

**WHITE PINE CHARTER SCHOOL  
BOARD OF DIRECTORS  
Regular Meeting  
2959 JOHN ADAMS PARKWAY – AMMON, ID  
September 15, 2015 – 6:30 PM**

**I. Call to Order – 6:34 P.M.**

1. Roll Call Director  
Chair Burrows – (present), Director Eddington – (present),  
Director Rubio (excused), Director Schweinsberg – (present)
2. Pledge of Allegiance Mr. Clarke
3. Welcome visitors Mr. Clarke, Mr. Carroll, Mr. Crisler, Mrs. Landon,  
Ms. Wood, Mrs. Hunt
4. Approval of agenda  
Proposed changes – Approval of August Board Minutes M/S  
Director Eddington/Director Schweinsberg

**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.

**No Public Input**

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

**V. Consent Calendar – (5 minutes)**

1. Approval of August Financials (Next meeting ,
2. Approval of August Board Minutes  
Approval of Modular classroom

**M/S Director Eddington/Director Schweinsberg – approve the consent calendar. With the change of Approval of August Board Minutes, in the October meeting.**

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

1. IRI Scores
2. Fall Pictures
3. Modular Update

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

1. Board Appointments

Amber Beck

Tanner Gelves -Dir. Eddington would like to see a cover letter or resume to take action.

Terms open 2 until the end of 2015-2016 School year and one until the 2016-2017 school year.

M/S Director Eddington/Director Schweinsberg Nominate Amber Beck affective upon her acceptance.

2. Board Committees

Anyone can server on a Committee, members do not need to be part of the Board. Board will set committees next month when they have the new members present.

3. Calendar Events for Board

Dates for Christmas party.

4. Electronics in Classroom

No Action taken the Policy will stand as written.

**VIII. Upcoming Meeting and Agenda Items**

1. Board Meeting – October 20, 2015 at 6:30 P.M. in Ms. Crofts Classroom

2. Director Eddington would like update on Middle School enrollment and budget concerns the lower middle school class size may cause.

3. Board Appointments.

**IX. Adjourn 7:22 P.M.**