

**Great River School Board Meeting  
June 24, 2009**

**6:30 pm – 8:30pm**

1. Welcome and Introductions
2. Consent Agenda.
  - A. Approve May Meeting Minutes
  - B. Approve contracts
3. Discussion of membership, MN Association of Charter Schools
4. Budget 2009/10
5. Lease
6. School Calendar 2009/10
7. Building addition update
8. Director's update
9. Reports from Standing Committees:
  - A. Finance Committee – Cory Olson
    1. SBS Summary
    2. Summary Income Expense Statement
    3. Balance Sheet
    4. Fund Balance Estimate
    5. Cash Flow Analysis
    6. Check Register
    7. Check Register Resolution
    8. GRS Building Committee and bonding
    9. GRS Foundation
  - B. Personnel Committee – Tom Carrigan
  - C. Fundraising and Development – Mary Gantenbein/Lydia McAnerney
  - D. Nominations Committee – Judy Plante
  - E. Community Advisory – Mark MacGregor
10. Date and plan for July meeting, leadership discussion, celebration of year end.
11. New Business
12. Adjourn at 8:30 pm

Consent Agenda  
June 24, 2009

**C09062501 The Great River School Board approves the minutes for the May 27, 2009 meeting, and approves the contract(s) for \_\_\_\_\_.**

Offered by:

Seconded by:

Adopted this 25th day of June, 2009 by \_\_\_\_\_ GRS Board vote.

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**09062501 2009/10 Budget approval**

The Great River School board approves the budget for the 2009/10 school year.

Offered by:

Seconded by:

Adopted this 25<sup>th</sup> day of June, 2009 by \_\_\_\_\_ GRS Board vote.

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**09062502 Lease Approval**

The Great River School board approves the CSDC lease.

Offered by:

Seconded by:

Adopted this 25<sup>th</sup> day of June, 2009 by \_\_\_\_\_ GRS Board vote.

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**09062503 Check Register approval.**

The Great River School board approves the check register for March, 2009.

Offered by:

Seconded by:

Approved this 25th day of June, 2009 by \_\_\_\_\_ GRS Board vote.

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