

**WHITE PINE CHARTER SCHOOL**  
**BOARD OF DIRECTORS**  
**Regular Meeting**  
2959 JOHN ADAMS PARKWAY – AMMON, ID  
August 16, 2016 – 6:30 PM

**I. Call to Order –**

1. Roll Call Director: Director Burrows(present), Director Gleave(present), Director Beck(present), Director Rubio(present)
2. Pledge of Allegiance: Mr. Clarke
3. Welcome visitors: Jim Seamans, Chris Beaman, Tony Lima, Tom Bench
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.

Tom Bench – Dr. Bench came in to discuss three areas that he feels need to happen to help our staff interact with parents and students.

Communication

Email

Training

**IV. Pending Business**

Swearing in of New Board members and returning members

Nick Burrows

Jim Seaman

Chris Beaman

Tony Lima

Board Elections

Chair - Director Burrows

Vice Chair - Director Lima

Secretary - Director Gleave

Treasurer - Director Rubio

**V. Consent Calendar**

**1. Teacher Contracts**

- Devan Tyler – Fed. Programs/Sped Director
- Amberly Christensen = Kindergarten
- Alyssa Pack – 1<sup>st</sup> Grade

- Anna Attebury – 1<sup>st</sup> Grade
- Sarah Cook – 3<sup>rd</sup> Grade
- Rob Lang – STEM
- Alasyha Whitworth – Science

**VI. Regular Business**

Board Goals for 2016-17 school year  
Board Committees  
New board calendar

**VII. Upcoming Meeting and Board Items**

1. September meeting - TBD

**VIII. Adjourn**