

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
2664 1st Street, Ammon
June 27, 2019 at 6:30 P.M.**

- I. Call to Order – 6:30 p.m.**
- II. Director Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of May Agenda – ACTION ITEM**
- 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 – ACTION ITEM

- X. Executive Session 74-206 (a)(b)(f)**
 - a. Election – ACTION ITEM

- XI. Adjourn**