

 **ARTEC RPTCS Agenda**

**Michael Arrington, President Cheryle Becker, Vice President**

**Marie Sharp, Sec-Treas.**

**DIRECTORS**

 **Terry Patterson L. T. Erickson Ron Anthony**

 **Dale Layne Dr. Gaylen Smyer Nadia King Dr. Kenneth Cox Cesar Perez**

**Board Agenda Meeting January 18, 2017**

1. **Call to Order** – President Michael Arrington  **(***note:**In order to transact business, one-half of the memberships’ designated representatives must be present in order to form a quorum. The board may vote to go into executive session at any time during the meeting*.)
2. **Additions to the Agenda and Recognition of guests**
3. **Approval of Agenda**
4. **Consent Agenda**
	1. Approval of minutes of ARTEC RPTCS Board of Directors from December 7, 2016

( we can *waive reading of the minutes, as the minutes were sent electronically to each board member*).

* 1. Approval of bills as presented electronically (*handout available at meeting*)
	2. Financial reports presented electronically (*handout available at meeting*)
1. **Action Items**

a. Charter Renewal--action

b. ARTE Bylaw Changes—discussion/action

In reviewing the ARTE, Inc. Bylaws at the end I noticed the following:

- Article III Section 9 calls for ARTE meetings quarterly

- Article III Section 11 doesn't allow for email notification of meetings

- Article IV Section 16 only refers to four seats for elections

c. Hire Web page personnel--action

d. Board member resignation/replacement--discussion

e. ARTEC RPTCS Director/Principal Evaluation--discussion

f. Safe and Free Drug Funds/Gifted and Talented Funds--discussion

1. **Reports –** CTS Director Meeting Pocatello 12/8 & 9—Andy

 **-**-ARTEC RPTCS Flier—information

 **-**-January 20, 2017 Professional Development

1. **Next Meeting** February 15, 2017
2. **Adjournment**

*Remember your 3-ring notebook*