



Planning Meeting July 28, 2009 @ 9:00 am

Attendance: Mia Prazen, Melinda Poulson, Kevin Passey, Julie Thomas,

Calendar:

- Public Board Meeting August 11, 2009 @ 9:00 am
 - Ratify smartboard/projector installation
 - Ratify copier purchase
 - Ratify Paradigm computer usage
- Teacher Meet and Greet Thursday August 6th - Wade finalizing teachers attending
- Meet and Greet - Need to stress expectations to bring own picnic
 - Rescheduled for August 8th
 - Park in Riverton (Canyon View Park)
- Future Site Visits from State Charter Board (9-11 am)
 - Dates:
 - August 18th

Agenda:

- Hiring update
 - Librarian accepted
 - Math teacher interviews - recommend to proceed with candidate
 - Discussion on rearranging middle school schedule to better accommodate PE teacher load. Remove network support from job duties of CTE teacher and replace with additional business type elective.
 - Julie revising document for website
- Trees - AW removing 20 trees from plan. Concern because we received commitment that trees would remain as planned. Mia following up.
- Furniture Deliveries - mainly Thursday & Friday of this week
- Opening Event - Plan for two days prior to school starting. Julie to follow up with Wade regarding August 20 & 21st
- Training - optional for Board to attend teacher training on August 14th in Heber
- Meet and greet
- Supplies - stress that supplies are on a donation basis only for elementary level students.