

Snowy Range Academy Board of Directors, Laramie Wyoming

Regular Board Meeting

November 19, 2008 Snowy Range Academy Art Room, 7:00 pm

- I.** Call to order
 - A. Roll call
 - B. Approval of agenda
- II.** Minutes
 - A. *Approval of minutes of the Regular Meeting of October 15, 2008.
- III.** Reports of Officers, Boards, and Standing Committees
 - A. Principal's Report
 - B. Financial Report
 - i. *Approval of bills
 - ii. *Approval of payroll
 - iii. *Acceptance of gifts – Steven Friess Fund, \$5000
- IV.** Audience Communications
- V.** New Business
 - A. Report to Board: PAWS/TASA/DIBELS Data, 2007-08
 - B. Report to Board: NCA Accreditation Process
 - C. Report to Board and Board Action on Health Insurance Policy
 - D. Board Action to Approve Part-time Office Position
 - E. Board Discussion: Procedure for Policy Introduction/Amendment
 - F. Report to Board on Spalding Consultant Recommendations
 - G. Discussion and Possible Board Action on 8th Grade Spring Field Science Trip
- VI.** Other Business
- VII.** Adjournment

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