

Board of Directors  
Regular Meeting Agenda  
[Minutes available at address and phone below.]

DATE: February 12, 2018.  
TIME: 5:30 p.m.  
PLACE: The School Building, above.

A. Jeff Derenzy called meeting to order at 5:36pm.

1. Attendance: Jeff Derenzy, Sam Kosc, Christie Meir, Rebekah Leist, Richard Wehn, Karen Marietti arrived at 6:00pm to represent Camp Daggett. Absent: Abe Manthei, Cindy Banner, Holly Theile. Jeff Derenzy, VP, ran the meeting in Abe Manthei's absence.

2. Pledge of Allegiance

3. Concord Creed: Concord means peace, harmony. Peace in the world begins with Concord in my world, and that can happen only as I am honest, unselfish, generous, kind, forgiving, considerate, respectful.

B. Approval of Agenda (if items are added they should be itemized under Other Business) Sam Kosc motioned, Christie Meir seconded. Motion carried 3-0.

C. Approval of Minutes of Meeting January 15, 2018. Christie Meir motioned, Sam Kosc seconded. Motion carried 3-0.

D. Treasurer's Report:

1. Financial Updates and Budget
2. RECON Report

E. Administration Report & Recommendations.

1. See Attached

F. LSSU Charter Schools Office Report. N/A

G. Correspondence. N/A

H. Public Comment (For agenda items only - Board listens, not required to respond, limit 3 minutes/person). None.

I. Unfinished Business

1. Camp Daggett: Scheduled activity from 6-7pm to introduce Board to FVA.
2. Work session regarding Marketing the School: postponed due to illness/member absences.

J. New Business

K. Extended Public Comment (For items not on agenda - Board listens, limit 3 minutes/person) Richard When signed up for the Work Session next month to help market the school.

L. Other Business

M. Adjournment of Meeting 5:58pm. Christie Meir motioned, Sam Kosc seconded. Motion carried 3-0.