

WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS
Regular Meeting
2959 JOHN ADAMS PARKWAY – AMMON, ID
April 25, 2017 – 6:30 PM

- I. **Call to Order – Director Lima**
 1. Roll Call Director: Director Rubio, Director Lima, Director Beck, Director Gleave, Director Seamans
 2. Pledge of Allegiance: Joanna Stark
 3. Welcome visitors: Director Lima
 4. Approval of agenda: Motion-Director Gleave, Director Beck-2nd, All in favor

- II. **Mission Statement/Vision Statement/Primary Goals (3 minutes) Read by Mr. Clarke**

- III. **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. Read by Director Lima. Director Beck-Concern with Specials-PE, Spanish, Art, Music. Clark Jones-Is there a no smoking policy? Is it supposed to be posted. Clarke-PFA had appreciation night, it was well attended. It was very nice. Thank you

- IV. **PFA Update (3 min)**
 1. New Board-Adriane Seamans-Pres, Laura Lagomarsino-Vice pres, Pam Taylor-sec, Susan Jones-Treasurer. Adriane-what would you like for fund raising from the PFA board? Director Lima-I think it would be fabulous to get together with new board to discuss the coming year. When can the board connect with you?
 2. New benches-We have 2 new benches, 1 more coming, have to take out the asphalt in the spot and put in cement. Just waiting on weather. Grant through Lowes toolbox for Education.
 3. Events coming up--Donuts with dad, Staff appreciation week, popcorn Friday.

- V. **Upcoming Events (2 min)-Read by Mr. Clarke**

Administrative Assistant Day April 26-Mr. Clarke - we very much appreciate our admin assts. We will be taking Becky and Kristin to lunch.

Teacher Appreciation Week May 1-5 On Friday we do a barbeque-would like to have any board members help. Director Beck-will bring big grill. Starts at 11:30

Principal Day May 1-We will celebrate the Principal and Vice Principal.

Other events coming up:

Hillcrest ballroom dance team is coming to perform on Monday, May 1st.

Steam is showing off a Rube Goldberg machine-Director Lima-Please video it.

May 5th bike safety assembly

Please let families know. Jeremy-will send out texts.

- VI. **Financials Update (2 min)**
 1. March Financials-Mr. Clarke -Things are doing well. NCC in June in Washington D.C. A new bill to bring back Field trip funds has been introduced. (Bill SB 1123-Public School Transportation)

Steve has preliminary numbers that he sent out. Director Lima and I had a meeting with Wendy Horman and she was thrilled with what we have here at WPCS. Mr. Clarke is going to meet with ISU again.

VII. Consent Agenda (1 min)

March 2017 minutes All in favor.

2017-18 Contracts

Alternative Contracts- Alaysha Whitworth, Ashley Goodrich, Kari Peterson, Diana Hawes, Rob Lang

Mr. Clarke-All teachers will receive a raise. All teachers receive a contract year to year. Ways to enrich-Leadership bounces; we would like other ideas from the board-Christmas bonus or signing bonus? Mr. Clarke-I prefer the Christmas bonus. Does board want a flat rate? What are some thoughts on this?

Do you want to extend contracts? Motion Director Gleave, 2nd Director Rubio. All in favor

VIII. Admin Report (5 min)

1. ISAT-3rd grade – 5th grades are all done. Middle school started yesterday. IRI will begin in May. We have put a request in to the state to pilot the new test that is on the computer.

Joanna Stark-regular and pilot or just pilot? Mr. Clarke-Pilot only.

2. Curriculum adoption for Language Arts-Mr. Clarke-We have been going through the last 7 months looking a curriculum. We have not been using core knowledge curriculum. We would like the board to approve \$56, 907.88 for next year's budget. Amplify is the only language arts program approved for Core Knowledge. We would like this in teacher's hands before summer. This is a rigorous program.

Motion- Director Rubio, 2nd Director Lima to adopt this curriculum. All in favor.

IX. Regular Business (5 min)

1. Committee reports- Director Beck-Infrastructure-Kitchen-have spoken to Laurie (kitchen manager) and Mr. Bailey, they are working on the process to get us certified through the state. Laurie is meeting with dist. 93 people. We need to get a general contractor soon. Coming into busy season. Mr. Clarke-we will call an emergency session if we need to. Mr. Bailey has been working on the RFP request for proposal. Our banker is all for it also. Director Beck-slight chance certification won't come through until Sept. We will work around it. Director Lima-are we going to do breakfast too? Director Beck-yes we will do that now too. Director Beck-Are we looking at grants for snacks? Mr. Clarke-we are working on that. Director Beck-would like recess first and lunch last. Mr. Clarke - we are going to be doing that.

Governance committee- Mr. Clarke-we are paying \$450.00 to ISBA to help us get new policies. Director Beck-I am compiling info to go out to board applicants. Elections will be next month. There are 5 applicants for 2 positions. Director Lima-what is election process? PFA will conduct election.

Academic Enrichment committee- Director Lima - We do have dollars to make it happen. This will extend to teachers first. We will start this off next year. Mr. Clarke will come back with recommendations of how we will offer this.

X. **Executive Session** 74-206B Motion-Director Gleave, 2nd Director Rubio, at 7:48pm, yes from all.
Ended at 8:31pm

XI. Upcoming Meeting and Board Items

1. Regular Board meeting May 30 @ 6:30-Will possibly be changed to another date. Becky will send out an email to see what the best date is. Work session and board meeting on May 16th. Work session at 5:30pm and regular meeting at 6:30.

XII. **Adjourn** Motion to adjourn by Director Rubio, 2nd Director Gleave.