

**Bear River Charter School Board Meeting  
January 10, 2018 5:30pm  
Location: Bear River Charter School**

Harrison Kleiner (President)		Patty Willis (Board Member)	
Mike Kidman (Treasurer)		Amy Odum (Parent Rep)	
Nicole Vouvalis (Secretary)		Jackie Hendricksen (Parent Rep)	
Vesna Jenkins (Board Member)		Janet Adams (Executive Director)	
Sarah Pinkleman (Board Member)			

**Guests:**

**Agenda:**

1. Call to Order
2. Past minutes
3. Public Comment
4. Saxon Math Update
5. Financial update from Red Apple
6. PBIS update and software purchase
7. D.I. Update--coaching, pacing, placements
8. Enrollment--will we offer full day kindergarten next year?
9. Capitol Improvements Update
10. Board review of recent [former] parent complaint
11. Other Business
12. Closed Session
13. Adjournment