



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

GOVERNING BOARD MEETING MINUTES

October 29, 2020, 7:00 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 7:14pm by Barbara Roberts.
2. Katy shared reading. Kristine will share a reading next month.
3. Call for Public Comment:

Kailee Jackman (parent) shared her opinions on why students all should be back in class full time. She would like to see PCCS follow SD25 policy which is to have K-5 in face-to-face class fulltime.

Motion to amend the agenda to add Consideration of Altering Current Alternative Schedule as discussion item #7: Joel. Second: Kristine seconds. Passed unanimously.
4. Dean’s Report: The governors change really only affects athletics at this point. SIPH moved Bannock to high (orange) today. Mike sent out email to parents explaining the category specifics.

Mike talked about kindergarten going full time, in person. Sarah Casper talked with us about, she had voiced opinion about kindergarten being exempt from hybrid. She would have 16 am, and 14 pm children in classes if we went fulltime today. They have had active cases in that classroom. She feels like the hybrid schedule is now working and preventing us from sending everyone home. She feels kindergarten is doing well academically.

Mike shared we haven’t had a SIPH confirmed case in a classroom. Lots exposed and quarantined outside of class. One staff member has contracted covid. The plan worked well.

We have the student support on virtual days (childcare) up and running. We have a little more than half of spaces filled, with room for more students. Childcare staff is learning how this all works out, with lots of good conversations taking place.

Technology is going well. The lift station is still ongoing, Roto Rooter still working and repairing.

5. The PTO reports the Read-a-Thon is going quite well with social distancing. They are hoping for a success with this.
6. CARES Act Budget: The finance committee met in person to decide how to spend the CARES Act money. There is a deadline of 12/11/20. The finance committee decided to purchase water bottles for students, pay the hybrid childcare staff members, and overtime stipends for staff. Alli presented spreadsheet to explain way to spend money. This still leaves \$101,000 still unspent. This leaves money for more Chromebooks and childcare staff.

Motion to approve the CARES Act Budget presented by Alli: Sanju. Second: Joel. Passed unanimously.

Fiduciary report: Alli shared her Google Sheet to show where we are with budgets.

Alli presented the financial audit to the SD25 board. Mike presented his programmatic audit which is about test results also. Alli discussed the authorizer change and where it went with Covid. They appreciated the honesty and was received well.

Kristine talked about the school board conference that is upcoming. Kristine is attending the virtual convention

7. **Consideration of Altering Current Alternative Schedule:** The board would like to see more information from teacher feedback, parent feedback, SIPH feedback.

Mike said we did send out the survey, which was the highest survey response rate ever. 82% of parents would select a fulltime in school placement. Almost no one selected they would stay home. Joel asked if any kids have gotten Covid from school? Mike confirmed no.

Mike stated we in the office have multiple calls daily about students who are 1st contacts. Eventually we will have one in house. We have several kids who have taken tests recently so this could change at any time.

This item will be an ongoing action item.

8. **Move to adjourn the meeting at 8:16pm: Kristine. Second: Sanju. Passed unanimously.**
9. The next meeting will be held on November 19th at 6:00pm.

*Attended via virtual platform

