

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS
Regular Meeting
2959 JOHN ADAMS PARKWAY – AMMON, ID
January 19, 2016 – 6:30 PM**

I. Call to Order –

1. Roll Call Director: Chair Burrows (present), Director Rubio (present) Director Beck (phone) Director Gleave (present) Director Eddington (excused) Director Schweinsberg (excused)
2. Pledge of Allegiance: Director Rubio
3. Welcome visitors: Miles Carroll, Joanna Stark, Breanne Bateman
4. Approval of agenda: Rubio move to add October board minutes to the agenda. Director Gleave 2nd

II. Mission Statement/Vision Statement/Primary Goals (3 minutes) Chair Burrows

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.

- Mr. Carroll: admiration for Mr. Crisler, add parents to public input on the agenda, 3D printer is up and running.
- Mrs. Bateman: Valu-cards goes towards expanding the playground, wants a town-hall meeting to let parents know about the high school expansion efforts. Parents want to know what the school's plans are and how to be involved.

IV. Pending Business (5 minutes)

1. JICA—Student Dress Code
 - Discussion by the board whether or not to approve the current changes or add a new changed proposed during the 30 days. Board discussed waiting until other proposed changes come forth or to pass changes now and in the future.
 - Rubio proposed to accept current changes and postpone other changes until late spring. Director Eddington 2nd

V. **Consent Calendar – (5 minutes) Eddington approve the consent calendar Rubio 2nd**

1. Approval of November and December Financials
2. Approval of November Board Meeting Minutes

VI. **Administrator Report – (5 minutes)**

- Mr. Crisler talked about the updates with the modular, teacher committees (Calendar, Safety, School logistics), Title I math, and an update of JGAA policy regarding middle school credit.

VII. **Regular Business (15minutes)**

1. Board Expansion Committee Update

- Chair Burrows added the plan the Board has of creating the following 6 committees to help with the creating of the high school:
 - Accreditation Committee
 - High School Design Committee
 - Curriculum Committee
 - Building Location Committee
 - Charter Committee
 - Finance Committee
- Chair Burrows added the need for a Town Hall meeting for parents and to get parents involved in the different committees. The dual credit option from the data collected by the Board from previous surveys was by far the most popular for what parents wanted. Town-hall meeting will be scheduled once more information and committees have been formed. A minimum of 120 day time frame to find a building is necessary in order to start up a school by the 2016-2017 school year. The third kindergarten class created by the Board last year was intended not to be a bubble class but to grow the elementary and move the middle school out.

VIII. **Upcoming Meeting and Board Items**

1. Next Board Meeting – February 16, 2016

IX. **Adjourn Motion to adjourn Director Rubio, Director Gleave**