**BOARD MEETING AGENDA**

**August 6, 2014 5:00-8:00 PM Minnie Moore Room, Community Campus**

1. Call to order and welcome.
2. Introductions
3. Verse

“Our highest endeavor must be to develop free human beings who are able of themselves to impart purpose and direction to their lives. The need for imagination, a sense of truth, and a feeling of responsibility—these three forces are the very nerve of education.”
― [Rudolf Steiner](http://www.goodreads.com/author/show/2593.Rudolf_Steiner)

1. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
2. Approval of Consent Agenda
	1. Approval of Board Meeting Minutes for July 14th and 23rd, 2014 Approved
	2. Approval of Budget Expenditures Ben made the motion approve consent agenda. Phoebe 2nd
3. Old Business
	1. Finance report 25% received from state for our advanced payment.
	2. Site Committee/Discussion/Action
	3. Development Committee/Discussion
	4. Sustainability Committee/Discussion
	5. Director’s Report-Technology infrastructure quote and proposed School Master purchase, Strategic Plan draft.
4. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law. None scheduled at this time.
5. Next board meeting date: August 20, 2014
6. Adjournment of August 6, 2014 Board Meeting

*\*Anyone wishing to address the Board must complete a “Request to Appear before the Board” form and submit to the Board chair prior the start of the board meeting. The Board will take public comment only at regular board meetings and only on matters scheduled on the agenda. Board work sessions do not include time for public comment. Each speaker will be limited to three (3) minutes. Total time allotted for public comment is at the discretion of the Board chair. Thank you for sharing your comments with us.* Legal Reference: I.C. Section 33-512(11) and section 67-2345.

Withdraw of request for text amendment

Technology quote $24,000 enterprise grade solution..con room upstairs. Why can’t we go wireless..data base connectivity. Networked to a server..lobby versus reduce phone

18,200 negotiate Scott and Phoebe

Development-kids there…6:30 or 6:45..inside if bad weather…Kate, Mary why we are here..Travis what is Waldorf,,current research…imagination and creative…the beauty of financial need and

8:15 meeting closed…Ben paul seconded the motion.