

**WHITE PINE CHARTER SCHOOL BOARD OF DIRECTORS
REGULAR MEETING - MINUTES**

**White Pine Charter School
2959 John Adams Parkway Ammon, ID
Call-In: 669-900-6833 (Meeting ID 311 442 321)
Online: <https://zoom.us/j/311442321>**

October 22, 2019 at 6:30 P.M.

- I. **Call to Order** – 6:30 p.m. Meeting called to order by Chair Frugoli at 6:30 pm
- II. **Director Roll Call** Director Huffman – Present, Chair Frugoli – Present, Director Start – Present, Director Larsen – Present, Director Stevenson – Present
- III. **Pledge of Allegiance** - Lead by Mr. Graham
- IV. **Mission** – Read by Director Huffman
- V. **Consent Calendar** – ACTION
 - Approval of Meeting Minutes
 - September 23, 2019 Regular Meeting Minutes
 - Approval of Agenda
 - Approval of Financial Reports
 - September 2019 Financial Report

Director Stark motioned to accept the consent calendar. Director Larsen seconded. Motion carried.

- VI. **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, but it may address the item in writing or in a subsequent Board meeting.

Stan Warner – The school should consider pre-screening Kindergarten students. If a student has special needs, evaluate available resources and possibly refer to other programs, such as District 93.

Clark Jones – INL/BEA has grants available right now. Does the Board have goals? If so, are they posted on the website. Policies for review should be made easily available.

- VII. **Board Election**
 - Voting Eligibility/Stakeholder Definition – ACTION
Director Larsen motioned to publicly declare that there are no other persons or entities that are eligible to vote in the upcoming election. Director Stark seconded. Motion carries.
 - Calendar – ACTION
Director Stark motioned to accept the 2019 Board Election Timeline. Director Huffman seconded. Motion carries.

VIII. PFA Update – Murissa Morgan

- Fall Carnival is October 23. There will be a hay ride, baskets for a drawing, and there are still spots for volunteers. Corn dogs, tacos, mini donuts and the Science Olympiad team will be selling pizza and hot chocolate.
- Trunk or Treat will be October 30 starting at 6 pm.
- Dine out Night at Pizza Pie Café on November 20.

IX. Bank of Idaho Credit – ACTION

Director Larsen motions to rescind the line of credit motion from the previous meeting. Director Huffman second. Motion carries.

Director Stark motions to enter into a convention term loan. Motion is withdrawn.

Director Stark motions to enter into a consolidated term loan for an amount not to exceed \$1.7 million. Director Stevenson seconds. Motion carries.

X. Policy – 30 Day Posting – ACTION

- 2335 Digital Citizenship and Safety Education
- 2700P Graduation Requirements
- 2435 Advanced Opportunities
- 2435F Advanced Opportunity Form
- 8170P School Owned Vehicles

Director Larsen motions to post Policy 2335 Digital Citizenship and Safety Education, Policy 2700P Graduation Requirements, Policy 2435 Advance Opportunities, Policy 2435F Advanced Opportunity Form, and Policy 8170 P School Owned Vehicles for 30 Day review. Director Stevenson seconds. Motion carries.

XI. Administrator Report

- **White Pine STEM Academy** – Jeremy Clarke, Administrator
- **White Pine Charter School** – Ken Graham, Principal
- **Federal Programs** – Devan Tyler, Federal Programs Director
- **Business Office** – Nick Burrows, Chief Financial Officer
- **Communications** – Matt Wiltbank, Director of Communications

XII. Adjourn – Director Larsen motions to adjourn at 7:55 pm. Director Stark seconds. Motion carries.