

***Snowy Range Academy Board of Directors, Laramie Wyoming***

**Regular Board Meeting**

December 19, 2007 Snowy Range Academy Art Room, 7:00 pm

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| <b>I.</b>    | Call to order  | M. Rovani                              |
|              | A. Roll call   | T. Scott                               |
|              | B. Approval of agenda  | M. Rovani                              |
| <b>II.</b>   | Recognition of the SRA Lego Robotics Team                            | L. Tausan                              |
| <b>III.</b>  | Minutes  |  |
|              | A. *Approval of minutes of the Regular Meeting of November 14, 2007. | M. Rovani                              |
| <b>IV.</b>   | Reports of Officers, Boards, and Standing Committees                 |  |
|              | A. Principal's Report  | L. Tausan                              |
|              | B. Financial Report  | L. Lebeda                              |
|              | i. *Approval of bills  |  |
|              | ii. *Approval of payroll   |  |
|              | iii. *Acceptance of gifts – none to report                           |  |
| <b>V.</b>    | Audience Communications  |  |
| <b>VI.</b>   | New Business   |  |
|              | A. Report to Board on Core Knowledge Regional Conference             | L. Stevens<br>S. Donner<br>S. McDonald |
|              | B. Presentation to Board by EDUSS on Educational Software            | L. Tausan                              |
|              | C. Board Action to Approve Purchase of EDUSS Software                | L. Tausan                              |
|              | D. Report to Board on ASP Income/Expenses                            | M. Rovani                              |
|              | E. Board Action to Amend After-School Program Payment Policy         | M. Rovani                              |
|              | F. Report to Board on Free/Reduced Lunch Costs                       | P. Weir                                |
|              | G. Board Action to Approve Free/Reduced Lunch Policy for Pizza       | M. Rovani                              |
|              | H. Report to Board on Teton Science Trip Cost/Fundraising            | L. Tausan                              |
| <b>VII.</b>  | Other Business   |  |
| <b>VIII.</b> | Executive Session  | M. Rovani                              |
|              | A. Report to Board on Faculty Evaluations                            | L. Tausan                              |
|              | B. Principal Performance Evaluation                                  | M. Rovani                              |
| <b>IX.</b>   | Adjournment  | M. Rovani                              |

\*Consent agenda items – Items approved simultaneously by approving the agenda.