

**WHITE PINE CHARTER SCHOOL**  
**BOARD OF DIRECTORS**  
**Regular Meeting**  
2959 JOHN ADAMS PARKWAY – AMMON, ID  
July 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. Oath of New Board Members**

**V. Board Reorganization**

Board Chair

Nominations \_\_\_\_\_

Board Chair Elect \_\_\_\_\_

Vice Chair

Nominations \_\_\_\_\_

Vice Chair Elect \_\_\_\_\_

Secretary

Nominations \_\_\_\_\_

Secretary Elect \_\_\_\_\_

Treasurer

Nominations \_\_\_\_\_

Treasurer Elect \_\_\_\_\_

**VI. PFA Update (3 min)**

**VII. Upcoming Events (2 min)**

1. Summer School starts Monday, July 24th
2. Steve, Becky and Jen C Powerschool training ,Las Vegas, July 23-July 26
3. Jeremy and Ken at Idaho Association of School Administrators, Boise, Aug. 2-Aug 4
4. Sidewalk replacement begins August 31 (Should take one week to complete)
5. Kitchen remodel has started.
6. Roaring Youth Jam August 10-12
7. Teachers back to school August 23<sup>rd</sup>.
8. First Day of School August 28<sup>th</sup>.

**VIII. Consent Agenda (1 min)**

1. New Teacher Hires
  1. Todd Olson
  2. Carrie Ford
  3. Laura Tracy

**IX. Regular Business (5 min)**

1. Board Meeting Day

**X. Upcoming Meeting and Board Items**

1. Regular Board meeting August 29<sup>th</sup> @6:30

**XI. Adjourn**