

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 –**
 1. Roll Call Director:
 2. Pledge of Allegiance:
 3. Welcome visitors:
 4. Approval of agenda:

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

- 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.

- IV. **PFA Update (3 min)**
 1. New Board
 2. New benches

- V. **Upcoming Events (2 min)**

Administrative Assistant Day April 26
Teacher Appreciation Week May 1-5
Principal Day May 1

- VI. **Financials Update (2 min)**
 1. March Financials

- VII. **Consent Agenda (1 min)**

March 2017 minutes
2017-18 Contracts

- VIII. **Admin Report (5 min)**
 1. ISAT

- IX. **Regular Business 5 min)**
 1. Committee reports

- X. **Executive Session**

- XI. **Upcoming Meeting and Board Items**
 1. Regular Board meeting May 30 @6:30

- XII. **Adjourn**