

**White Pine Charter School Board of Directors
Special Meeting Agenda
White Pine STEM Academy 2664 1st Street Ammon, ID
May 19, 2020 at 6:30 pm
Public Call in Information
Zoom Meeting
<https://us02web.zoom.us/j/85187749056?pwd=SDNHMjIKa3BxbVpPVmJyMnITQkN2dz09>
Meeting ID: 851 8774 9056
Password: 0yrdfg**

I. Call to order- 6:30

Board Chair Robinson called the meeting to order at 6:30 p.m.

II. Director Roll Call

Chair Robinson	Aye
Director Larsen	Aye
Director Seamans	Aye
Director Stark	Aye
Director Duncanson	Aye
Director Armstrong	Excused

III. Pledge of Allegiance

Lead by Becky Buddenbohm

IV. Interview Board Member Candidates

The board and all in attendance were invited to ask Mrs. Medina questions.

V. Vote in new board member- ACTION ITEM

MOTION: Director Larsen made a motion to Appoint Sylvia Medina as new board member, Seconded by Director Duncanson, All Agreed

VI. Swear in new board member

Mr. Graham swore in Mrs. Medina

VII. Upcoming meetings

May 26, at 6:30pm-Monthly Board Meeting

VIII. Adjourn

MOTION: Director Seamans made a motion to adjourn, Seconded by Director Larsen, All Agreed