

**Bear River Charter School Board Meeting**  
**May 9, 2017 5:30pm**  
**Location: Bear River Charter School**

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. Budget Approval for 2017-18
6. Capital improvement list
7. DI Coaching update
8. Enrollment update
9. Marketing the school
10. Snapshot
11. SCA
12. Summer work
13. Other Business
10. Closed Session (if needed)

## 11. Adjournment