

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

**Regular Board Meeting**

**June 18, 2008**

**Snowy Range Academy Art Room, 7:00 pm**

- I.** Call to order
- A. Roll call S. Strauss
  - B. Approval of agenda S. Strauss
- II.** Minutes
- A. \*Approval of minutes of the Regular Meeting of May 29, 2008 S. Strauss
- III.** Reports of Officers, Boards, and Standing Committees
- A. Financial Report M. Rovani
    - i. \*Approval of bills
    - ii. \*Approval of payroll
    - iii. \*Acceptance of gifts – none to report
  - B. Principal's Report L. Tausan
- IV.** Audience Communications
- V.** Old Business
- A. Board Action to Re-Approve Purchase of Choir Vests L. Tausan
- VI.** New Business
- A. Board Action to Approve 2008-09 Board Meeting Schedule S. Strauss
  - B. Board Discussion regarding Board/Teacher Retreat Date S. Strauss
  - C. Board Action to Approve 2008-09 Class Schedule L. Tausan
  - D. Report to Board on 4<sup>th</sup> Quarter Student Discipline L. Tausan
  - E. Report to Board on Enrollment L. Tausan
  - F. Board Action to Assign Committee Liaisons S. Strauss
  - G. Board Manual Review and Signing S. Strauss
  - H. Board Action to Approve Expansion to 9<sup>th</sup> Grade S. Strauss
  - I. Board Vote to Approve Character Education Job Description L. Tausan
  - J. Report to Board on Status of Building Expansion M. Rovani
  - K. Board Action to Approve New Bank Account Signatories S. Strauss
  - K.\* Board Action to Approve Personnel Recommendations S. Strauss

**VII.** Other Business

**VIII.** Adjournment

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