



Sage International Charter School Regular Board Meeting Minutes

March 24, 2017 at 3:00 pm
Sage District Office via phone

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

Our Mission ~ Sage International School aims to develop students who are citizens of the world. We do this by employing best practices from data collected on elementary, middle and high school instruction from around the globe. Sage is a community structured around an international inquiry based curriculum that cultivates intellectual rigor, curiosity, cultural understanding, sustainable living and passionate human beings that approach the world with intention, ready to participate and engage in local and global issues.

Agenda Item	Presenter	Issues/Action	Time
Call to Order	Wendy Cox Dvorak		
A special meeting of the Sage International School Board was held at Sage International School on March 24, 2017 via phone conference call. The meeting convened at 3 pm.			
Board Director Term			
<i>Motion was made by Ms. Snow for the board to approve Mr. Moore's position as Board Director for another three years. Motion carried</i>			
Adjourn			
The special meeting of Sage International Charter School adjourned at 3:05 pm.			