

WHITE PINE CHARTER SCHOOL
Board of Directors Meeting Agenda-Minutes
July 31, 2018 6:30 PM

- I. **Call to Order – 6:30 p.m.** (In attendance Jeremy, Nick, Devin, Becky, Jim Dalton, Lori Orme, Ashley Goodrich, Heather Smith, Joanna Fowler, Murissa Morgan, Britani Oplinger, Dr. Rick Aman, Ann Marie Peters)
- a. Director roll call and pledge of allegiance Dir. Stark - here, Dir. Beck -here, Dir. Seamans -here, Dir. Frugoli - here, Dir. Lima -here

Approval of July Agenda – **ACTION ITEM** - Motion to accept agenda Dir. Frugoli, 2nd Dir. Beck. All in favor, motion passes.

Approval of June Board meeting minutes - **ACTION ITEM** - Motion to approve June Board meeting minutes.- Dir. Beck, 2nd Dir. Stark. All in favor, motion passes.

- II. **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 3 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.

Murissa Morgan would like to see the ad for our school at Paramount and Center Theater.

II. **New Business**

- a. Appointment of director to fulfill vacated board position - **ACTION ITEM**
Dir. Lima would like to appoint Jacob Miller. Dir. Frugoli would 2nd the nomination. All in Favor. Motion carries.
- b. Announce and swear in new directors - **ACTION ITEM**
Amber Beck reelected. Joni Larsen elected. Jeremy Clarke swears in candidates.
- c. Board organization and election of 2018-2019 board officers - **ACTION ITEM**
Jeremy Clarke All offices and responsibilities read. Tony Lima for Chair Motion from Dir. Beck 2nd Dir Frugoli, All in Favor, Vice Chair-Dir. Stark, Motion Dir. Beck, 2nd-Dir. Lima, All in Favor, Treasurer-Dir. Frugoli Motion Dir Beck, 2nd Dir Lima, All in Favor, Secretary-Amber Beck-Motion Dir. Frugoli, 2nd Dir. Larsen-Dir. Beck declines respectfully, Dir. Seamans –motion Dir. Frugoli, 2nd Dir. Lima, All in favor

- III. **High School Expansion & CEI** – Dr. Rick Aman and Ann Marie Peters, College of Eastern Idaho Jim Dalton-Discussed where WPCS stands with respect to the expansion. Dist. 93 supports the expansion but declined to be the authorizing entity for a STEM High School.

Dr. Rick Aman, President, College of Eastern Idaho-Complements on what you are doing here. Work Horse development. Dual Credit is one of the things we want for sure.

Ann Marie Peters, College of Easter Idaho, Director of Strategic Partnerships-Science labs top of the art, Cyber Security lab, testing Center almost done. Virtual Cadaver Table, Surgical manikin-very high grade, Addition- 4 room hospital simulation. Started

STEM Synergy team. Idaho 36 Gem Stamped courses. Concurrent students-high school students who are on a college campus going to class with college students.

IV. **PFA Update** (Murissa Morgan) Britani Oplinger

Aug 5th PFA meeting

Aug. 7th Public PFA meeting.

Sept. 28th will be carnival.

Sept. 28th pay to dress down day as fundraiser.

V. **Administrative Reports**

a. Administrator Report (Jeremy Clarke)-

- i. Recruitment/Retention of students-37-8th Grade, 44-7th Grade, 53-6th Grade. We are not seeing the drop in Middle school like we usually do. 200 names of community support for the High School on the 4th of July at our booth.
 - ii. Construction update-Cafeteria-Monday morning start-Aug. 6th. Told they would be done by Aug. 15th. Another contractor for classroom. Roof being done. Rain gutters being replaced. Rocky mountain power to change lights to LED-break even with cost is 3 ½ years. 2 new tables ordered for lunch. Dropping new computer lines in gym. Added-CHC Grant-Replace the Front Row system and new system in gym. Sound bars for each class room.
 - iii. Marketing plan-keep focusing on marketing, radio, tv, Get radio ad out!-Dir. Lima. Produced and on the airwaves by Aug. 10th.
 - iv. Middle school update-Have not hired a STEM teacher.
 - v. Middle school social (Aug. 17) Ammon Pool, DJ, Staff will be there. Board members will try and come.
 - vi. New website-Updated spread sheet to Board members by noon. By Aug 10th have website done.
 - vii. Technology funds-\$20,000 more than last year. Cost of Chrome Books-based of estimates oldest ones nearing end of life. Hoping to replace 2 carts and order 2 more. Would also like some kind of record keeping program for Spec Ed. Dir. Miller will work with Admin to decide what is best for the school with technology.
 - viii. Back to school night (Aug. 20)-6pm-8pm-Middle School event after back to school night. Have PowerSchool passwords available.
 - ix. CHC grant submission
- b. Financial Report (Nick Burrows)-See Handout.
- i. Approval of June 2018 financials –Moved to Aug board meeting.
 - ii. Approval of Busing Contract - **ACTION ITEM**
Motion-Dir. Frugoli, 2nd by Dir. Beck, All in Favor. Motion Carries.
 - iii. School loan

VI. **Next steps:** White Pine STEM Academy Charter Petition-discussed above

VII. **Board Training:** Open Meeting Laws review-Mr. Clarke – as we move forward, any committees is under open meeting law. Has to be posted for public. Aug. 8th – Board Retreat.

VIII. **Adjournment-Motion** –Motion Dir. Stark. 2nd Dir. Beck meeting adjourned at 9:47pm