

WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS
Regular Meeting
2959 JOHN ADAMS PARKWAY – AMMON, ID
May 16, 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)**

- V. **Upcoming Events (2 min)**
 1. Open voting for board positions May 16th
 2. WPCS ComicCon May 17
 3. 4th Grade Rendezvous May 17
 4. Middle School Spring Music talent show
 5. Kindergarten Graduation May 22
 6. Art Show May 22
 7. 6th grade track meet at Ravsten stadium May 24
 8. Elementary field Day May 24
 9. Middle School Field Day May 25
 10. 8th grade promotion May 25
 11. Last Day of School -Dismissal at 12:00

- VI. **Financials Update (5 min)**
 1. Budget Adoption

- VII. **Consent Agenda (1 min)**
 1. April 2017 minutes
 2. April Financials

- VIII. **Admin Report (5 min)**
 1. New Teacher Mentoring
 2. PBIS Update

- IX. **Regular Business (15 min)**
 1. Committee Reports
 2. Board Self Evaluation
 3. Board Member Term Expiration Resolution

- X. **Upcoming Meeting and Board Items**
 1. Regular Board meeting June 27th @6:30

- XI. **Adjourn**