



# POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

## GOVERNING BOARD MEETING MINUTES

November 19, 2020, 6:00 p.m.

995 South Arthur Pocatello, Idaho

**Present: (voting members in bold)**

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

1. Call to Order/Attendance and Welcome Guests: The meeting was called to order at 6:07pm by Barbara Roberts.
2. **Motion to approve the monthly minutes as presented: Joel. Second: Kebai. Passed unanimously.**
3. Kristine shared a reading. April will share a reading next month.
4. Call for Public Comment: No public present at this time
5. Dean's Report:
 

The governors recent change to Stage 2 really only affects athletics at this point. SIPH moved Bannock to high (orange) category today. Mike sent out email to parents explaining the category specifics.

Mike talked about kindergarten going full time, in person. Sarah Casper shared her 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. We have had exposures and quarantines 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. Student Support 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.

6. The PTO reports they are happy to say the Read a Thon was a great success. The money is still rolling in and the students raised a little over \$11,000. Mr. Mendive will be in a chicken suit at an upcoming event. We are so happy for PTO. Great job!
7. Fiduciary report: Alli shared October month end reports. The Covid funds that had to be spent by the end of the year have a bit more to be spent. Staff stipends have been spent. Chromebooks are still needed. Alli attend the Idaho School Board Association virtual meetings. She thought it was great to attend remotely. There were some really great sessions. Alli would like to try out a different format monthly update with more reports for the fiduciary report.
- 8. Action item: Continued Consideration of Hybrid Schedule Revision**

Barbara shared that we are pleased with the current status so far and asked for additional discussion. Kristine feels we have been relying on evidence-based decision making. She feels unless we get information from SIPH we should just stay where we are. Kebai mentioned due to evidenced based decision making, we have a low instance of Covid. This would suggest what we are doing is working.
9. **Move to adjourn the meeting at 6:40pm: Kristine. Second: Kebai. Passed unanimously.**
10. The next meeting will be held on January 21, 2021 at 6:00pm.

\*Attended via virtual platform

