

Board of Directors Meeting Agenda

January 12, 2010

Type of Meeting: Board Meeting

Meeting Facilitator: Betty Groshong

Meeting Minutes: Steve Kurzer

- I. Call to order
- II. Check attendance, Quorum met
- III. Approval of minutes from last meeting
- IV. Approval of resignation of Maren Lundgren from Board of Directors and recognition of such.
- V. Open issues
 - a) Cocktails and Connections, review of roles and responsibilities
 - b) Fox Hollow Site update including Board resolution regarding decision making. Update by Mark Quinlan including next steps
 - c) Board retreat potential dates
 - d) Other important dates regarding activities at REALMS
 - e) Board review of decision making matrix and any necessary approvals
- VI. Adjournment
- VII. Executive Session

Mission: At **REALMS**, we actively challenge our students to investigate, understand, and become stewards of the human and natural world around us. To do so, we pursue experiences both inside and outside of the classroom that help our students develop a core set of academic skills and learning habits; that encourage them to explore and identify their values; and that foster the inspiration that comes through service to others and adventure.