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AGENDA

TRCS Monthly Board Meeting, October 23, 2017, 5:30 pm - 7:30 pm

Two Rivers Community School, 195 Center Dr., Conference Room, Glenwood Springs, CO 81601

Board Meeting facilitated by Daryl Yarrow, President

Call to order

Consent agenda:

- Approve minutes from September 25, 2017 Monthly Meeting

Public comment

Standing Reports

1. Director Report- Education
2. Director Report- Business
3. Monthly Budget report
4. Building Committee- Building Update
5. Board Recruitment & Training Report
6. Fundraising Committee Report
7. Accountability Committee Report

New Business

1. Review Independent Auditors' Report (separate attachment)
2. Resolution to authorize a payment on behalf of the Two Rivers Building Corporation for \$90,000 for bus purchase
3. Board committee assignments
4. Request for a paid, part-time fund-raising position
5. Composting proposal
6. Review Board Handbook and Bylaws – between now and the November meeting, Board members should review these documents and bring forward any proposed revisions

Old Business

1. Volunteer Guidelines for Overnight Trips – policy or procedure

Board Members' Comments

Reminder of the Annual Fall Fundraiser Silent Auction & Soup Cook-off, Saturday, November 4th from 5:30 to 8 pm at the school.

Adjournment

Next regular (monthly) Board meeting: November 27, 5:30 to 7:30 pm, Two Rivers Community School

The Mission of Two Rivers Community School is to cultivate in every student: Passion for learning and high achievement through creating rigorous, interdisciplinary learning experiences on topics relevant to the students that culminate in original work aimed at engaging and positively impacting the community and the world.