

WHITE PINE CHARTER SCHOOL
Board of Directors Meeting Agenda
October 24, 2017, 6:30 PM

I. Call to Order – 6:30 p.m.

1. Director roll call –Director Lima, Director Seamans, Director Frugoli, Director Burrows-by Phone, Director Stark
2. Pledge of allegiance –Lead by Becky Buddenbohm
3. Approval of agenda and September minutes – Motion-Director Frugoli, 2nd-Director Seaman, All in Favor

II. Public Input – No public input

III. PFA update – Adrienne Seamans

- With funds raised from the carnival, PFA purchased a ball and jump rope set for each classroom, a standing desk for Ms. Croft, an Apple mini 2 for Ms. Whitworth, and a Home Depot gift card for Mr. Lang's use in the classroom.
- Box tops-we got our highest number ever. 1500.
- Having family movie night Nov. 10th.
- PFA is purchasing a license to show movies at the school.
- Next public PFA meeting is in January
- First popcorn sale was highest ever.

IV. Financials Update – Steve Bailey

1. Monthly update-8 new students have enrolled in the last couple of weeks. We need to get together as a Finance committee to dig deeper into the budget and possibly adjust it for our current enrollment.
2. Approval of financial audit –Motion-Director Burrows, 2nd-Director Seamans, All in Favor
3. Finance committee meeting- Meeting set for Nov. 3rd @ 10am held at WPCS.

V. Administrator Report –Jeremy Clarke

1. Enrollment – 455, 8 new students starting by end of the month.
2. Student academic performance & STAR reporting – Students are all doing well. We are starting to see student performance. Good to see that teachers are really watching the STAR reports.
3. Weekly teacher communications with parents-Teachers are doing well in this department, emailing parents at least once a week.
4. Feedback from parent-teacher conferences-Had high attendance, made sure to check all parents emails and phone numbers. Board members asked if we should we keep student led conferences. A decision was not reached, although it is part of our charter. Director Lima asked if we should subscribe to Newsela in middle School. Principal Clarke said he would look into the cost.
5. PBIS update –Ken Graham-Team had training in Twin Falls on tier 2 team. Meetings happen every Wed. morning, and Administration invites teachers in if they have concerns.

6. Breakfast & lunch program – Principal Clarke will send info to the board tomorrow morning.
7. Before and after-school activities –Mr. Graham will prepare an outline that shows what before & after-school clubs we offer.
8. Monthly e-newsletter –Mr. Graham has this up a running. We expect to have our first newsletter in November.

VI. Regular Business

1. Approval of wellness policy-Motion-Director Seamans, 2nd-Director Stark, All in favor.
2. Special education policies – first read-Devan Tyler-State says we need these policies. Policy 7210, 7235, 7320, 7400, 7400F, 7400P, 7430, 7450. Motion to adopt 7235 provision under emergency policy-Director Frugoli, 2nd by Director Seamans, All in favor. Motion to approve Fiscal management Policies for 30 day review and go over section D-Director Frugoli, 2nd Director Seamans, Director Burrows-Motion to change policy 7400 to read \$10,000 instead of \$15,000, 2nd- Seamans
3. Approval of 2017 board goals –Handout provided by Director Lima.
4. Update on school's new website –Have signed an agreement with Kraupp, Inc. and have paid half. We will have another meeting soon. Director Lima asked for thoughts in organizing the navigation.
5. Upcoming teacher/student photoshoot-no decision made yet

VII. Strategic Planning for High School Expansion-Director Lima

1. Continue plan development-Need to get back together. We do have a working document on this.
2. Examining the Delta High School model / other models-Director Frugoli spoke with the principal at Delta. Hanford gave a big grant to this school in Washington. They are a STEM-focused, project-based school.
3. Schedule next board work session-Oct. 27th @ 12 noon @ Melaleuca

VIII. Next Board Meeting: Nov. 28 at 6:30 p.m.

IX. Adjourn