



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

GOVERNING BOARD MEETING MINUTES

September 17, 2020, 6:00 p.m.

995 South Arthur Pocatello, Idaho

Present: (voting members in bold)

Chair	Barbara Roberts	*	Teacher Representative	Emily Simpson	*
Vice-Chair/Secretary	Kristine Hunt	*	Teacher Representative	Molly Hill	
Co-Treasurer	Kebai Bills	*	Teacher Representative	Katy Swan	*
At-Large Member	Sanju Choudhury		Dean	Michael Mendive	X
Community Member	Sheldon Eakins		Business Manager	Alli Flores	*
Community Member	Joel Lovstedt	X	Guest:	April Baker	*
			Guest:		

1. Call to Order/Attendance and Welcome Guests: The meeting was called to order at 6:01pm by Barbara Roberts.
2. Mike shared a video called Yes, I Can! Katy will share a reading next month.
3. Call for Public Comment: No comments at this time.
4. **Motion to amend the agenda to add approval for July and August meeting minutes: Joel. Second: Kristine seconds. Passed unanimously.**
5. **Motion to approve July and August meeting minutes as presented: Kebai. Second: Kristine seconds. Passed unanimously.**
6. Dean's Report: The SIPH board moved to yellow/moderate risk category at their meeting on Thursday. Mike is planning to use the alpha split close to SD25. There was a teacher meeting after school today to discuss the plan. Our plan is based on information from SIPH. Mike and the board discussed the PCCS category 2 alternate plan and why we put our plan in place.

Mike has been approached to use our school as a voting site on Election Day. The board briefly discussed possibly cancelling school, or having an online day to increase safety for voters during COVID. The board would like to talk more about this at the next meeting.

EDPlan is moving forward and is a bit of a pain through the transition.

Facilities – We are still fighting with the pump station.
7. **Motion to approve the alternate authorization for Geoffrey Bennett: Joel. Second: Kristine seconds. Passed unanimously.**
8. **Motion to approve the financial audit: Kristine. Second: Kebai seconds. Passed unanimously.**
9. The PTO is looking into alternate ways to move on based on COVID. They are still planning on doing teacher grants.

10. Fiduciary Report: Alli stated we had a good year last year. She read through the summary of the audit. No board members had questions. Alli updated on the ESSR funds and the deadline for use dates. There are many rules. Alli threw out ways to use
11. **Move to adjourn the meeting at 7:05pm: Joel. Second: Kristine. Passed unanimously.**
12. The next meeting will be held on September 17 at 6:00pm.

*Attended via virtual platform

