

**Bear River Charter School Board
Meeting
May 6, 2014 5:30pm
Location: Bear River Charter School**

Harrison Kleiner (President)		Anne Desjardins (Executive Director)	
Nancy Glomb (Past President)		Wade Fallin (Board Member)	
Melanie Domenech Rodríguez (Secretary)		Tim Slocum (Board Member)	
Mike Kidman (Treasurer)		Paige Pagnucco (Board Member)	

Guests:

Terryl Warner from State Board of Education

Agenda:

1. Call to Order
2. Approval of March minutes
3. Public Comment

4. Introductions with Terryl Warner from State Board of Higher Ed (our rep to that board)

5. Computer Lab Upgrade - Jens Trauntvein

6. Report on Counseling Program - Annette Watson

7. Financial update from Red Apple
8. Finalize budget for FY 14, FY 15 budget

9. Audit Committee

10. Strategic Plan update

11. Update on filling faculty positions
12. Information item: Parent Rep election advertised

13. Closed Session
14. Other business
15. Adjournment