

**WHITE PINE CHARTER SCHOOL BOARD OF DIRECTORS  
WORK SESSION**

**Minutes**

**January 10, 2020 at 10:00 A.M.**

- I. **Call to Order** – 10:00 A.M. at ConFundrum (763 S Woodruff Avenue) – **Call to Order at 10:10 a.m.**
- II. **Director Roll Call** – Chair Robinson, Directors Larsen, Huffman, Stark, Duncanson, Seamans and Armstrong. In attendance: Nick Burrows, Devan Tyler, Jeremy Clarke
- III. **Team Building Exercise** – ConFundrum Escape Rooms.
- IV. **Reconvene Meeting** – 11:30 A.M. at 220 Pervero Drive – **Reconvened at 12:00 p.m. Lunch from Café Rio.**
- V. **Board Training on CSP Grant and Requirements** – Terry Ryan and Marc Carignan, Bluum – **Received board training on CSP Grant and Requirements.**
- VI. **Board Training on Governance and Open Meeting Law** – David Brinkman, Idaho School Board Association – **Presentation and discussions on Governance and Open Meeting Laws.**
- VII. **Strategic Planning Session** – **Discussed board goals and future planning for school. Needs to include expansion possibilities and constructing a 5 year plan**
- VIII. **Adjourn @ 7:00 p.m.**