



POCATELLO COMMUNITY CHARTER SCHOOL
EXPEDITIONARY LEARNING

PCCS GOVERNING BOARD MEETING MINUTES

February 15, 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	x	Teacher Representative	Taylor Terlson	
Co-Treasurer	Kebai Bills	x	Dean	Michael Mendive	x
Parent Member	Jamie Anthony	x	Business Manager	Alli Flores	
At-Large Member	Sanju Choudhury	x	Guest:	Erin Poole	x
At-Large Member	Sean McCoy		Guest:		

- 1) Call to Order/Attendance and Guests: 6:04 pm. Meeting called to order by Barbara Roberts.
- 2) Reading – Sharolyn. **Jamie to do reading in March.**
- 3) Approve January 2018 Minutes – **Move: Kebai, Second: Sanju; approved unanimously..**
- 4) Public Comment – Barbara. None.
- 5) Dean’s Report – Mike.
 - a) Speech Festival: Happening tomorrow, Winners’ Circle next Thursday at Marshall Public Library.
 - b) Eagle Scout Project: Still under construction.
 - c) Playground: No update.
 - d) Active Shooter Training: Teachers have asked for more professional development on this. The head of ISU security did an onsite assessment. Recommended a smart lock on front door during school hours with camera, second set of bulletproof doors. He will attend next week’s prof. dev. meeting.
 - e) Fall Survey: Good response from sending separate email, approximately 100 total.
 - f) Portneuf River Visioning: Centennial Park project to happen first.
 - g) Professional Development: Three-part work plan. Mike and Whitney Griggs went to Western Leaders conference Jan. 30–Feb. 2, focus on leadership teams and room for growth next year.
- 6) PTO Update: \$5k in staff grants approved. No replacement fundraiser for Taco Johns yet. Planning dinner for teachers on first night of conferences. Will meet with company to re-bid on bleachers.
- 7) Fiduciary Report: No report.
- 8) Committee Reports
 - a) Academic Excellence: None.
 - b) Communications: None
 - c) Dean’s Evaluation: Policy is being reviewed for state requirements and concision.



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- d) Fundraising: ID Fish & Wildlife grant due soon. Sanju to handle PR, has 2 potential corporate sponsors for concert. Erin will talk to PTO to discuss timing of this event among other fundraisers.
 - e) Facilities: None.
 - f) Governance: None.
- 9) Policy Review Update – Jamie: Ready to work with Kristine for proofreading.
- 10) New Business: none.
- 11) Executive Session under Idaho Code Section 74-206(1): none.
- 12) Meeting adjourn: **Move: Geoffrey, Second: Sanju; approved unanimously.** Meeting adjourned, 7 pm.

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

Respectfully submitted,
Kristine Hunt
PCCS Governing Board Secretary