

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS
Regular Meeting
2959 JOHN ADAMS PARKWAY – AMMON, ID
October 20, 2015 – 6:30 PM**

I. Call to Order – 6:36

1. Roll Call Director

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

2. Pledge of Allegiance Mr. Crisler

3. Welcome visitors Mr. Bailey, Mr. Crisler, Mrs. Landon, Mrs. Hunt ,
Mrs. Brower, Mrs. Bateman, Mrs. Stark, Mrs. Peters, Mrs. Wood, Mrs.
Jones,

4. Approval of agenda M/S Director Schweinsberg/ Director Rubio

**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.

Mrs. Bateman an update on the PFA future plans, Mrs. Bateman is Prident, Mrs. Daw is vice. President, Mrs. Starks is the Secretary, Treasurer , Meetings are the 1st Thursday of month in the cafeteria at 6pm all forms of communications are used to notify families of this meeting , looking for more attendance and family participation. New sprit shirts, and beautifications, rocks and weed killer, and edging new trash cans outside on the playground also picnic tables, a monthly calendar and the office area. New fundraiser this year the monies earned are going for a new playground.

Mrs. Stark mother concern about last minute changes to the school calendar from a full day on Thursday October 22 to an early release due to parent teacher conference. This is unfair to parents with less than a week notice. Last minute changes should not happen parents are unhappy. There is still a lack of communication.

Mrs. Wood concerned about the special teacher hours were cut 5 hours but not all some got to keeps their hours. This is their prep time. I feel this is unfair to them. (Art, Music, P.E. and Spanish)

IV. Pending Business (5 minutes)

1. JICA (First Reading) please check to make sure we are working on the most updated version. And the one on line is updated to the most current one. Tabled
2. Potential Board Member M/S Director Rubio/ Director Schweinsberg to have Mr. Tanner Gleeavs
3. Swearing In of New Board Members Director Beck was swearing in.

V. Consent Calendar – (5 minutes) M/S Director Eddington / Director Rubio

1. Approval of September Financials
2. Approval of August & September Board Minutes
3. Approval for Jana Johnston and Raegan Miller (Alternative Authorizations)

VI. Administrator Report – (5 minutes)

1. STAR Reports Mrs. Landon we are working on the 25 percent tile for reading, Math will be done in the afternoon. Mrs. Wood is concerned with the lack of support in during the teaching time. Doesn't like that the students are being pulled, I would like to oversee there education of the students, I would like to know who is teaching them and what. Mrs. Bateman commented that her child fills punished and she thought it was to be less not more.

VII. Regular Business (15minutes)

1. Financial Audit Report Mrs. Brower with Goulash Gushing and Huggins is doing our Financial Audit this year. M/S Director Rubio/ Director Schweinsberg

VIII. Upcoming Meeting and Board Items

1. Next Board Meeting – November 17, 2015 at 6:30
2. Holiday Party December 4 @ 6:30 more details to follow

IX. Adjourn M/S Director Schweinsberg/ Director Beck

Add calendar changes at last minute, and the specialist hours being cut. Update the JICA