

**WHITE PINE CHARTER SCHOOL**  
**Board of Directors Meeting Agenda**  
**June 6, 2018 6:30 PM**

- I. **Call to Order – 6:30 p.m. Dir. Lima (In attendance: Jeremy Clarke, Ken Graham, Steve Bailey, Becky Buddenbohm, Devan Tyler, Jim Dalton, Murissa Morgan, Clark Jones)**
  1. Director roll call – Dir. Beck, Dir Stark, Dir Lima, Dir. Burrows, Dir. Frugoli
  2. Pledge of allegiance - Jim Dalton
  3. Approval of agenda –Dir. Stark-Motion to add approval of April min and emergency Secretary, 2<sup>nd</sup>-Beck, all in Favor.
  4. Secretary-Dir Frugoli motion to nominate Dir. Stark, 2<sup>nd</sup> –Dir. Beck. All in Favor. Dir. Stark is new Board Secretary
  
- II. **Public Input** – Public input provides an opportunity for any board member, administrator, staff member or student 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.
  
- III. **PFA Update** – Murissa Morgan-New PFA Pres. Board-Daniel Schwen-Vice Pres., Shantae Bailey-Secretary. Still looking for a Treasurer.  
Voting on new school board members. Start collecting applications June 7<sup>th</sup>. Have until the 14<sup>th</sup> to turn in. Have all votes in by the 22<sup>nd</sup>.
  
- IV. **Dialogue about High School Expansion** - Rick Aman and Anne Marie Peters – College of Eastern Idaho-  
Neither guests were able to be present for meeting, turned time to Jim Dalton. Rough draft of charter expansion emailed to board earlier in week. Discussion on enrollment/revenue. Need to decide if we will have one charter or two. Special Ed students have to be in a separate room, not a modular. Need to look at Dual credit and AP classes. Discussion of mastery based learning. Need a learning system set up. Need to set up a time to sit down together to dig in, page by page.
  
- V. **Administrator Report**
  1. ISAT Update – See handout- All grades scored above the state average in ELA, Math and Science. Admin asked to break down percentage proficient vs advanced. Next board meeting let's talk about this in more depth. Agenda item talk about how to help those who were not proficient and specifically 3rd grade literacy as 3<sup>rd</sup> grade is considered a monumental year in reading. After June meeting, let parents know in our summer communication how we did on ISAT scores and plans to increase those less than proficient.
  2. Hiring Update -

1. Bobbie Hoobler-New History MS Teacher. Will be doing quests with students, will have to master each quest before moving on.
2. Alt. Authorizations (Jana Johnston) – State indicated one more year for alt. authorization. Discussion tabled by board to move to June Executive Session. Admin asked to get in writing from the state that Jana has one more year.

Still hiring for a MS STEM teacher and a MS Special Ed Teacher. Discussion of possibly incorporating STEM into every middle school class and hiring a technology teacher instead.

Discussion of middle school retention over summer. Ideas include: mail something, personal phone call, fun mid-summer activity. Keep them involved.

Admin proposal to change classroom configuration – see attached doc. flyer that is attached. Moving computer lab to cafeteria and cafeteria to gym. Board wants to see firm numbers and start/finish date. Also would like an option B. Needs more discussion.

V. **Approval of April Minutes** – Motion by Dir. Burrows, 2<sup>nd</sup> by Dir. Beck. All in favor.

VI. **Regular Business**

2018-19 School Budget- Published in Post Register on Tuesday 6/5/18. Entire year budget should be ready by July 15<sup>th</sup>.

Special board meeting on June 14<sup>th</sup> at 8:00am at WPCS to address the overflowing middle school enrollment.

Website- the framework and outline are complete, need to focus on content. Admin will create spreadsheet to divvy up the writing/reviewing pages.

VII. **Strategic Planning for High School Expansion**

1. Facilities- June 11<sup>th</sup> @ 11:00am tour of old Odyssey Charter School building.
2. Curriculum
3. Strategic Partnerships – CEI possibility of purchasing land to build on
4. Business & growth plan – Presented by Mr. Dalton. Need more firm numbers to decide phases of growth and really move forward.

VIII. **Financials Update** - Year-to-date financials and Breakfast and Lunch Counts Cost/Profit

IX. **Policy Update** - EF2 - Child Nutrition Meal Charge Policy – Motion by Dir. Burrows, 2<sup>nd</sup> by Dir. Stark, all in favor.

1. **New Policy for school security** - Looking into the possibilities of the cost of a PSO, or allowing gun safes or concealed weapons. The board wants to discuss options and move forward with a decision. Concerns of psychological impact on teachers, admin, students. Discussion on possibility of moving office closer to front of building.

X. **Next Board Meeting:** June 26, 2018 at 6:30 p.m.

XI. **Adjourn** – Motion by Dir. Beck, 2<sup>nd</sup> by Dir. Frugoli