



**PCCS GOVERNING BOARD MEETING MINUTES**

**January 25, 2018, 6:00 p.m.**

**995 South Arthur, Pocatello, Idaho**

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

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

- 1) Call to Order/Attendance and Guests: 6:03 pm. Meeting called to order by Barbara Roberts.
- 2) Reading – Kristine. **Sharolyn to do reading in February.**
- 3) Approve Minutes – Tabled.
- 4) Public Comment – Barbara. None.
- 5) Dean’s Report – Mike.
  - a) Salvation Army/PCCS Fundraiser: **Mike and Sanju will discuss further.** Possibilities might include using the city zoo amphitheater or the ISU quad.
  - b) Eagle Scout Project: Construction has begun.
  - c) Primary Math Assessment: Currently K–2.
  - d) Winter Benchmark Testing: All grades.
  - e) Thermoplastic: Waiting for warmer weather to install.
  - f) Active Shooter Training: Was scheduled but cancelled. A local trainer is possible.
  - g) Fall Survey: Sent to parents in newsletter, only 39 responded. **Will resend the survey in a separate email as that may be more noticeable.**
  - h) Continuous Improvement Plan: Goals were revised and now the plan is posted on the school website.
  - i) Portneuf River Visioning: Mike is working with the city on an ongoing basis, on the Rainey Park project. It is possible the parking lot could be reengineered.
  - j) Professional Development: Work plan now in place. Western Leaders conference will be Jan. 30–Feb. 2.
- 6) PTO Update
 

April Baker reports that preparations are happening for the Speech Festival lunch. Runathon donations are being collected.
- 7) Fiduciary Report – Alli
  - a) The Child Nutrition Program has a current loss of \$4,000, to be covered by a transfer from the General Fund. **Alli is working to find new food vendors to lower costs, and**



# POCATELLO COMMUNITY CHARTER SCHOOL

## EXPEDITIONARY LEARNING

**Sanju will discuss with her some possibilities.** 40% of students qualify for free or reduced lunch. Current prices are full: \$2.75, reduced: \$1.85, free: \$1.35. Our goal would be an average cost of \$1.50 per meal.

b) Update on bank loan (gym construction): It has a 10-year term with a 3-year swap rate, rate is index rate + 4%. The rate will increase by 1% in February 2018, which puts us \$6,000 over budget. We will lower our monthly savings deposit to cover this.

### 8) Committee Reports

a) Academic Excellence: **Working on finishing update to Speech Festival rubrics.**

b) Communications: none

c) Dean's Evaluation: none.

d) Fundraising: 3/4 crews submitted 3 fundraising applications for the Yellowstone trip. 2 were approved: fun food and a change jar. 1 denied: a spell-a-thon that would have overlapped with the runathon. **We will look for grant opportunities for further upgrades to the kitchen, e.g. from Home Depot.**

e) Facilities: Marmots should be coming out of hibernation soon. Please keep your eye out for any on the property as they should have been exterminated last fall.

f) Governance: none.

### 9) Policy Review Update – Jamie: Tabled

### 10) New Business: none.

### 11) Executive Session under Idaho Code Section 74-206(1): none.

### 12) Meeting adjourn: **Move: Geoffrey, Second: Sean; approved unanimously.** Meeting adjourned, 7 pm.

Next Meeting – 6:00 p.m. February 15, 2018

Respectfully submitted,  
Kristine Hunt  
PCCS Governing Board Secretary