

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING AGENDA
Nov. 27, 2018 at 6:30 P.M.**

- I. **Call to Order – 6:30 p.m.** Dir. Lima
- II. **Director Roll Call -** Dir. Lima, Dir. Huffman, Dir. Larsen, Dir. Stark, Dir Frugoli, Dir Miller, Dir Seamans-excused.
- III. **Pledge of Allegiance -** Devan Tyler
- IV. **Approval of November Agenda – ACTION ITEM-Motion** Dir. Stark, 2nd Dir. Larsen, all in favor, motion passes
- V. **Approval of October minutes – ACTION ITEM-Motion-Dir.** Larsen, 2nd Dir. Miller, All in Favor-Motion passes

- VI. **Public Input** – Public input provides an opportunity for any member of the community, board, administration, staff or student body 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.
Clark Jones-
 - a. Working on Financing for new school?
 - b. Marketing? Master Plan?
 - c. Questionnaire?

- VII. **PFA Update** (Daniel Schwen) (5 Minutes)-Popcorn Sales-where can we do those sales? Let's do it by the office.

- VIII. **White Pine STEM Academy planning** (45 minutes)
 - a. Facilities-Grant Chart was presented. – Minimum of 35,000 square feet
 - b. Curriculum -
 - c. Partnerships – EIRMC is willing to help support us.
 - d. Policies – Dir. Stark-5 day school week or 4 day school week?
 - e. Grants - Need to decide how is going to write these. 18 schools applying for 10 grants through BLUUM.
 - f. Miscellaneous

- IX. **Finalizing 2018-2019 Board Goals** (15 minutes)-Work session-Dec. 4th @ 6:30pm-8:30pm

- X. **Administrative Reports** (20 minutes)
 - a. Student performance-Handout provided.
 - b. Technology funds recommendations – ACTION ITEM-Technology Proposal for STEM handout.

- c. Holiday party – ACTION ITEM-bonus for employees-\$100.00 for full time, \$50.00 part-time, Motion-Dir. Stark, 2nd-Dir. Miller-all in Favor, Motion Passes. Party on De. 12th @ 2:00PM
- d. Miscellaneous
 - Website will be maintained by Nick Burrows
 - Mastery Education-Idaho moving to this- YouTube video- Idaho Mastery Education Explainer Video. Learn more at www.sde.idaho.gov/mastery-ed.

XI. Financial Report & Approval of October Financials – ACTION ITEM (5 minutes)-
Motion-Dir. Miller, 2nd-Dir. Larsen, All in Favor, Motion Passes.

- a. Charter consultant contract payment– ACTION ITEM-Motion –Dir Stark, 2nd –Dir. Miller, all in favor. Motion passes.

XII. Board Training: ISBA Conference Observations (20 minutes)-Dir Larsen-it was a great training and opportunity to talk to people and learn. Dir. Frugoli-I was shocked how much value they provide to schools in Idaho. The technology class was good to learn and learn about being more streamed lined. Get to know people better. Dir. Lima-It was good to see that in a lot of cases we are ahead of other charter schools. It put things into perspective that we are in maintenance phase and start up phase. I learned we need to make sure our goals are crystal clear.

XIII. Adjourn at 9:00pm