



Sage International Charter School Regular Board Meeting

AGENDA

June 19, 2017 at 5:30 pm
Parkcenter Building

In Attendance: (voting members in bold)			
Bryan Moore , Chair	Jennifer Snow , Board Member	Keith Donahue, Exec Director	
Wendy Cox Dvorak , Vice Chair	Travis Dryden , Board Member	Micah Doramus, Principal	
Robert Shappee , Treasurer	Mike Lawrence , Board Member	Will Bogdanoff, Student Life Dir.	
Chris Marshall , Board Member	Lori Howard, Secretary/Clerk	Chris Yorgason, Attorney	

Our Mission ~ Sage International School engages students within an inclusive IB learning community, challenging all members to take risks and contribute locally and globally through open-minded inquiry.

Agenda Item	Presenter	Issues/Action	Time
1. Call to Order	Bryan Moore		
2. Approve Minutes	Bryan Moore	Vote	5 min
1) Amend May 15 minutes 2) Approve June 8 minutes.			
3. Treasurer Report	Robert Shappee	Vote	10 min
1) Approve May 2017 expenditures 2) Hearing for FY17 – Final 3) Hearing for FY18 – Final			
4. Executive Director Report	Keith Donahue	Information	10 min
5. New Business	Bryan Moore	Information/Vote	10 min
1) First Reading Policy (8 policies)			
6. Executive Session	Bryan Moore		10 min
<i>As per Idaho Code §74-206 1(a)</i>			
7. Take any action as a result of discussions in Executive Session			
8. Adjourn	Bryan Moore		
Next Regular & Annual Meeting: July 17, 2017			