

**WHITE PINE CHARTER SCHOOL BOARD OF DIRECTORS  
SPECIAL MEETING - MINUTES**

**2664 E 1<sup>st</sup> Street Ammon, ID  
Call-In: 669-900-6833 (Meeting ID 555 060 927)  
Online: <https://zoom.us/j/555060927>**

**August 26, 2019 at 10:00 A.M.**

- I. Call to Order** – 10:00 a.m. Called to order by Chair Frugoli at 10:08 am
- II. Director Roll Call** – Dir. Larsen – Excused, Dir. Huffman – Excused, Dir. Stark – Present, Dir. Stevenson – Present, Chair Frugoli - Present
- III. Pledge of Allegiance** – Lead by Mr. Graham
- IV. Mission** – Read by Director Stevenson

Director Stark motions to amend agenda to add Action to approve agenda. Director Stevenson seconds. Motion passes.

Director Stark motions to strike the Executive Session. No second.

Director Stark motions to approve the agenda. Director Stevenson seconds. Motion passes.

- V. Computer Purchase – ACTION**  
Director Stark motions to approve purchase of laptops in amount of \$14,225.96.  
Director Stevenson seconds. Motion passes.

- VI. Executive Session –**
  - 74-206(c) – Deliberate regarding an acquisition of interest in real property.
  - 74-206(f) – Communicate with legal counsel to discuss the legal ramifications of and legal options for controversies that may lead to potential litigation.

Director Stevenson motions to enter Executive Session. Chair Frugoli seconds.  
Discussion: Director Stark says there are not enough Board members present for her comfort. Bret Walther points out that entering executive session requires a 2/3 approval of the Board and there are not enough Board members present.

- VII. Acknowledgement of Open Meeting Law Violations – ACTION**  
Director Stark motions to acknowledge the violation of open meeting law during May 30 Executive Session. Director Stark withdraws motion.

Director Stark motions to acknowledge that open meeting laws may have been violated during May 30 Executive Session. Director Stevenson seconds.  
Discussion: Chair Frugoli states that he isn't sure that that open meeting law was violated as the hiring of Mr. Nelson was an action of the Executive Committee. The

situation is unfortunate and after the full Board is in place, the Idaho School Board Association will provide training on open meeting law.

Roll call vote: Director Stark – Yes, Director Stevenson – Yes, Chair Frugoli – Yes.

Motion passes.

**VIII. 2664 1<sup>st</sup> Street Property – Long Term Plan – ACTION**

Mr. Clarke reports that the feeling at the STEM Academy is great. Action deferred until more Board members can participate in a meeting. Mr. Burrows will work to schedule a meeting at a more agreeable day/time.

**IX. Adjourn**

Director Stark motions to adjourn at 10:40 am. Director Stevenson seconds. Motion passes.