

WHITE PINE CHARTER SCHOOL
Board of Directors Meeting Minutes
June 26, 2018 6:30 PM

- I. **Call to Order – 6:30 p.m. – Director Lima.** (In attendance: Clark Jones, Murissa Morgan, Jeremy Clarke, Ken Graham, Becky Buddenbohm)
- II. Director roll call – Lead by Director Stark-Present, Director Beck-Present, Director Burrows-Present, Director Lima-Present, Director Frugoli-Present, Director Seamans-Present. All here
- III. Pledge of allegiance - Lead by Mr. Graham
- IV. Approval of agenda and June 14th Special Board meeting minutes Motion to approve agenda and add PFA update - Director Frugoli, 2nd Director Beck. All in favor. Motion Passes
Motion to approve June 14th Special Board meeting minutes - Director Burrows, 2nd – Director Beck. All in favor. Motion passes.
- V. **Public Input** – Public input provides an opportunity for any member of the community, board, administration, staff or student body to raise an issue. The Board will receive input without comment, except to ask questions to those speaking. Comments should be limited to 3 minutes. The Board will not take a related action during the meeting, but it will address the item in writing or in the next board meeting.

Clark Jones-CHC Grant application is open again, due by July 25th. Please email to Director Lima.
Discussion of using the grant for updating the Front Row System. Or using toward PA system in gym. Administration already has quotes for both. Mr. Graham assigned to take on task of applying for grant.
- VI. **PFA Update**-by Murissa Morgan
Planning for the upcoming middle school Yellowstone trip – how can PFA help, it would be great to get the middle schoolers involved in a summer fundraiser to help.
Thoughts on a summertime middle school social. Possibly an outdoor movie night with a bonfire.
Do we have a date for back to school night? Administration is working on figuring this out.
PFA is getting together for their first planning meeting on July 18th@ 6:30pm.
The board is welcome to come.
- VII. **Regular Business**
 - A. 2018-19 School Budget Hearing – 6:55 PM hearing opened. See attached documents. Current enrollment 527 students. Budget based on 496 students. Budget hearing Closed at 7:07 PM.

1. Approval of 2018-19 school budget – Motion to approve 2018-2019 school budget - Director Burrows, 2nd Director Beck. All in favor.
Motion passes
- B. Recruitment/Retention – 527 students currently enrolled. Some parents have re-enrolled students due to changes in faculty. Planning on creating interest in the STEM high school and collecting signatures at Riverfest. Admin is also considering a booth at Roaring Youth Jam. Other ways admin is looking to keep students over the summer include: newsletter, new website, keeping families together within the school, student ambassadors. Board directed Admin to have personal contact with middle school students. Every Friday for the rest of the summer, email the board to tell of personal phone calls made to students.
- C. Facilities Planning – **Gym**-A double door to be placed in the gym going out into west hall so students can go out to recess from lunch. There will be a serving window and a tray return window. Board suggested having the tray return window placed lower for easier student access. The current serving window will be closed up and turned into a wall. Lockers will go along that wall. **Cafeteria area/Library** –Library area will be expanded. A classroom will be built in the cafeteria area and a small commons area expansion to the library. Admin will decide how to utilize the extra classroom. If enrollment continues to rise there may be a need for an additional modular. Mr. Clarke will look into current price for another modular and send to board tomorrow, June 27.
- D. Riverfest planning – Snake River landing- 10x10 booth with tent and tables for ambassadors of the school. There will be a petition for people to sign for interest in STEM high school. Make a nice banner to hang. Hand out brochures or something with school information. There will also be letters of Intent available. Admin would like board to help with shifts from 12noon-10pm. Shifts- Director Burrows-Noon-2pm, Ken and Deana, Jeremy and Idonna, Director Stark volunteered but needs to check on timing.
- E. Website Assignments- Several areas finished, hoping to have it up and running after the 4th of July. Admin may ask directors to help with sections that they feel they would do well with. Director Burrows expressed desire to help.
- F. New Charter Update (Next Steps) –Mr. Clarke is meeting with Jim Dalton on Tuesday, July 3rd @ 10am at American Heritage to put finishing touches on document and submit to district 93.
- G. Security Policy –Handout on record- Policy KI. Needs refining, terms and conditions may need to be included in the policy. Clarification – the admin would not ask an individual to take on the risk, this would be somebody that would volunteer. Question posed of losing enrollment by having this policy. Discussion of involving parents in decision. Mention of 30 day policy review, how can we make that more transparent? Perhaps adding in the Newsletter any time we have a policy update. Director , Direction Lima and Mr. Clarke

will have a meeting with Jim Dalton to discuss this policy and continue to work on the draft.

VIII. Executive Session Executive Session - 74-206(1)(a)(b) Motion to move into executive session 74-206(1)(a)(b) - Director-Burrows , 2nd-Director-Seamans. Roll call: Director Seamans-yes, Director Frugoli-Yes, Director Burrows-Yes, Director Beck-Yes, Director Stark- Yes, Director Lima- Yes. Moved to session at 9:17pm. Discussion of Admin contracts. Motion to leave executive session – Director Beck, 2nd Director Frugoli. Roll Call: Director Seamans-yes, Director Frugoli-Yes, Director Burrows-Yes, Director Beck-Yes, Director Stark- Yes, Director Lima- Yes Executive session ended 10:23 PM.

Next Board Meeting: July 31, 2018 at 6:30 p.m.

Adjourn – Motion to adjourn Director Fugoli, 2nd Director Lima Meeting adjourned at 10:24PM