

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING AGENDA - Minutes
January 29, 2019 at 6:30 P.M.**

- I. **Call to Order – 6:30 p.m.** Dir. Lima, in attendance-Murissa, Quinn & Lillian Morgan, Connie Goodwin, Stephanie Richardson, Clark Jones
- II. **Director Roll Call**-Dir. Seamans, Dir. Stark, Dir. Lima, Dir. Huffman, Dir. Larsen, Dir. Miller-excused, Dir. Frugoli-excused
- III. **Pledge of Allegiance**-Lillian Morgan
- IV. **Approval of January Agenda – ACTION ITEM-Motion**-Dir. Larsen, 2nd-Dir. Huffman, all in favor, Motion Passes
- V. **Approval of November minutes – ACTION ITEM-Motion**-Dir. Seamans, 2nd-Dir. Huffman, all in favor, Motion Passes
- 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.

Clark Jones - CHC Grant out again. What happened to Rocky Mountain Power upgrade for lights on school? Nick Burrows - We never heard back from Rocky Mt. Power for upgrade on lights in the school.

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

Volunteers hours updated, 118 families that have volunteered 1+ hrs, 5 @ 20+ hrs, 1 @ 30+ hrs.

Directory almost completed.

With expansion of STEM academy does the school want a booster club?

Activities

- PTC-Feeding staff
- Read-a-thon coming up
- Family night Feb. 15th- Movie: Incredibles 2
- March-Mackenzie River Dine Out, no date yet.
- April 17th –STEM night
- May 17-Family Night

VIII. White Pine STEM Academy planning (45 minutes)

a. Facilities – ACTION ITEM-

Toured Phase 4 building, Log Cabin-(old Journeys building), Phase 4 building will not work. Cal Ranch, Old Dare Building. Dir. Stark will look at the Journey's property to see if it will work for everything we need. Special work session needed. Action Item tabled until later.

b. Curriculum-

Reconvene the curriculum committee.

c. Partnerships –

Advisory boards-keep them in the loop.

d. Policies-

State says we need to redo our policies. So we would like to pay ISBA \$2000.00 to do it. Let's talk about it in a couple of months

e. Grants-

Blum has not announced any dates. Keep resumes updated.

f. Miscellaneous

IX. Administrative Reports (20 minutes)

a. Student performance –

IReady-teachers are doing 2nd round of testing.
34% of our students have met their end of year goal in Math, 42% in Reading.
Grades 3-8 are concentrating on ISAT practice tests.

Next board meeting we will have findings on IReady.

b. November and December 2018 Financials – ACTION ITEM-

Nick Burrows - Things are tracking very well.

Approve the Nov./Dec Financials-Motion-Dir. Stark, 2nd-Dir. Larsen, all in favor-Motion Passes

c. Literacy Funds Approval – ACTION ITEM-

More Ipads in Kindergarten and 1st grade, 5 more Chrome books per class for 2nd and 3rd grade, 10 Ipads for Title 1. Order 6 Ipads for STEM class-these will be ordered with technology funds.

Motion to use \$21,000.00 to purchase items described above-Dir. Larsen, 2nd-Dir. Stark, all in favor-Motion passes.

d. Miscellaneous-

Need to have a hiring committee - Dir. Lima and Dir. Stark volunteered to be on this committee.

X. **Policy Update** (5 Minutes)

a. Purchasing 30 Day Posting – ACTION ITEM-

State Nutrition Program contracted to do a procurement audit. We sent our papers in and our procurement document did not have everything it needed. The changes are all the underlined things.

Motion that we put policy DJ up for a 30 day review-Dir. Stark, 2nd Dir. Seamans, all in favor-Motion passes

XI. **Executive Session** (74-206(1): (a) & (c) Motion-Dir. Stark, 2nd-Dir Larsen, Voice vote, yes from all. @ 8:24 pm.

XII. **Adjourn @ 9:30 pm.**