

**WHITE PINE CHARTER SCHOOL**  
**BOARD OF DIRECTORS MEETING AGENDA - Minutes**  
**May 28, 2019 at 6:30 P.M.**

**I. Call to Order – 6:30 p.m.**

**In Attendance:** Connie Day, Murissa Morgan, Clark Jones, EmmaLee Robinson, Amber Beck

**II. Director Roll Call-**

Roll Conducted by Dir. Seamans, Present: Dir. Huffman, Dir. Stark, Dir. Miller, Dir. Larsen. Dir. Frugoli- excused, on travel.

**III. Pledge of Allegiance-Lead by Connie Day**

**IV. Approval of May Agenda – ACTION ITEM-**

Motion-Dir. Miller, Dir. Stark-2<sup>nd</sup>, All in favor

**V. Approval of April minutes – ACTION ITEM-**

Motion to add wording back in from original notes on Public Input – Motion Dir. Stark, 2<sup>nd</sup> Dir. Miller. All in Favor.

**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.

Connie Day-Thank you for the wonderful opportunity I have had at this school. It has been a great privilege. Ken has been a great mentor here through the years. Jeremy has been a great leader and leader too. Nick really helped me as a board chair too. I am opening a charter school in Island Park and I am excited to do this. It will be a K-3 grade school.

Dir. Joni Larsen-2018 Master of Boardmanship award from the ISBA.

Clark Jones-Grant info, PFA info on school calendar, disappointing that there is no sign at the new high school, look at the website.

Murissa Morgan-Traffic issues?

**VII. PFA Update** (Murissa Morgan) (5 Minutes)-

Sorry elections didn't go as smoothly as we wanted. We did have quite a bit more turn out. We will remedy election issues and budget for elections for the future. New PFA president- Hanna Gladowski. Switch will be next month, Murissa-VP, Shantee-Sec., Daniel-Treasurer.

**VIII. White Pine STEM Academy** (60 minutes)

- a. Enrollment-Jeremy-130 total so far in 7<sup>th</sup> - 9<sup>th</sup>.
- b. Facilities – Updates on current site, new facilities-  
One more meeting with engineer on Wed. Need to find out to see if connect sewer on Curlew. If we cannot connect sewer we will have to put in a large soil septic. June 20<sup>th</sup> with City Council. Cost to hook up sewer estimated @ 400ft x \$40/ft.
- c. Modular Expansion Architectural Fee Proposal – ACTION ITEM  
Giving another 48hrs to receive another input on architectural cost. No Motion at this time
- d. Ratification of Land Purchase – ACTION ITEM-  
No Motion at this time
- e. Ratification of Consulting Agreement – ACTION ITEM  
Motion-Dir. Larsen-Concerns the contract is too vague. More detailed time line and certificate of insurance requested, 2<sup>nd</sup> Dir. Stark. All in Favor, Dir. Huffman Opposed – wishes to see proof of insurance first. Jeremy stated he will ensure he sees proof of insurance prior to signing of contract.
- f. Technology Purchase - /Computer Lab WPSA – ACTION ITEM  
No Motion
- g. Language Arts/Math Curriculum  
Ken Graham-Language Arts-Amplify-for 6<sup>th</sup>-8<sup>th</sup> grade  
Send Video to School board about Amplify.
- h. Furniture for WPSA – ACTION ITEM  
Motion to accept the bid for \$47,962.94 from School Specialty Dir. Stark, 2<sup>nd</sup> – Dir. Larsen, All in Favor.
- i. New Phone System – ACTION ITEM  
No motion at this time.
- j. New Hires/Open positions  
Interviews-need 2<sup>nd</sup> round with board members-2 LA and 2 Social Studies. Last year in May no one interested. This year we have had about 30-40 interested. Both 6<sup>th</sup> grade teachers have been hired. Looking for 2<sup>nd</sup> grade teacher now. Also hiring for PE.
- k. Miscellaneous  
Mr. Clarke-JICAB-Student Dress-STEM Academy-will be posted next time, please send all comments to Mr. Clarke.

**IX. Administrative Reports** (30 minutes)

- a. ISAT, I-Ready, and I-Station update

- ISAT-Only raw data at this point
- I-Ready-127% growth in reading, 119% growth in Math

b. **April Financials 2019 – ACTION ITEM**

Nick Burrows-Got a STEM Grant for Ready Set Drones- Meal count for the 2017-18 year-38,558 meals 2018-19 42,238 meals. We will have all dry storage over at the STEM academy down stairs. Food audit came back great and that Lori is doing a great job. Lori needs more training on food program software. This is our best financial year ever. Need to do a work session on input on what is being published. I would like it the first Friday in June.

Motion to approve the April financials-Dir. Larsen, 2<sup>nd</sup>-Dir. Seamans, All in Favor.

c. **Math Curriculum Adoption – ACTION ITEM**

Ken Graham-Bridges is the one the teachers have picked-Motion to have the math curriculum adopted- Dir. Miller, 2<sup>nd</sup> Dir. Larsen, All in Favor.

d. **Replace carpet at WPCS – ACTION ITEM**

Motion to accept custom carpets bid Dir. Stark, 2<sup>nd</sup>-Dir. Miller, all in favor.

e. **Teacher Contracts – ACTION ITEM – Discussed in Executive Session**

Motion to accept teacher contracts-Dir. Stark , 2<sup>nd</sup> Dir. Miller, all in favor.

X. **Executive Session (74-208 (a))**

XI.

Motion to enter at 9:58pm Dir. Larsen, 2<sup>nd</sup> Dir. Stark, Voice vote to enter Executive Session, all voted yes.

Exited Executive session @10:50pm. Dir. Larsen, 2<sup>nd</sup> Dir. Miller. Voice vote, all voted yes to exit executive session.

XII. **Adjourn – Motion to Adjourn Dir. Seamans, 2<sup>nd</sup> Dir Larsen @ 10:59 pm.**