election of officers: Secretary, Treasurer, Vice Chair and Chair
 - h. Charter Board Code of Ethics Signed
- V. Information Agenda
 - a. Update from Dr. Gervase: Performance Certificate
 - b. Bylaws review and Open Meetings Act
 - c. Lottery Q and A document
 - d. Request for meeting with BCSD Board

- e. Committee Updates: Site, PR/Marketing, Fundraising, Finance and review of per-opening timeline
 - f. Hiring staff
 - g. Change in local ordinance for farm animals
 - h. Next steps for the Board
- VI. Next board meeting date: November 7 or 21st?
- VII. Adjournment of October Board Meeting