

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

I. Call to Order – 6:30 p.m.

In attendance: Clark Jones, EmmaLee Robinson, David Gerritsen, Terrilynn Hill, Anna Attebury, Amber Beck, Jason Braithwaite, Christopher Braithwaite, Stan Warner

II. Director Roll Call-

Roll call conducted by Dir. Seamans.

Present: Chair Lima, Dir. Larsen, Dir. Stark, Dir. Huffman, Dir. Frugoli, Dir. Miller, Dir. Seamans.

III. Pledge of Allegiance-Jason Braithwaite

IV. Approval of April Agenda – ACTION ITEM

Motion Dir. Frugoli, 2nd Dir. Miller, All in Favor.

V. Approval of February and March minutes – ACTION ITEM

Motion-Dir. Larsen, 2nd-Dir. Stark, 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.

Stan Warner-Concern over the Election process. Needs to be amended. Looks like it was picked by the good old boy system.

Murissa Morgan- Concern of how do we make sure to keep a high caliber of student at WPSA and not have it turn into another alternative school.

Jeremy Clarke - Jen Croft, Anna Attebury, Amberly Christensen and White pine Charter School nominated for the Post Registers Best Teacher of the Year.

Nick Burrows - Devan Tyler was given the Servant Heart Award from the Civitan Club of Idaho Falls.

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

- STEM night was a success.
- Volunteer Appreciation night/Election is May 1st @ 6:30pm.

- May 1st is Principal Day.
- Teacher Appreciation Week Starts May 6th.
- PFA Picnic is 17th May 5:30-7:30pm.

VIII. White Pine STEM Academy planning (1 hour)

- Facilities & financing –

Updates on current site, new facilities & potential site-

 - Temporary location - 2664 1st St. Log cabin style building.
 - Lease of 2 Modular's that are 4 classrooms.
 - We have purchased 2 used modulars, a 2016 and another 2017.
 - Looking into options with surrounding tenants for fire access roads.
 - ERate was approved for internet, 200M fiber.
 - Trash service has been started at temporary location.
 - Dir. Frugoli expressed concerns about the new land, as he is not familiar with the location and did not participate when tours were conducted with rest of the board. He wants to see the property before discussing further.
- Marketing & enrollment-
 - Hand out with radio spot.
 - All grades are at max wait list except 8th & 9th grade.
 - Work Session for marketing May 10th, 3:30 pm.
- Curriculum-
 - 7-9 will be developing our curriculum this summer.
 - We will be adopting a new math curriculum for K-6. Possibly Bridges Mathematics.
- Grants-
 - Applied for grant on drones for 12-1hr lessons on drones.
 - We should hear from Bluum by May 10th.
 - Ms. Whitworth and Mrs. Smith recieved \$1500 for placing 2nd in Maker Minded Fair.
 - We received a grant for our library.
- Miscellaneous (bussing, dress code, socials, student life, etc.)-
 - **Bussing**-Will need to go from STEM Academy to WPCS and from WPCS to STEM Academy. Fire Marshall has concerns with traffic being blocked, from drop offs and pickups at STEM Academy. All drop offs should be at current school, with bussing between locations.
 - Need for additional busses for enrichment activities. More discussion on purchasing busses in future meeting.
 - Additional land from Sutter for the triangle in front of school. Parking and drop off/pick up are a concern.
 - **Dress Code**-Survey the parents and see what they want. Business casual is preferred for the STEM Academy- Move forward with this and bring it back to the board.

IX. Student activities, culture and expectations (10 minutes)

- **Culture** - Proper language usage. Enforcing positive school culture
- **School Social Events**-We will leave it to the students and the student council. Activities are wanted over the summer break, possibly at the new STEM Academy or other fun locations.
- **Seminary**- Still looking into options for Seminary.

X. Administrative Reports (30 minutes)

- a. ISAT Schedule – Update-Scores are coming, there are 6 tests left.
- b. New Hires-
 - 6th Grade hired -Curtis Scott, Marti Reed.
 - New positions available -Spanish and PE.
 - STEM Academy interviews next week.
- c. March Financials 2019 – ACTION ITEM-
 - New funding code for Medicaid.
 - All issues with teacher funding have been resolved.
 - Food Manager is working to plan out menus out for next year.
 - Refinance of mortgage has come through.
 - Motion to accept March Financials-Dir. Stark, 2nd- Dir. Larsen, All in Favor. Motion carries.
- d. Audit Engagement – ACTION ITEM
Motion to Accept Wipfli for the 2019 Audit Dir. Frugoli, 2nd Dir. Seamans, All in Favor. Motion carries.
- e. 2019-2020 Salary Schedule – ACTION ITEM
Motion to accept 2019-2020 Salary Schedule- Dir. Stark, 2nd-Dir. Larsen, Chair Lima opposes. Motion carries.

XI. Executive Session ID Code 74-206(b,c)

Motion to go into executive session Dir. Stark, 2nd Dir Miller @ 9:14p.m. Roll call vote to enter executive session. Voice vote, all voted Yes.

Exited Executive Session @ 11:14 p.m.

Motion to offer 12 month Contract to Jeremy Clarke, Dir Frugoli, 2nd Chair Lima. All in favor. Motion carries.

XII. Adjourn – Motion to adjourn Dir. Seamans, 2nd Dir. Stark @ 11:18 p.m.