

**WHITE PINE CHARTER SCHOOL  
BOARD OF DIRECTORS  
Regular Meeting  
2959 JOHN ADAMS PARKWAY – AMMON, ID  
October 25, 2016 – 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. **Policy Update (5 min)**
  1. Email communication (New Policy)
  
- VI. **Upcoming Events (2 min)**

Red Ribbon Week - Oct 24-28  
Halloween – Oct 31  
Veteran’s Patriotic Program – Nov 3 @7Pm (Hillcrest)
  
- VII. **Financials Update (5 min)**

Financial Audit Report acceptance as presented at Board Work Session  
Oct. 12, 2016
  
- VIII. **Consent Calendar (1 min)**

August 2016 Minutes  
September 2016 Minutes
  
- IX. **Admin Report (5 min)**
  1. STAR reports
  2. Technology Update
  
- X. **Regular Business (20 min)**
  1. After School Programs
  2. Facility Tour
  
- XI. **Upcoming Meeting and Board Items**
  1. Regular Board meeting Nov 29 @6:30
  2. Staff Christmas/Holiday Party
  
- XII. **Adjourn**