

WHITE PINE CHARTER SCHOOL
Board of Directors Meeting Agenda
August 29, 2017, 6:30 PM

- I. **Call to Order – 6:30 p.m.**
 1. Director roll call
 2. Pledge of allegiance
 3. Welcome visitors
 4. Approval of July minutes
 5. Approval of agenda

- II. **Public Input** – Public input provides an opportunity for any board member, administrator, staff member or student to raise an issue. The Board will receive input without comment, except to ask questions to those speaking. Comments should be limited to 3 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.

- III. **PFA update – Adrian Seamons**

- IV. **Financials Update – Steve Bailey**

- V. **New Kitchen Report – Lori Orme and Director Beck**
 1. Completion of the new kitchen
 2. Wellness policies
 3. Point of sale software and lunch pricing

- VI. **Administrator Report**
 1. Facility exterior and interior projects in preparation for back to school
 2. Back-to-school event and middle school orientation
 3. Enrollment
 4. Weekly teacher communications with parents
 5. Before and after-school coaching
 6. New teacher onboarding and mentoring
 7. Teacher dresscode (per public input)

- VII. **Regular Business**
 1. Additional technology (two more Google Chrome carts)
 2. Personnel committee
 3. Teacher credentialing: Jana Johnston – Content Specialist
 4. Student clubs
 5. Parent survey
 6. ISBA conference: Nov. 8-10 (Coeur d’Alene)
 7. New website, newsletter and signage

- VIII. **Executive Session (pursuant to ID Code 67-2345(b))**

- IX. **Next Board Meeting:** Sept. 26 at 6:30

- X. **Adjourn**