

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS
Annual Meeting**

2664 1st Street STEM Academy Building– AMMON, ID
July 24, 2019 – 6:30 PM
Proposed Amended Agenda

I. Call to Order – 6:30

1. Roll Call Director:
2. Pledge of Allegiance:
3. Welcome visitors:
4. Approval of agenda and June minutes:

Public Input – 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 will address the item in writing or in the next board meeting.

II. Board Member Appointment – ACTION ITEM

III. Board Reorganization – ACTION ITEM

Board Chair
Nominations _____
Board Chair Elect _____
Vice Chair
Nominations _____
Vice Chair Elect _____
Secretary
Nominations _____
Secretary Elect _____
Treasurer
Nominations _____
Treasurer Elect _____

IV. PFA Update (3 min)

V. Regular Business

1. STEM Academy Update
 1. Construction
 1. Rocky Mountain – **ACTION ITEM**
 2. Wheeler Electric – **ACTION ITEM**
 2. Land Purchase – **ACTION ITEM**
 3. Teaching Training – Bridges & ZSpace
 4. Marketing of Charter and Academy (Separate Websites)
 5. Update on carpeting of k-6 and classroom movement
 6. Purchase of laptops – **ACTION ITEM**
 7. Dress Code – **ACTION ITEM**

VI. Financials

8. June Financials – **ACTION ITEM**

VII. Upcoming Meeting and Board Items

9. Board Meeting Day – **ACTION ITEM**
10. Regular Board meeting August 27th @6:30

VIII. Adjourn