

**WHITE PINE CHARTER SCHOOL  
BOARD OF DIRECTORS**

**Regular Meeting**

2959 JOHN ADAMS PARKWAY – AMMON, ID  
September 20, 2016 – 6:30 PM

1. **Call to Order –**

- a. Roll Call Director:
- b. Pledge of Allegiance:
- c. Welcome visitors:
- d. Approval of agenda:

2. **Mission Statement/Vision Statement/Primary Goals (3 minutes)**

3. **Public Input –** Public input will provide an opportunity for any board member, administrator, staff member or student to raise issues of interest. The Board will receive input without comment, except to as germane questions of those speaking. Comments should be limited to 3 minutes. The Board will take no action relative to any items during the meeting, but will address the items in a subsequent board meeting or in writing.

4. **Blue Ox Presentation**

a. Possible Expansion

5,000 K 10% 500 2-5 yrs, 6 2 ½ % 125% cost 8% CAP/ 6% BO  
has people who do the process. BO has 6 different bond companies  
You pick who fits best.. Private market bonds STEVE- have been  
through the Idaho model? BO-Yes

Mr. Bailey- Mortgage will double for same amount of students.

BO will schedule Scott to come up if want.

The site for the school is in Rexburg

Can accommodate what you want., gym no gym, chairs tables,  
your needs.

look at your market and what do you need?

look at capacity Director Beck- what is our sweet spot, plan for  
numbers.

Mr. Bailey- elementary doesn't generate funds like middle school.

BO likes k-8, 600 is favorite size.

carpool save money? Bussing?

Mr. Clarke-spot is protected from wind. other spots not so much.

BO initial 5 years if you fail we fail. To get up and going we get

it We would not replace the board,we would just make

suggestions. Consulting role is benefit for BO. Pick a date to

reconvene. If we have good notice we can have Scott here.

Mr. Clarke-We can get back by end of night.

President Burrows-hard to make high school without one more  
feeder school.

Mr. Clarke-Soft survey in Rexburg.

Road exists, don't have to build a road. City already maintains it. Lot all ready has price of road in it. Been there for 6-7 years. 1 house there now in subdivision. 12 houses in next year.  
Director Beck-How close is nearest school? BO about 3-4 miles.  
Can take people up to look at it. BO will email the map.  
Director Beck-discounted block? BO- triangle donated. not price gouging. Professors and area like charter schools.  
2 stories work best, k-8  
Albertsons changed way they are doing it. More money out of pocket.  
Mr Bailey-Building Hope will help us find funding. We should explore what they have.  
Director Beck- we need to bring it down to what we need  
Director Beaman-Why do we want to go to Rexburg?  
President Burrows-I think the benefit is prime market lending might undercut market.  
Joanne Stark (PFA)- Can we handle such an expansion?  
President Burrows- Do we really want to try to run a charter out of Rexburg?  
Mr. Bailey-If he walked in here with parents we might believe it.  
Nick-I don't think you can pull in 400 students to a school.  
Jeremy-Do you want me to contact Building Hope?, Board-See if they can come in November. New members need to get caught up on past years talk. .

5. **Upcoming Events**

Family Movie Night – Friday September 23

President Burrows - Who chose the movie?

Fall Carnival – Friday, September 30

5:30-8:30, still need volunteers

6. **Pending Business**

7. **Consent Calendar**

August Financials

Director Rubio approved, Director Beck 2<sup>nd</sup>

Diana Hawes – Content Specialist

Kari Peterson – Content Specialist

8. **Admin Report**

IRI

Mr. Clarke- We will provide updates at each IRI testing. Idaho Reading Indicator.

Star-all students that have taken reading and math. Emailed to each board member. Not concerned with numbers, tests are from first week of school. Will provide monthly update. Recommended to focus on Reading at the school. Will give IRI as soon as compiled. Any other reports you would like to see?

President Burrows- Would like to see distribution of grades after first month of each trimester..

Mr. Clarke- 1-2 weeks before PT conference.  
President Burrow- need to address if there is a culture of failing grades. .  
Joanne Stark - Can parents look at this report?  
Mr. Clarke-If a parent asks for report he will provide a copy. .  
Vice President Lima-Do we have a Parent survey to look at.  
President Burrows-- please do another parent survey..  
Vice President Lima-Helpful to see star tests.  
President Burrow-would like to see the growth.  
Mr. Clarke- Spec Ed will talk about how they are doing at next meeting.

9. **Regular Business**

Board Goals for 2016-17 school year -

President Burrows- Do we want to wait until Retreat? When does state need them? Mr. Clarke- Oct 1st

Mr. Clarke-Maybe call retreat a work session? President Burrows- Evening work session

Board Committees

Board Retreat-

Evening of Oct. 12th. 6:30pm @ Melaleuca

10. **Upcoming Meeting and Board Items**

a. October 18 meeting

President Burrows-Can we change to 1st or 4th Tuesday?

Moving the Board meeting to the last Tuesday of each month.

Oct. 25, Nov. 29, no meeting in Dec, Jan 31, Feb

Motion-Director Rubio, 2nd- Director Beck-All agreed..

11. **Adjourn**

Director Beck motioned to adjourn, Director Rubio 2nd.