

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

July 13, 2018 at 9:00

Call (605) 472-5472

Access 487607

Mr. Clarke's Office

I. Call to Order 9:06 am. (In attendance Jeremy, Nick, Ken) Needed to change conference call number due to technical problems. New number (435) 865-4099 pin 3021.

- a. Director Roll Call Dir. Stark - here, Dir. Beck -here, Dir. Seamans -here, Dir. Frugoli - here, Dir. Lima -here

Motion to accept agenda Dir. Frugoli, 2nd Dir. Beck. All in favor, motion passes.

II. Administrator Report

- a. Building renovations in the gym, cafeteria, computer lab and roof. Roof moving forward, gym moving forward with change orders to include cafeteria to move computer lab.
- b. Progress with Jim Dalton on the charter expansion. Going ahead and finishing up the charter expansion. Should be ready for review and approval for next regular board meeting. Finished one month before due date.
- c. Riverfest learnings Need to sell something to get people over to the booth. Gave away 2 bikes, gathered a handful of names interested in the STEM high school and educated people on what WPCS is.
- d. Progress on the financial side of things with Nick Met with Steve for month end, payroll, accounting software.
- e. Retention & recruiting Outdoor social at Ammon park with BBQ. Back to school night the Monday before school starts.

III. Executive Session: Enter Executive Session to discuss one of the exemptions listed in Idaho Code § 74-206. (b)

Motion to move to Executive Session as listed in Idaho Code § 74-206. (b) Dir. Stark, 2nd – Dir. Beck. Roll call Dir. Stark - yes, Dir. Beck -yes, Dir. Seamans - yes, Dir. Frugoli - yes, Dir. Lima -yes. Executive session begins at 9:16 AM.

Discussion of Employee X Separation

Motion to leave executive session Dir. Beck , 2nd Dir. Frugoli. Roll call Dir. Stark - yes, Dir. Beck -yes, Dir. Seamans -yes, Dir. Frugoli - yes, Dir. Lima -yes. Executive session ends at 9:40 AM.

- IV. **Action Item:**
Separation agreement of Employee X Motion to approve Separation agreement of Employee X and to allow Mr. Clarke to sign agreement. Dir. Stark , 2nd Dir. Beck. All in favor, motion passes.
- V. **Adjourn** Motion to Adjourn Dir. Frugoli. Meeting Adjourned 9:42 AM.

DRAFT