

Agenda

The STEAD School

Monday, January 11, 2020 from 6-8pm MT. Due to City and State Guidelines for COVID-19, the meeting will be held via Zoom Meeting. The public may access the meeting by phone at 515-604-9331 using access code 811769. Notice is hereby given by the Board of Directors of The STEAD School will meet on Monday, January 11, 2020 at 6pm via Zoom Meeting. The Board of Directors will follow Robert's Rule of Order during its meetings. Please contact Amy Schwartz at amy@buildstrongeducation.org if you have any questions.

Agenda Items	Purpose	Who	Time
I. Opening Items			
AS 5			
A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 12/7/20 Board Meeting Minutes D. Good News Celebrations (personal or professional)			
II. Committee Updates			
1. Site and Facilities Planning & Capital Campaign <ul style="list-style-type: none"> ● Plan of Finance update: closing on Facility loans ● Site Development ● Building/Floor Plan Evolution ● Capital Campaign launch date 	Updates	K. Leid A. Schwartz N. Harryman	10
2. Parent and Community Outreach / Marketing and Promotion <ul style="list-style-type: none"> ● Recruitment ● Website Phase 2 ● Dashboard & Enrollment map 	Updates	T. Gallagher K. Denton C. Cheung	15
3. Election <ul style="list-style-type: none"> ● New board member, Charles Dukes ● Board handbook ● Board dashboard 	Vote	M. Cordero J. Prijatel	15
4. Human Capital	Update	K. Denton A. DeLorenzo C. Cheung	10
5. Fundraising & Partnership Development <ul style="list-style-type: none"> ● Big ag vs. small ag approach to fundraising ● Dashboard 	Discussion	K. Leid	10
	Update	J. Prijatel	

III. Non-related Committee Items			
<ul style="list-style-type: none"> • Principal update • Minga back office provider proposal 	Vote	K. Denton A.Schwartz	10 10
V. Closing Items			
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	