

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

**Regular Board Meeting**

May 29, 2008 Snowy Range Academy Art Room, 7:00 pm

- I.** Call to order
  - A. Roll call M. Rovani
  - B. Approval of agenda M. Rovani
  
- II.** Minutes
  - A. \*Approval of minutes of the Regular Meeting of April 16, 2008, and Annual Meeting minutes of May8, 2008. M. Rovani
  
- III.** Reports of Officers, Boards, and Standing Committees
  - A. Financial Report L. Lebeda
    - 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 Approve Purchase of EDUSS Software L. Tausan
  
- VI.** New Business
  - A. Report to Board on PTO Plans for 2008-09 M. Blake
  - B. Board Action to Approve 2008-09 Calendar L. Tausan
  - C. Report to Board on 4<sup>th</sup> Quarter DIBELS Testing L. Tausan
  - D. Report to Board on 2008-09 Budget Estimate M. Rovani
  - E. Report to Board on Status of Building Expansion M. Rovani
  - F. \*Board Action to Approve Personnel Recommendations M. Rovani
  
- VII.** Executive Session
  - A. 2008-2009 Salary Schedule M. Rovani
  - B. Board Officer Election M. Rovani
  
- VIII.** Other Business
  - A. Board Action to Appoint Board Officers for 2008-09 Term M. Rovani
  - B. Board Action to Appoint Community and Emeritus Board Members for 2008-09 Term M. Rovani
  - C. Board Action to Approve 2008-09 Salary Proposals M. Rovani
  
- IX.** Adjournment M. Rovani

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