



AGENDA

1. OPEN SESSION

2. ROLL CALL

Christia Marasco - Director  
Dave Foreman - Community Representative and Vice Chair  
Diana Burgon - Parent Representative  
Kiersten Morgan - Parent Representative and Chair  
Lisa Matoes - Teacher Representative  
Lisa Speegle - Parent Representative and CFO  
Lynne Wright – Community Representative  
Melinda Boyd - Parent Representative and Volunteer Coordinator  
Seren Bradshaw - Community Representative and Secretary  
VACANT -- Educational Professional

Guests

3. DISCUSSION/ACTION ITEMS

When formal action is required there will frequently be discussion prior to the motion. Time is given for public comments.

- A. Insurance provider (Lisa Speegle)
- B. Joint Venture Board Policy (Lisa Speegle)
- C. Uniform Complaint Policy and Procedures (Lisa Speegle)
- D. Compensation Review Policy (Lisa Speegle)
- E. Document Retention and Destruction Policy (Lisa Speegle)
- F. Gift Receiving Policy (Lisa Speegle)
- G. Whistleblowers Policy (Lisa Speegle)
- H. Classroom and School Visitation, Volunteer, and Removal Policy (Lisa Speegle)
- I. Business Officer training (Kiersten Morgan, Lisa Speegle)

4. ADJOURNMENT