

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS SPECIAL MEETING - Minutes**
Call In
Jan. 18, 2019 at 9:00 A.M.
1 669 900 6833
Meeting ID: 350 430 259

I. Call to Order – Dir Lima call to order at 9:04 am.

II. Director Roll Call – Dir Seamans conducted Roll Call

Present – Chair Lima, Dir Stark, Dir Seamans, Dir Miller, Dir Frugoli
Excused – Dir Huffman, Dir Larsen

III. Mortgage Refinance – ACTION ITEM

Motion for Nick Burrows to move forward with Refinance:

Bank of Idaho Refinance
20 year refinance with 20 year amortization, fixed term 4.9%
Dir. Frugoli 2nd Dir Seamans – All in favor. Motion passed.

IV. Executive Session (74-206(1): (c))

Motion to Enter Executive Session in accordance with Idaho Code 74-206(1): (c)
@ 9:13 am. Motion Dir Miller, 2nd Dir Stark. Voice vote – All in favor of entering
executive session.

Discussion of properties for school expansion.

Exited Executive Session 9:58 am.

Motion to Pursue 3 year lease at property at old CSI building with Mike. Dir
Stark. 2nd Dir Frugoli. All in favor. Motion passes.

V. Adjourn – Adjourned 10:00 am