

## Planning Meeting August 4, 2009 @ 8:30 am

**Attendance:** Mia Prazen, Melinda Poulson, Kevin Passey, Julie Thomas, Jen Jacobsen, Wade Glathar

### Calendar:

- Public Board Meeting August 11, 2009 @ 9:00 am
  - Ratify smartboard/projector installation
  - Ratify copier purchase
  - Ratify Paradigm computer usage
  - Vote on Arrest Policy
  - Dress Code Policy Change (leggings/tights, layering undershirt)
- Teacher Meet and Greet Thursday August 6<sup>th</sup>
- Meet and Greet
  - Rescheduled for August 8th
  - Park in Riverton (Canyon View Park)
- Future Site Visits from State Charter Board (9-11 am)
  - Dates:
    - August 18<sup>th</sup>
- Board Meeting Time
  - 8:30 am on Friday

### Agenda:

- Hiring update
  - CTE position
    - Wade working with USOE to check on 4 candidates
  - Teaching assistants most hired
- Trees/Landscape update
  - Plans need to be approved by AW
  - Losing 20 interior trees
- Furniture
  - Deliveries
  - Hired set-up
    - Julie will call Channing Hall to find out who hired
  - Moving to elementary building
- Opening Event/open house
  - Date?
    - Open house before school starts?
  - Rio Tinto
    - Julie will call Emma Kamp
- Training
  - Mac training moved to Thursday at DCC
  - Extra outlets/surge protection needed

- Drop off at Wade's office
- Meet and greet @ 6 pm at Bowery Park
  - Will send email blast to families with their teachers' names
  - Teachers in groups by grade (with balloons)
- Carpool procedure
  - Soccer field drop off/pick up "unsupervised"
  - Front of school supervised pick up/drop-off
  - Youtube example of carpool
- PTO bank account
  - Check with AW
- Dress code clarification
  - Undershirts must be a solid color
  - Tights/leggings may be any color
- SIS data entry
  - 300-400 left
- Mascot/School color
- Laptop bags/sleeves
  - Wade will price sleeves for teachers, Kevin will ask around
- Time clock
- Possession date
- Back-to-School night
- Maintenance bids
- Audio enhancement proposal
- Enrollment update
- Technology committee
  - Wade will oversee