

WHITE PINE CHARTER SCHOOL BOARD OF DIRECTORS

School Board Meeting Agenda

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Meeting ID: 874 5328 3988

Call in number 1 301 715 8592 US

April 28, 2020 at 6:30 P.M.

Note: This is a public meeting, not a public hearing. It is expected that audience members will only speak when invited by the Chair. If a member of the audience is disorderly and speaks out of turn, he or she will be invited to leave the meeting.

I. Call to Order – 6:30 p.m.

Board Chair Robinson called the meeting to order at 6:30 p.m.

II. Director Roll Call

Chair Robinson	Aye
Director Larsen	Aye
Director Seamans	Aye
Director Stark	Aye
Director Duncanson	Aye
Director Armstrong	Aye

III. Pledge of Allegiance

Lead by Director Stark

IV. Mission

Read by Director Larsen-Also talked about how her family's online experience is going.

V. Approval of Agenda-Action Item

MOTION: Director Armstrong made a motion to accept April 28th Agenda,
Seconded by Director Larsen, All Agreed

VI. Consent Agenda 1 Action Item

- Approval of March 31, 2020 Amended School Board Meeting Minutes
- Approval of April 07, 2020 Emergency Board Meeting Minutes
- Approval of April 20, 2020 Emergency Board Meeting Minutes
- Approval of Expenditures

MOTION: Director Stark made a motion to accept the Consent Agenda 1,
Seconded by Director Larsen, All Agreed

VII. Consent Agenda 2-Action Item

- Personnel

MOTION: Director Armstrong made a motion to accept the Consent Agenda 2, Seconded by Director Seamans, Motion does not pass

Motion: Director Larsen made a motion to table Consent Agenda 2, All Agreed

VIII. Public Input – Public input is an opportunity for anybody 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 unless the topic is already noted as an action on the agenda, the Board may address the item in writing or in a subsequent Board meeting.

- Mrs. Smith spoke about Ms. Whitworth applied for grant-put a box out front and we have donated several masks and several ear savers made on 3d printers. 22 local businesses. Working on taking the cougar mascot out for community care.
- Mr. Graham gave a shout out to educators for going above and beyond.

IX. Chair Vision – Chair Robinson-School Board Chair

- **Wow moments** -Invited to a phone call every Friday that includes a lot of charter schools in Idaho. I am in awe of our teachers, families, everyone. White Pine is leading this online learning.
- PPP Loan – We were approved for \$539,000. A lot will be forgiven after we demonstrate how the money was used.
- Fisher Technology – Fisher Technology has decided to absorbed the cost of copier machines we are not using. Public thank you to Fisher’s Technology.

X. PFA Update - Hanna Gladowski-PFA President

- There is a new video posted on Facebook and an email that is going out.
- We will have a PFA at both schools.
- Looking for people to run for office on the PFA all nominees are due by May 15th.
- Looking at what to do for Teacher Appreciation Week.

XI. Booster Club Update – Aelin Allegood – Booster Club President

- Look forward to establishing a great team for both campus’

XII. Administrator Report

- Lottery Results
- STEM Kudos and Update- Barbara Nelson has really gone above and beyond. All teachers are really going over and above. What do we need to get approved for Summative Learning (?)
- Virtual Learning Report-over 138 families thus far have responded to the report.

XIII. Financials Update

- 3rd Interim Budget-Action Item

MOTION: Director Larsen made a motion to approve the 3rd Interim Budget, seconded by Director Armstrong, All Agreed

XIV. Executive Director/Admin Plan

- Ken, Devan, and Geoff plan – Action Item

MOTION: Director Stark made a motion to approve the Executive Director/Administrator Plan, Seconded by Director Stark, All Agreed

- Interview Committee

XV. Next Year Plan

- Why add 1 to each class
- Adding 6th grade now
- Online learning

XVI. Policy

- STEM Academy Dress Code Policy-Acton Item

MOTION: Director Larsen made a motion to approve policy with amended changes of included school spirit wear/competition shirt whether logo is big or small. Shirts altered at the waist not permitted knot must be part of apparel, Seconded by Director Stark, All Agreed

- Personal Electronic Device Policy-Action Item

MOTION: Director Stark made a motion to approve the Personal Electronic Device Policy, Seconded by Director Armstrong, Motion Passes

- Federal Grants Management Procedures-Action Item

MOTION: Director Larsen made a motion to approve the Federal Grants Management Procedures, Seconded by Director Armstrong, All Agreed

- Legal taking over on policy placement – Action Item

MOTION: Director Stark made a motion to approve the Legal taking over on policy placement, Seconded by Director Larsen, All Agreed

XVII. Payroll, HR, Plan – Action Item

MOTION: Director Larsen made a motion to approve the New modular in training and renew Frontline, Seconded by Director Stark, All Agreed

XVIII. Financial Auditor –Acton Item

MOTION: Director Armstrong made a motion to approve Quest to do our annual audit with the price they gave us, Seconded by Director Larsen, All Agreed

XIX. Academic Strategic Goals

MOTION: Director Armstrong made a motion to table this discussion, Seconded by Director Duncanson, All Agreed

XX. Future Plan

- STEM High School
- Elementary

XXI. BLUUM Survey

MOTION: Director Larsen made a motion to table this discussion, Seconded by Director Stark, All Agreed

XXII. Committee Dates

- Finance - May 14th @ 4:30pm
- Policy - May 8th @ 1pm
- Marketing – Wednesday April 29th 2 pm
- Appoint Board Member – May 19th @ 6:30pm
- Interviews – May 6th @ 6:30pm

XXIII. Assignments

Non were discussed

XXIV. Adjourn-Action Item

MOTION: Director Seamans made a motion to adjourn, Seconded by Director Duncanson, All Agreed