

**WHITE PINE CHARTER SCHOOL  
BOARD OF DIRECTORS  
Regular Meeting**

2959 JOHN ADAMS PARKWAY – AMMON, ID  
March 19, 2015 – 6:30 PM

**I. Call to Order – 6:32**

1. Roll Call Director – **All Present (Director Carvo excused)**
2. Pledge of Allegiance Mr. Carroll
3. Welcome visitors Brianne Bateman from PFA. Mr Carroll, Mrs. Eddington, Reed Eddington
4. Approval of agenda Gina Stevenson Liza Second

**II. Mission Statement/Vision Statement/Primary Goals (3 minutes) Chair Burrows**

- 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.

Mr. Carroll gave a report regarding TSA

Mrs. Eddington – Would like a blanket policy regarding technology in the classroom. She feels that students are creating a social status with the use of personal devices – Students check in the device before classroom. She would like the movies that are shown as a reward have an educational background. Reward but not distract from great education.

Mrs. Bateman asked if this would apply to Friday fun day. Recognized volunteers for their

Chair Burrows – Kudos to the students for the student talent show. Also, congratulations to PFA for the Volunteer appreciation event.

Director Rubio congrulated the Science bowl team.

**IV. Pending Business (5 minutes)**

Discussion of Suspension/Expulsion policy – Recommend to have Director Eddington and Director Stevenson look at Suspension/Expulsion policy

**V. Consent Calendar – (5 minutes) Motion to approve Director Eddington, Jenna Schweinsberg 2nd**

1. Approval of February Financials
2. February Minutes
3. 2014-2015 Calendar

**VI. Administrator Report (5 minutes)**

1. See Board Report

**VII. Calendar Committee Report (5 minutes) Start 2 days earlier than surrounding districts. Bring back Early release on Wed at 1:30 through end of March. Additional time needed to have PLC's for teachers. Discussion regarding calendar. Questions: Are we still extended? Per state requirements of 900 hours, we will be extended by more than 100 hours at the middle school. Elementary school exceeds at every level as well.**

**VIII. Regular Business (15minutes)**

1. School Expansion Committee Update – Director Leonard – School expansion committee will look at the business plan and will report at next work session. Director Schweinsberg has met with some realtors regarding a possible site.
2. Minutes Discussion – Can we formalize it and have a paid person keep the minutes. Mr. Clarke will look at having either a paid person or someone who will volunteer using their school volunteer hours.
3. Administrator Evaluation April 15. Director Rubio will accompany Chair Burrows.

**IX. Upcoming Meeting and Agenda Items**

1. Board Meeting –April 16th, 2015 Director Stevenson will be out of town.
2. Additional board work session April 9.

**X. Adjourn Director Rubio Liza 2<sup>nd</sup>. Adjourned 7:38**