

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS**

Regular Meeting

2959 JOHN ADAMS PARKWAY – AMMON, ID

May 17, 2016 – 6:30 PM

I. Call to Order –

1. Roll Call Director: Chair Burrows (Present), Director Rubio (Present), Director Beck (Present), Director Gleave (Present), Director Eddington (Excused), Director Schweinsberg (not present)
2. Pledge of Allegiance: Jeremy Clarke
3. Welcome visitors: Chair Burrows
4. Approval of agenda: Director Beck made the motion to add the employment of an assistant principal to the consent agenda. Director Rubio 2nd the motion. Unanimous by the Board

II. Mission Statement/Vision Statement/Primary Goals (3 minutes) Jeremy Clarke

III. Public Input – Public input will provide an opportunity for any board member, administrator, staff member, parent, 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-

Mrs. Jones: Two of her students placed 2nd and 3rd place for the writers and illustrators competition. Explained that her retirement at the school will not stop her involvement with the school.

Mr. Carroll: Thanked Director Beck and Burrows for attending RDM STEM night, as well as the retirement celebration earlier that day. Mr. Carroll shared the impact of White Pine has had on him and the blessing it's been for him to be a part of the school.

Mrs. Bateman—PFA Update: Appreciation to those teachers who are retiring. Voted in new officers to PFA positions of Vice Chair and Treasurer. Working on PFA agenda for next year with administration.

Adam Frugoli: Expressed gratitude for those who are retiring and work at White Pine including the members of the Board, as well as for administration. Appreciation for changing things in the policies to align with the charter but shared a desire for the school board to stay small.

Mr. Clarke: Donets with Dad was very successful thanks to the PFA. The school celebrated the retirement of those moving on and others who are leaving this year.

Chair Burrows: STEM Night was impressive because of the diligence and creativity of the projects. Thanks to Mr. Carroll for facilitating that. Also thank the PFA for Donets with Dads, as well as Muffins with Moms. Also, wanted to express gratitude towards those who are retiring and wished the best for them.

IV. Consent Calendar – (5 minutes)

1. Approval of April Financials
2. Approval of April Board Meeting Minutes
3. Approval of Teacher Contracts
4. Employment offer for an assistant principal position: Director Beck explained the process in choosing the right candidate. Mr. Clarke announced Mr. Ken Graham as the one who the hiring committee chose but would need to be ratified by the Board. Mr. Rubio made the motion to add the approval of the consent calendar with the addition of Mr. Graham as the new assistant principal. Gleave 2nd the motion, Unanimous by the Board.

V. Administrator Report – (10 minutes)

Middle School Update: Mr. Clarke explained the grade distribution to the Board. Talked with the Middle School team about a true prep-school which has high parental involvement. Would like to implement a system to promote direct parental involvement. Discussion about why each trimester grades are getting progressively worse. Discussion included teachers, parents, school counselor, administration, and the Board.

VI. Budget Adoption

Mr. Bailey: Posted the budget two weeks ago in the paper. The budget is tight but doable. It is also dependent on a strong enrolment in middle school. Also keeping Special Ed. within a budget. Director Rubio made the motion to adopt the budget as published. Director Beck 2nd the motion. Unanimous vote by the Board.

VII. Regular Business (15minutes)

1. Governance Committee
 1. Bylaw Section 4.1 Change: Director Beck made the motion to change the bylaws to align with the articles of incorporation. Director Gleave 2nd the motion. Unanimous vote by the Board.
 2. New Board Members: Director Beck explained recommendation of the Governance Committee to have a

Board of 7 Directors and explained the proposal of having a rotation to ensure a proper staggering between elections.

3. **Board Election Process:** Discussion on the process included posting openings on the website, screening according to letters of intent and resumes, an interview process and recommendations.

VIII. **Executive Session: IC 74-206(b)** Director Gleave makes a Motion to enter executive session under IC 74-206(b). Director Rubio 2nd the motion. Individual vote. Enter Executive Session at 8:26pm and ended at 9:20pm.

Director Rubio made the motion to offer a contract to Mr. Clarke for the 2016-2017 school year. Director Beck 2nd the motion. Unanimous vote by the Board.

IX. **Upcoming Meeting and Board Items**

1. Next Board Meeting: June 21, 2016

X. **Adjourn**