



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

GOVERNING BOARD and BUDGET FY 21

MEETING MINUTES June 18, 2020,

6:00p.m.

995 South Arthur Pocatello, Idaho

Present: (voting members in bold)

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

1. Call to Order/Attendance and Welcome Guests: 6:12pm the meeting was called to order by Barbara Roberts.
2. Mike shared a reading. Kristine will take the next reading.
3. Call for Public Comment: None at this time.
4. **Motion to approve regular board meeting minutes for March and April: Geoffrey. Second: Kristine. Passed unanimously.**
5. **Motion to move this item to number 13 on the agenda (approve Geoffrey Bennett resignation from the PCCS board): Kristine. Second: Geoffrey. Passed unanimously.**
6. **Motion to move this item to number 14 on the agenda (approve new hires Naomi Perry and Geoffrey Bennett): Kristine. Second: Geoffrey. Passed unanimously.**
7. **Motion to table item (partial contract with EL Education) until July: Geoffrey. Second: Joel. Passed unanimously.** EL has not gotten back to Mike with partial contract information.
8. **Motion to approve 2020-2021 budget: Joel. Second: Kristine. Passed unanimously.** Alli reviewed the 2020-2021 budget. The class size has been increased by two seats per 5th/6th, and by one seat per 7th/8th to increase revenue.
9. PTO Update: April discussed the PTO plan to host a color run-a-thon with no pledges as a back to school event in August.
10. Dean's Report: Mike shared the Dean's Report. We will soon be reopening again. Parents are curious about plans to reopen the school. Disinfecting items are being purchased. Thermometers have been purchased. The state decisions will be available soon. ILT team will be meeting on June 29th to continue work on our plan. Barbara will represent the board at this meeting.

EA interviews are planned. The teachers have received training and are working on their web pages.

11. Call for board input is to be left as a standing agenda item.
12. Fiduciary Report: Alli shared the interim and final audit will be completed online this year. We will be receiving some funds to be spent on COVID-19 items. Alli will be attending ILT meetings to identify more items needed for COVID funds.
13. Action item: **Motion to approve Geoffrey Bennett resignation from the PCCS board: Joel. Second: Kristine. Passed unanimously.**
14. **Motion to approve new hires Naomi Perry and Geoffrey Bennett: Joel. Second: Kristine. Passed unanimously.** Mike shared with the board the interviews completed and the decisions made for the middle school Humanities position (Bennett) and the middle school Math position (Perry).
15. **Move to adjourn the meeting: Kristine. Second: Joel. Passed unanimously.**
16. The next meeting will be held on July 15 at 6:00pm.

*Attended via virtual platform

** Joel arrived to virtual meeting at 6:23pm

