



POCATELLO COMMUNITY CHARTER SCHOOL
EXPEDITIONARY LEARNING

PCCS GOVERNING BOARD MEETING MINUTES

May 17, 2018, 6:00 p.m.

995 South Arthur, Pocatello, Idaho

Present: (voting members in bold)

Chair	Barbara Roberts	x	Community Member	Joel Lovstedt	x
Vice-Chair	Sharolyn Belzer	x	Teacher Representative	Colleen Broce	x
Secretary	Kristine Hunt	x	Teacher Representative	Brittany Imbs	x
Co-Treasurer	Geoffrey Bennett		Teacher Representative	Taylor Terlson	x
Co-Treasurer	Kebai Bills	x	Dean	Michael Mendive	x
Parent Member	Jamie Anthony	x	Business Manager	Alli Flores	x
At-Large Member	Sanju Choudhury		Guest:	Erin Poole	x
At-Large Member	Sean McCoy	x	Guest:		

- 1) Call to Order/Attendance and Guests: 6:00 pm. Meeting called to order by Barbara Roberts.
- 2) Reading – Alli. **Geoffrey to do reading in June.**
- 3) Motion to approve February minutes: **Move: Sharolyn, Second: Sean, passed unanimously.**
- 4) Public Comment – Barbara. None.
- 5) Member and officer terms – Geoffrey, Kristine, Barbara, Sharolyn, and Joel have all expressed interest their desire to continue on the board. Barbara will confirm with Geoffrey. June will be last meeting for Jamie as she will not continue.
 Voting to retain current slate of officers:
Barbara as Chair—Move: Joel, Second: Sharolyn, passed unanimously.
Sharolyn as Vice-Chair—Move: Barbara, Second: Joel, passed unanimously.
Kebai as Treasurer—Move: Sharolyn, Second: Sean, passed unanimously.
Kristine as Secretary—Move: Sharolyn, Second: Kebai, passed unanimously.
- 6) Dean’s Report – Mike.
 - a) #whatsyour17 Better World Day, May 4: The celebration went really well, and the mayor attended. Will do this again next year.
 - b) Scouts: Both girl and boy scout troops are requesting PCCS be their chartering organization.
 - c) Personnel: Everything is being filled currently.
 - d) Computers for kids: We have numerous surplus desktops and Chromebooks, so the plan is to offer them to families particularly to support FastForward.
 - e) Playground: Sprinklers to be turned on, thermoplastic to be installed soon.
 - f) Professional development: Martha Martin will be here for two days next week.
- 7) PTO Update – Erin:
 - a) Teacher appreciation and field day today.
 - b) Runathon reward to duct tape Mike will be tomorrow.
- 8) Fiduciary Report – Alli and Kebai:



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- a) Alli and Kebai reviewed budget proposal. No major changes to what was presented in April.
- 8) Committee Reports
 - a) Academic Excellence: None.
 - b) Communications: None
 - c) Dean's Evaluation: Happening now.
 - d) Grants and Funding: Submitted Portneuf Wellness grant.
 - e) Facilities: \$20,000 is available from the PTO for bleachers. Currently looking at technical considerations of that.
 - f) Governance: None.
 - g) Public Relations and Fundraising: None.

There was a short discussion about the idea of shifting committees to be more of a community effort with board members liaising and giving vision and oversight rather than implementation.
- 9) Policy Review Update – Jamie: To meet with Kristine soon.
- 10) New Business: none.
- 11) Executive Session under Idaho Code Section 74-206(d).
- 12) Meeting adjourn: **Move: Joel, Second: Kristine; approved unanimously.** Meeting adjourned, 6:55 pm.

Next Meeting – 6:00 p.m. June 21, 2018

Respectfully submitted,
Kristine Hunt
PCCS Governing Board Secretary