



Governing Board Meeting

Saturday, November 18, 2017

Prairie Middle School

12600 E Jewell Ave, Aurora, CO 80012

11:00 AM

I. Updates – Cherese

- a. Go through Duty List
 - i. Specifically:
 - 1. Rehearsal Tracks
 - 2. JW Pepper
 - 3. T-Shirts
 - a. Need more smalls (35 last year)
 - b. Order t-shirts for clinicians, which can be included in gift basket
 - 4. Instruments
 - 5. Photographer
 - 6. Need a person to put together Clinician gift bags/basket
- b. Items taken to All State
 - i. Stands
 - ii. Stools
 - iii. Office supplies
 - iv. Signs
 - v. Tissues
 - vi. Snacks
 - vii. First aid
 - viii. Printed list of Directors' numbers/student information
 - ix. List of expectations to check-in rule
 - x. Gift basket/bag for clinicians
- c. Credit for Recertification
 - i. Board Members
 - 1. Payment timeline for paid personnel
 - ii. Directors

II. Cheating Situation – Nathan

- a. Update on situation
- b. Make a policy

III. Review Acceptance Email – Cherese

- a. Attach judging rubric to email
- b. CC District Governors
- c. Heads up: there will be a reminder e-mail to send out close to the acceptance deadline

IV. Decide Accepted Students – Phil

- a. Statistics