



Agenda

November 15, 2005

Facility Tour: 6:00 p.m.

Meeting: 6:30 p.m.

6:30 Welcome

- Sign in

6:35 Update

- General – Stacie Mandrell
- Building – Jeannie Eidson
- Finance – Kathy Thomas
- Governance – Stacie Mandrell
- **Seat the Board of Directors**
- **Seat the Board Officers**
- **Adopt By-Laws**
- **Set Standing Committees**
 - a. Education – Grant writing, Teacher interviewing,
 - b. Business – Budget, Fundraising
 - c. Governance – Marketing & Recruitment, 501(c)(3), Application packet, Public meeting (December 6th)
 - d. Facilities - Building

7:15 Accountant Presentations

- Acadia Northstar
- Richland District One – Declined Invitation
- Private Accountant – Declined Invitation

7:45 Vote on Accountant

8:00 Adjourn meeting

DON'T FORGET!!! December 6th is our first recruitment meeting here at the school. Remember to tell your friends and neighbors who have children!