

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

**White Pine STEM Academy
2664 1st Street Ammon, ID
(669) 900-6833
Meeting ID: 496 065 606**

December 19, 2019 at 5:30 P.M.

- I. Call to Order** – 5:30 p.m. Meeting called to order by Chair Robinson at 5:35 pm.
- II. Director Roll Call** – Chair Robinson – Present; Director Larsen – Present; Director Seamans – Present (via Telephone); Director Duncanson – Present; Director Stark – Present; Director Huffman – Present
- III. Pledge of Allegiance** – Director Duncanson leads the Pledge of Allegiance
- IV. Interview Board Candidates**

The Board interviewed three candidates in a round robin format: Dee Armstrong, Mary Beth Ostrom, and Emma Johnson. The following questions were asked:

 - Please tell us about yourself. (Director Huffman)
 - Why are you interested in the Board? (Director Larsen)
 - What makes our organization’s mission powerful to you? (Chair Robinson)
 - What does success look like to you? (Director Duncanson)
 - What is the difference between governance and management? (Director Stark)
 - Follow-up: Should a Board be more on the governance side or the management side? (Director Stark)
 - Do you have any potential conflicts of interest that the Board should be aware of? (Director Huffman)
 - What are your feelings about White Pine expanding to new grades and, potentially, new communities? (Director Larsen)
 - How do you plan on making an impact on our school and community while serving on this board? (Chair Robinson)
 - If not appointed, are you still willing to be on committees to help us expand the school? (Director Stark)
- V. Discuss Board Candidates**

A discussion of the candidates relative strengths and qualifications is conducted in open meeting.
- VI. Appoint new Board Member – ACTION**

Director Stark motions to appoint Dee Armstrong to fill the open position on the Board. Director Duncanson seconds. Unanimous vote, motion carries.
- VII. Adjourn – ACTION**

Director Larsen motions to adjourn at 6:50 pm. Director Larsen seconds. Meeting adjourned.