

**Bear River Charter School Board Meeting
December 13, 2016 5:30pm
Location: Bear River Charter School**

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|------------------------------|--|---------------------------------------|--|
| Harrison Kleiner (President) | | Patty Willis (Board Member) | |
| Mike Kidman (Treasurer) | | Brian Bingham (Parent Representative) | |
| Nicole Vouvalis (Secretary) | | Amy Odum (Parent Representative) | |
| Vesna Jenkins (Board Member) | | Janet Adams (Executive Director) | |
| Tim Slocum (Board Member) | | | |

Guests:**Agenda:**

1. Call to Order
2. Past minutes
3. Public Comment
4. Financial update from Red Apple
5. SCA updates
6. Meralee visit update, successes and growth report
7. Bullying policy
8. Full day kindergarten
9. Teacher retention
10. Updates
 - *Spring trip expense*
 - *Sarah Pinkelman (PBIS) research component*
 - *In house DI coaching*
11. Building update
12. Other Business

13. Closed Session
14. Adjournment