



An Idaho public charter school creating patriotic & educated leaders
Located in the Historic New Sweden Building
1736 S 35th W, Idaho Falls, Idaho

Date: Thursday, July 9th, 2015

Time: 6:30 pm

Location: 1736 S 35th W New Sweden School Building

Annual Meeting Agenda

A. Roll Call

B. Approval of Agenda

C. Approval of Minutes

1. Annual Budget Board Meeting-June 5th, 2015

D. PFA Report

Tappia Infanger-PFA President

E. Chairperson Notes

1. Announcements for the Good of the Order

F. Admin Report: Gayle DeSmet/Tiffnee Hurst

G. Old Business

1. Expansion Update
 - a) New Building

H. New Business

1. Board Reorganization-election of officers
2. Appoint Federal Programs Contact
3. Authorize School Lunch Program
4. Approve Milepost contract
5. Set board meeting dates and posting sites
6. Dress Code Amendments

I. Executive Session -IC 67-2345 (b)

1. Faculty Hire Recommendations

J. Financials

1. Bills and Payroll

K. Adjournment

Persons wishing to appear on the agenda must contact Chairman Deby Infanger at 539-7271 or Business Manager Angela Lords at 206-3164 by 10:00am on the day before the meeting is scheduled. Any notice received thereafter will be addressed at the next regularly scheduled meeting.

“The advancement and diffusion of knowledge is the only guardian of true liberty.”
~James Madison