



PCCS GOVERNING BOARD MEETING MINUTES

April 25, 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		Dean	Michael Mendive	x
Parent Member	Jamie Anthony	x	Business Manager	Alli Flores	x
At-Large Member	Sanju Choudhury		Guest:	Whitney Griggs	x
At-Large Member	Sean McCoy	x	Guest:		

- 1) Call to Order/Attendance and Guests: 6:02 pm. Meeting called to order by Barbara Roberts.
- 2) Reading – Barbara. **Geoffrey to do reading in May.**
- 3) Motion to approve February minutes: **Move: Sharolyn, Second: Sean, passed unanimously.**
- 4) Public Comment – Barbara. None.
- 5) Motion to approve 2018-2019 School Calendar –**Move: Jamie, Second: Kristine, passed unanimously.**
- 6) Dean’s Report – Mike.
 - a) Whitney Griggs would like to create videos that could be used for future new families to the school. No students would be involved, parents would be involved voluntarily.
 - b) #whatsyour17: We got an EL Education grant to pay for a video camera and video editing service for 1 year, \$700 for a celebration.
 - c) Eagle scout projects: To oil pavers to look like a chessboard, thermoplastic, and more music installations.
 - d) Personnel: Chris Coast has submitted her resignation. Catherine Reinhardt to take her position. Marsha Smith will do testing & Title I, plus 4 ed assistants for interventions. A 1/2 crew position will be open as well.
 - e) Playground: Sprinklers to be turned on, thermoplastic to be installed soon.
 - f) Professional development: active shooter training done today.
 - g) Fall Survey: Overall most feedback was positive with a few areas for improvement.
 - h) Portneuf River Visioning: USU plan to be reviewed by licensed engineers, construction pending winning grant money to be completed in approx. 5 years.
- 7) PTO Update (submitted to Barbara):
 - a) Run-a-thon earned \$22,797.49.
 - b) Will get an updated bid for bleachers from Norco.
 - c) Should have money to contribute to Teton Science School next year.
- 8) Budget Presentation –Alli:



POCATELLO COMMUNITY CHARTER SCHOOL

EXPEDITIONARY LEARNING

- a) The middle school crews should be full next year.
 - b) There was a large increase in general fund apportionment this year from the state.
 - c) We should be able to use \$10,800 in Title IVA funds for Teton Science School.
 - d) With teaching experience stipends and 5% salary increase, we will be offering higher teacher compensation than District 25.
- 8) Committee Reports
- a) Academic Excellence: None.
 - b) Communications: None
 - c) Dean's Evaluation: Happening now.
 - d) Grants and Funding: North Face grant submitted for a shed for bikes. Portneuf Wellness grant being written.
 - e) Facilities: None.
 - f) Governance: Jamie to go through list of board terms and inquire with those coming to the end of terms if they would be willing to continue.
 - g) Public Relations and Fundraising: None.
- 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, 7:39 pm.

Next Meeting – 6:00 p.m. May 17, 2018

Respectfully submitted,
Kristine Hunt
PCCS Governing Board Secretary