

**Bear River Charter School Board
Meeting
April 8, 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:**Agenda:**

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

4. Health Insurance information from Doug Bronson
5. Financial update from Red Apple

6. Charter amendment
7. Strategic Plan update

8. Update on filling faculty positions

9. Closed Session
10. Other business
11. Adjournment