1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Dave Foreman – Community Representative and Board Chair
   c. Kiersten Morgan – Parent Representative and Board Vice Chair
   d. Lisa Speegle – Parent Representative and Board CFO
   e. John Rowden – Educational Representative
   f. Lynn Wright – Community Representative
   g. Robin Cook – Parent Representative
   h. Mallory Bodney – Teacher Representative
   i. Maureen Blawat – Community Representative
   j. LaDawn Hall – Parent Representative

3. Celebrations / Recognitions
   a.

4. Public Comments on Items NOT on the Current Meeting Agenda

5. Changes / Deletions to Current Meeting Agenda

6. Consent Calendar
   a. Consider Approval of Meeting Minutes from June 14, 2012
   b. Consider Approval of CFO Report and Financials
   c. Consider Approval of Annual Attendance Report from 2011-12 School Year

7. Discussion/Action Calendar
   a. Nomination of Board Secretary and Re-Affirmation of Other Board Officer Positions
   b. Assignment of PTP Liaison
   c. Determination of Regular Meeting Calendar
   d. Kaleb B Sixth Grade Project Follow Up Report
   e. Annie B’s Marketing Plan
   f. End of Year Academic Achievement Report
   g. Curriculum Review
8. Reports and Presentations
   a. Director Report
   b. Teacher Report
   c. Safety Report
   d. Facilities Report
   e. Human Resources Report
   f. Parent Teacher Partnership Report
   g. Music Festival Report
   h. FRCS/Fire Safe Council Dinner Auction Report

9. Announcement of Items to be Discussed in Closed Session
   a. none

10. Public Comment on Items to be Discussed in Closed Session

11. Closed Session – Call to Order

12. Reconvene Open Session
   a. Announcement of Action Taken in Closed Session

13. Future Agenda Items
   a. 

14. Adjournment