



**POCATELLO COMMUNITY CHARTER SCHOOL**  
**EXPEDITIONARY LEARNING**

**PCCS GOVERNING BOARD MEETING MINUTES**

**March 15, 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>	x
Vice-Chair	<b>Sharolyn Belzer</b>	x	Teacher Representative	Colleen Broce	
Secretary	<b>Kristine Hunt</b>		Teacher Representative	Brittany Imbs	
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:	Erin Poole	x
At-Large Member	<b>Sean McCoy</b>	x	Guest:		

- 1) Call to Order/Attendance and Guests: 6:05 pm. Meeting called to order by Barbara Roberts.
- 2) Reading – Mike. **Geoffrey to do reading in March.**
- 3) Vote to amend agenda to add school lottery draw to item agenda 3. **Move: Joel, Second: Geoffrey, passed unanimously.**
- 4) Lottery initiated.
- 5) Motion to table minutes approval until April: **Move: Geoffrey, Second: Sanju, passed unanimously.**
- 6) Public Comment – Barbara. None.
- 7) Dean’s Report – Mike.
  - a) #whatsyour17: School-wide challenge for students to do 17 kind things, and post them on school’s Facebook page by May 4th for EL Education’s Better World Day. Connor Academy has taken on the challenge to participate, other schools are being challenged as well.
  - b) Eagle scout project: Phase one is complete on the playground. Wooden music tubes are installed and work.
  - c) SBAC interim assessments have been started by many classrooms.
  - d) Playground: Discussed the conditions in the rain being wet.
  - e) Portneuf River Revisioning meeting to discuss changes to the area near our school, maps of proposed ideas by U of U students passed out
  - f) Professional development: Britt Imbs in Milwaukee, Wisconsin at literacy convention.
- 8) PTO Update:
  - a) Run-a-thon kickoff was Wednesday morning.
  - b) Donation packets went home. New shirts are available for order.
  - c) PTO hopes to raise \$30,000 this year.
  - d) Website up and running.
- 9) Fiduciary Report:



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- a) Month-end report discrepancy still \$27.00.
  - b) Todd at Bank of Idaho reached out to Alli for 5-year instead of 3-year loan. 5-year swap rate would lower payment \$600.00/month. After 5 years, there will be 2 years left and the next option could be refinancing entire loan.
- 8) Committee Reports
- a) Academic Excellence: Feedback from speech festival and year two on new rubric was positive..
  - b) Communications: None
  - c) Dean's Evaluation: None.
  - d) Fundraising: Sharolyn looking into a grant for an outdoor classroom.
  - e) Facilities: None.
  - f) Governance: None.
- 9) Policy Review Update – Jamie: Need info from Mike and Sharolyn to finish the 8,000s and meet with Kristine to polish the documents.
- 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, 6:40 pm.

Next Meeting – 6:00 p.m. April 25, 2018

(Notes taken by Taylor Terlson.)

Respectfully submitted,  
Kristine Hunt  
PCCS Governing Board Secretary