

WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS
Regular Meeting
2959 JOHN ADAMS PARKWAY – AMMON, ID
February 28, 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)**
Playground Grant (benches)

- V. **Policy Update (3 min)**
 1. **ISBA**

- VI. **Upcoming Events (2 min)**
Read-a-thon Feb 15-Mar 15
Boy's basketball game –Feb 28 @5:30 Swan Valley
WPCS Volleyball game – Mar 1 @6:30
Boy's Basketball game – Mar 2, 7, 9, 14, 16 @5:30
Brandon Mull Assembly Mar 16 @2:00
Spring Break – Mar 20-25
ISAT Testing begins Mar 27.

- VII. **Financials Update (5 min)**

- VIII. **Consent Calendar (1 min)**
January 2017 minutes

- IX. **Admin Report (15 min)**
 1. Class presentation
 2. STAR Testing
 3. PBIS report

- X. **Regular Business 40 min)**
 1. Kitchen Remodel Update
 2. Strategic Goals
 1. Committees Assignments
 3. Administrator Evaluation
 4. Board Recruitment

- XI. **Upcoming Meeting and Board Items**
 1. Regular Board meeting Mar 28 @6:30

- XII. **Adjourn**