

**Bear River Charter School Board
Meeting
September 2, 2014 5:30pm
Location: Bear River Charter School**

Harrison Kleiner (President)		Anne Desjardins (Executive Director)	
Nancy Glomb (Past President)		Tim Slocum (Board Member)	
Melanie Domenech Rodríguez (Secretary)		Lisa Saunderson (Parent Representative)	
Mike Kidman (Treasurer)		Julie Wolter (Parent Representative)	

Guests:**Agenda:**

1. Call to Order
2. Approval of August Retreat minutes
3. Public Comment
4. Margie Borecki request for leave for two children
5. Financial update from Red Apple, including Intro to Budget for new board members
6. Boys and Girls Club rent
7. Enrollment update
8. Board Membership and new board member search update
9. Strategic Plan and Annual Goals update
10. Closed Session (if necessary)
11. Other Business
12. Adjournment