

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS
Regular Meeting
2959 JOHN ADAMS PARKWAY – AMMON, ID
August 12, 2015 – 6:30 PM**

I. Call to Order –

1. Roll Call Director

Chair Burrows – (present), Director Eddington – (excused),
Director Leonard – (present), Director Rubio (present), Director
Schweinsberg – (present)

2. Pledge of Allegiance Mr. Clarke

3. Welcome visitors Mr. Clarke, Mrs. Hunt

4. Approval of agenda

Proposed changes –

- a) Response to teacher letter be add to the Pending business.

M/S Director Schweinsberg/Director Rubio – approve the agenda with the changes identified above – motion passes.

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

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.

Director Rubio – looked at the affordable care act and compared to what we offer and would like to see this as an agenda item.

Mr. Clarke – Wants to thank Michelle Waters the head custodian for her work on the gym floor.

Director Burrows- Thanks the school for sending him the New Orleans to the National Charter School Convention. Director Burrows would like to see a different board member attend next year.

IV. Pending Business (5 minutes)

V. Consent Calendar – (5 minutes)

1. Approval of June Financials
2. Approval of July Financials
3. Approval of June Board Minutes

M/S Director Rubio/Director Schweinsberg – approve the consent calendar.

VI. Regular Business (15minutes)

1. Board Reorganization

Director Burrows – Board Chair

Director Eddington – Vice Chair

Director Rubio – Treasurer

Director Schweinsberg – Secretary

2. Board Committees

Financial Committee –Board Chair Burrows and Director Rubio

Governing Board Committee– Director Eddington

Expansion Committee –Director Schweinsberg

3. Calendar Events for Board **Third Tuesday of the Month 6:30 P.M.**
4. 6th grade placement in Elementary or Middle School
5. Electronics in Classroom – Go over current Policy JIKA - Use of Student Electronic Devices
Other: Director Leonard announced her resignation from the Board.

VII. Upcoming Meeting and Agenda Items

1. Board Meeting **September 15, 2015 6:30 P.M.**
2. First Day of School – August 27, 2015

VIII. Adjourn

M/S Director Rubio/Director Schweinsberg – adjourn – motion passes.

The meeting adjourned at 8:14 p.m.

Note: (Next meeting add an item to the agenda related to how to address electronics in the classroom. Also add Affordable Care Act to look at benefits)