

Snowy Range Academy Board of Directors, Laramie Wyoming

Regular Board Meeting

September 17, 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 August 27, 2008.
- III.** Reports of Officers, Boards, and Standing Committees
 - A. Financial Report
 - i. *Approval of bills
 - ii. *Approval of payroll
 - iii. *Acceptance of gifts – none to report
 - B. Principal’s Report
 - C. Volunteer Committee
- IV.** Audience Communications
- V.** Old Business
 - A. Report to Board: Facilities
- VI.** New Business
 - A. Presentation to Board of Proposal by Big Brothers/Big Sisters, with possible Board Action
 - B. Board Action for proposed 7th Grade Trip to Keystone Science School
 - C. Board Action to Approve Spalding Consultant Visits
 - D. Board Action to Approve Open House for New Middle School Wing
 - E. Report to Board on NASA/NCAR GLOBE Science program
 - F. Board Discussion of New Committee Structure and Expectations
 - G. Board Discussion of Board Manual Updates and Board Action to Select Date for Fall Board Visits
 - H. Board Action to Make Uniform Committee a Standing Committee of the Board
 - I. *Board Action to approve Personnel Recommendations
- VII.** Other Business
- VIII.** Adjournment

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