

WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING AGENDA - Minutes
2664 1st Street, Ammon
June 25, 2019 at 6:30 P.M.

- I. **Call to Order – 6:30 p.m.-Dir. Lima, Visitor-EmmaLee Robinson**
- II. **Director Roll Call-Dir. Lima, Dir. Larsen, Dir. Frugoli, Dir. Miller, Dir. Seamans, Dir. Stark, Dir Huffman-via phone.**
- III. **Pledge of Allegiance-**
- IV. **Approval of May Agenda – ACTION ITEM-Motion to vacate the agenda and reset it for Thursday night-Dir. Larsen, 2nd – Dir. Stark, All in Favor.**
- ~~V. **Approval of April minutes – ACTION ITEM**~~

- ~~VI. **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 three 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.~~

- ~~VII. **PFA Update** (Murissa Morgan) (5 Minutes)~~

- ~~VIII. **White Pine STEM Academy & K-6 School** (60 minutes)
 - a. ~~Facilities – Updates on current site, new facilities – ACTION ITEM~~
 - b. ~~Building Hope & Babcock Architects – ACTION ITEM~~
 - c. ~~ZSpace – ACTION ITEM~~
 - d. ~~Nutrition Equipment – ACTION ITEM~~
 - e. ~~Disability Insurance – ACTION ITEM~~
 - f. ~~Health Insurance~~
 - g. ~~New Hires/Open positions – ACTION ITEM~~
 - i. ~~Alternative Authorizations: Matt Lurker (Social Studies), Elena Brower (Kindergarten)~~
 - ii. ~~Geoff Stubbs (Language Arts), Lisa Russell (2nd Grade)~~
 - h. ~~Miscellaneous (i.e. dress code, etc.)~~~~

- ~~IX. **Administrative Reports** (30 minutes)
 - a. ~~May Financials 2019 – ACTION ITEM~~
 - b. ~~2019-2020 Budget Hearing – ACTION ITEM-Hand out passed out also av. Nick Burrows went over it. Dir. Frugoli-Make sure we budget or upkeep of building. Let’s keep it in shape. \$50,000 for site improvement. Increases for insurance - we are now in the larger employer for Affordable Care Act. We have to offer insurance to anyone working 20 hours or more a week by state law. Dir. Frugoli- This is one of the best processes I have seen. I appreciate all the thought into it.~~~~

~~X. Executive Session 74-206 (a)(b)(f)~~

~~a. Election ACTION ITEM~~

XI. **Adjourn** Motion to adjourn-Dir. Seamans, 2nd Dir. Stark