

**Bear River Charter School Board Meeting
November 8, 2017 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. Welcome new board member
5. Financial update from Red Apple
6. Science room noise issue
7. SPED policy manual approval
8. InTech Meeting
9. SCA update
10. Other Business
11. Closed Session (if needed)
12. Adjournment