



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, January 9th, 2014

Time: 6:30pm

Location: 1736 S 35th W New Sweden School Building

Regular Meeting Agenda

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes
- D. PFA Report
 - Tappia Infanger (playground equip, fundraising update & financials)
- F. Chairperson Notes
 - 1. Announcements for the Good of the Order
- G. Admin Report: Gayle DeSmet/Dr. Harris
- H. New Business
 - 1. Emergency School Closure Reporting to SDE
 - 2. Approve ISBA Policy Manual-1st Reading
 - 3. Approve Fiscal Auditor
- I. Board Training
- J. Old Business
- K. Financials
 - 1. Bills and Payroll
- L. Executive Session
- M. 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