

**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 677 863 327)  
Online: <https://zoom.us/j/677863327>**

**September 4, 2019 5:30 P.M.**

- I. **Call to Order** – 5:30 p.m. Meeting called to order at 5:35 pm by Chair Frugoli
- II. **Director Roll Call** – Chair Frugoli, Director Huffman, Director Stark, Director Huffman, Director Stevenson, Director Larsen present
- III. **Pledge of Allegiance** – Lead by Clark Jones
- IV. **Mission** – Read by Mr. Graham
- V. **Approval of Proposed Amended Agenda** – ACTION  
Intent of proposed amended agenda is to give an opportunity for public input since last week’s regular meeting was cancelled.  
Director Larsen motioned to approve the proposed amended agenda. Director Huffman seconds.  
Discussion: Director Stark reminded the Board that they have been advised to avoid amending the agenda.  
Director Larsen – Yes, Director Huffman – Yes, Director Stark – No, Director Stevenson – Yes. Motion passes.
- VI. **Public Input** – Public input is an opportunity for anybody to raise an issue. The Board will receive input without comment except to ask questions to those speaking. Comments should be limited to three minutes. The Board will not take a related action during the meeting, but it may address the item in writing or in a subsequent Board meeting.  
Clark Jones – Thank you for allowing public input. It is a crucial time for the school and long term plans need to be considered appropriately.  
Tory Alldridge – Thank you for allowing input. Students are really enjoying the environment. This environment offers things other campuses cannot offer.  
Mr. Hoobler – This is a fantastic location. The proximity to the other campus creates an obvious extension that wouldn’t exist at other locations.  
Director Larsen – Impressed with seeing kids out and around. It’s a really positive atmosphere. Thank you to the staff and administration for creating the atmosphere.
- VII. **2664 1<sup>st</sup> Street Property** – Long Term Plan – ACTION  
Director Larsen moves to extend current lease agreement to five years with conditions that the attorney reviews lease, the property passes inspection, and the facility meets permitting requirements. Motion withdrawn.  
  
Director Larsen moves to extend current lease agreement to five years and enter into lease for the other building with the provisions that the attorney reviews lease, the property passes inspection, and the facility meets permitting requirements. Director

Stark Seconds.

Director Larsen – Yes, Director Stark – Yes, Director Huffman – Yes, Director Stevenson – Yes. Motion passes.

**VIII. Adjourn**

Director Stark motions to adjourn at 6:33 pm. Director Larsen seconds. Motion passes.