

**WHITE PINE CHARTER SCHOOL  
BOARD OF DIRECTORS  
Regular Meeting  
2959 JOHN ADAMS PARKWAY – AMMON, ID  
July 25, 2017 – 6:30 PM**

**I. Call to Order – 6:34**

1. Roll Call Director: Chair Burrows(present), Director Lima(present), Director Beck(present), Director Rubio(absent), Director Gleave(absent), Director Seamans(present), Director Beaman(present)
2. Pledge of Allegiance: Jeremy Clarke
3. Welcome visitors: Adrienne Seamans, Mrs. Morgan
4. Approval of agenda: Amber Beck 1<sup>st</sup> , Jim Seamans 2<sup>nd</sup> All in Favor

**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 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. Thank you to Directors Rubio and Gleave for their service as board members for White Pine Charter School. Concerns regarding staff dress

**IV. Oath of New Board Members**

Board Oath administered to Adam Frugoli and Joana Stark

**V. Board Reorganization**

Board Chair

Nominations: Tony Lima

Board Chair Elect: Tony Lima

Vice Chair

Nominations: Amber Beck

Vice Chair Elect: Amber Beck

Secretary

Nominations: Chris Beaman, Jim Seamans

Secretary Elect: Chris Beaman

Treasurer

Nominations: Jim Seamans

Treasurer Elect: Jim Seamans

**VI. PFA Update (3 min)**

Passed out schedule of events for school year. Discussed distribution of PFA funds. Discussed desire to build a website. Will wait on website as school will be developing one during the school year.

**VII. Upcoming Events (2 min)**

1. Summer School starts Monday, July 31<sup>st</sup>
2. Steve, Becky and Jen C Powerschool training ,Las Vegas, July 23-July 26

3. Jeremy and Ken at Idaho Association of School Administrators, Boise, Aug. 2-Aug 4
4. Sidewalk replacement begins July 31 (Should take one week to complete)
5. Kitchen remodel has started.
6. Roaring Youth Jam August 10-12
7. Teachers back to school August 23<sup>rd</sup>.
8. First Day of School August 28<sup>th</sup>.

**VIII. Consent Agenda (1 min)**

1. New Teacher Hires

1. Todd Olson
2. Carrie Ford
3. Laura Tracy

1. Adam Frugoli 1<sup>st</sup>, Chris Beaman 2<sup>nd</sup> All in Favor

**IX. Regular Business (5 min)**

1. Board Meeting Day – Will keep board meetings on last Tuesday of the month.

**X. Upcoming Meeting and Board Items**

1. Regular Board meeting August 29<sup>th</sup> @6:30
2. Scheduled board work session, August 11, at 12:00-2:00 at Melaleuca Corporate Headquarters

**XI. Adjourn**