

**WHITE PINE CHARTER SCHOOL  
BOARD OF DIRECTORS  
SPECIAL MEETING  
June 14, 2018 at 8:00 – 9:30 AM  
WPCS**

- I. Call to Order –8:10 AM In attendance: Clark Jones, Steve Bailey, Jeremy Clarke – call in**
1. Director Roll Call Director Burrows – Present, Director Seamans – Present, Director Frugoli – Present, Director Lima – Present, Director Stark – Present, Director Beck – call in
- II. Discussion Items:**
1. School Loan (5-10 minutes) Discussion about Bank of Idaho, interest rates, prepayment penalties, working to fund and expand our growth. They want to meet and see our school. Next steps, checking into prepayment penalties for current loan, still possible to move forward with new financing.
  2. Space Planning for 2018-19 (25 minutes) Cafeteria remodel – 30 days for completion. See attached paper for additional space reconfiguring options. Discussion on options. Middle school congestion. Moving some lockers, adding extra time, staggering ending class times to release kids at slightly different times, get rid of lockers if students are not fully utilizing. Will these options allow us to stay in the school this fall with the extra enrollment we have? Can the cafeteria hold a classroom and spec ed room?  
Motion to approve construction up to \$20,000 in the gym for reconstruction to create lunchroom - Director Lima, 2<sup>nd</sup> – Director Burrows, All in Favor – motion passes
  3. High School Expansion Document (15 minutes) Need to reach out and meet with Jim Dalton to fill in the gaps. Potentially a Saturday morning.
  4. Website (10 minutes) Document with writing tasks created and sent out. Website to go live before August 1, 2018.
  5. School Security (10 minutes) Admin seeking direction from the board of how to carry out policy writing. See current policy written, KI. Admin will continue searching. Add item to next meeting agenda to continue discussion.
  6. Executive Session - 74-206(1)(a)(b) Motion to move into executive session 74-206(1)(a)(b) – Director Burrows, 2<sup>nd</sup> Director Frugoli. Roll call: Director Burrows – Yes, Director Frugoli – Yes, Director Lima – Yes, Director Beck – Yes, Director Seamans – Yes, Director Stark – Yes. Begin Executive session at 9:27 AM. Discussion on 4 faculty contracts. Motion to come out of executive session at 10:18 – Director Lima, 2<sup>nd</sup> Director Burrows. Roll call: Director

Burrows – Yes, Director Frulgoli – Yes, Director Lima – Yes, Director Beck – Yes, Director Seamans – Yes, Director Stark – Yes.

- III. Motion to approve Jana Johnston, Karri Peterson and Derek Clifford on provisional contracts – Director Burrows - 2<sup>nd</sup> Director Seamans, All in Favor – motion passes
- IV. **Adjourn Motion to Adjourn – Director Burrows, 2<sup>nd</sup> – Director Seamans Meeting Adjourned at 10:20 AM**