

Agenda

The STEAD School: Board of Directors Meeting

Monday, October 5, 2020 from 6-8pm MT at the Reunion Recreation Center located at 7910 Parkside Dr N, Commerce City, CO 80022 or 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 (STEAD) will meet on Monday, October 5, 2020 at 6pm Reunion Recreation Center located at 17910 Parkside Dr N, Commerce City, CO 80022 or 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			
A. Record Attendance & Guests B. Call the Meeting to Order C. Review and approve 9/14/20 Board Meeting Minutes D. Good News Celebrations (personal or professional)			
II. Committee Updates			
1. Principal	Update	K. Denton A. Schwartz	15
2. Partnership Development & Capital Campaign (Fundraising)	Update	K. Leid A. Schwartz J. Prijatel	15
<ul style="list-style-type: none"> ● Plan of Finance update <ul style="list-style-type: none"> ○ Closing on Facility loans ○ Capital Campaign Launch ● CCSP grant: assurance page 	Discussion	K. Leid N. Harryman	15
3. Site and Facilities Planning			
<ul style="list-style-type: none"> ● Site Development ● Building/Floor Plan Evolution <ul style="list-style-type: none"> ○ Visual - P1 			
4. Parent and Community Outreach / Marketing and Promotion	Update	T. Gallagher K. Denton C. Cheung	15
<ul style="list-style-type: none"> ● Website ● Marketing consultants ● Info sessions w/ Kevin & board member ● Sofia ● Make and create master list of who gets SWAG 			
5. Election			
<ul style="list-style-type: none"> ● Board SWAG distribution and give to other folks ● New budget 	Discussion Update	M. Cordero J. Prijatel C. Cheung	15

<ul style="list-style-type: none"> ● Fees ● Board annual “STEADfest” to raise funds for school ● CCSP grant technical assistance ● Board dashboard 		K. Leid	
III. Non-related Committee Items			
<ul style="list-style-type: none"> ● Board Start-up / “all hands on deck” tasks <ul style="list-style-type: none"> ○ SWAG distribution list 			
V. Closing Items			
A. Next Steps	FYI	J. Prijatel	5
B. Adjourn Meeting	Vote	A. Schwartz	