

WHITE PINE CHARTER SCHOOL
Board of Directors Meeting Minutes
September 26, 2017, 6:30 PM

I. Call to Order – 6:30 p.m.

1. Director roll call –Director Lima, Director Beck, Director Frugoli, Director Seamans, Director Beaman, Director Burrows, Director Stark
2. Pledge of allegiance –Marissa Morgan
3. Welcome visitors-Director Lima
4. Approval of minutes Motioned by Director Beaman, 2nd by Director Beck, All in favor
5. Approval of agenda Motioned by Director Frugoli, 2nd by Director Seamans, All in favor

II. Public Input – No public input was shared, but Director Lima stated the board is preparing written goals. Clarke Jones had asked for them last month.

III. PFA update – Adrienne Seamans

Carnival is Sept. 29th, Friday. Kids Corner gave generous donation for the train. Need help taking carnival down.
T-shirt orders due tomorrow, Sept. 27th.
Oct. 13 is STEAM night. 6:30pm-8:00pm, Pumpkin drop – prizes
Nov. 10 Family Night 7pm. Showing Cars 3

IV. Financials Update –

1. Annual Financial Audit – Mr. Clarke-Due to state by Oct. 14. Needs to be presented to board chair, board financial secretary, and business manager. Everything has been sent to state and we are waiting on them. Director Lima - propose a work session to discuss the audit. Recommend a date of Oct. 6th at 8:30am at Melaleuca. Everyone agreed.

V. Policy Update

1. Wellness policy (currently up for 30 day review) – Director Lima we will adopt in next board meeting because a full 30 days had not passed since our last meeting.

VI. Administrator Report –Jeremy Clarke

1. STAR Reports – Sent via email, looking at scoring report and talking about what the state wants to see. They are focusing on a growth model. We look at a growth report; we need another data point to show a trend. Mr. Clarke will email that out when he gets it. Director Lima-What reports do we need to focus on? I have asked Mr. Clarke to discuss this with us. With Progress monitoring we test about every two weeks, especially high risk students. How often do you want to see it? Monthly provide it through email. Monthly report of percentiles per grade, GE report too. Longitudinal report too.
2. Middle School Update (Jennifer Croft)-Mr. Clarke-MS meets every week. They look at grades, star reports and students. They work very

hard together. Martindale and Croft are trading rooms because Croft is middle school's team lead.

3. Chamber of Commerce Ribbon Cutting-It was great, 15 ambassadors.
4. Weekly teacher communications with parents-There has been a great deal of this. Make sure all emails are updated. Board asked Jeremy to provide Excel document showing the progress.
5. PBIS Update-Mr. Graham-Honeymoon period is over for PBIS. Every Monday is Cougar Rally. PBIS team heading to Twin Falls Oct, 9-10, for training.
6. New teacher onboarding and mentoring- The school is working with them to be successful. We are going into the class to open up communication.
7. Enrollment data-Mr. Clarke- Currently 450 students. The Administration is working on welcoming more to the school.
8. Clubs and After school tutoring-Mr. Clarke-Drama, Choir, Band, Gifted & Talented, D&D, Cross Country, Girls Basketball, after school mentoring starting, STEAM, lego robotics. Director Beck asked Administration to develop one page overview and put it on our website so parents can see all this info. PFA will help promote.

VII. Regular Business

1. 1 to 1 technology in MS- Board invested in this program, but we are waiting for one cart to come. Have all the computers.
2. New website & signage-The board is working on a new website. Discussion ensued about technical specs, committee formation, key messaging, what parents are looking at? How do we tell our story? Once have down, and then move into social media.
3. Board Work session- Oct. 6th at 8:30am at Melaleuca

VIII. Executive Session (pursuant to ID Code 67-2345(b)) went in at 8:11pm, Motioned Director Burrows; 2nd Director Beck, roll call agreed.

IX. Next Board Meeting: Oct 24, 2017 at 6:30

X. Adjourn