



PCCS GOVERNING BOARD MEETING MINUTES

October 18, 2018, 6:00 p.m.

995 South Arthur, Pocatello, Idaho

Present: (voting members in bold)

Chair	Barbara Roberts		Teacher Representative	Carrie Churba	x
Vice-Chair/Secretary	Kristine Hunt	x	Teacher Representative	Brittany Imbs	x
Co-Treasurer	Geoffrey Bennett	x	Teacher Representative	Cara Sonneman	x
Co-Treasurer	Kebai Bills		Dean	Michael Mendive	x
At-Large Member	Sanju Choudhury	x	Business Manager	Alli Flores	x
At-Large Member	Sean McCoy		Guest:	Erin Poole	x
Community Member	Sheldon Eakins	x	Guest:		
Community Member	Joel Lovstedt	x			

- 1) Call to Order/Attendance and Welcome Guests: 6:02 pm. Meeting called to order by Kristine Hunt.
- 2) Reading – Kristine. **Sheldon to do reading in November.**
- 3) Motion to approve September regular board meeting minutes: **Move: Geoffrey, Second: Sanju, passed unanimously.**
- 4) Public Comment – Kristine. None.
- 5) Dean’s Report – Mike.
 - a) Idaho School Boards Association annual convention: Need volunteer(s) to attend, November 14–16. Three state bill resolutions will be voted on that particularly affect charter schools and the convention will have a track just for charter school boards.
 - b) Bleachers: To be installed after Fall Festival.
 - c) SD25 Programmatic/Financial Audit: We had excellent results.
 - d) Idaho Direct: Sales are complete, over 400 sold.
 - e) Teacher Evaluation review/policy: Has been approved.
 - f) Playground: New swings to be ordered with PTO grant and school funds.
 - g) Professional Development: We’re arranging to get a video on behavioral support for victims of trauma to show to parents and staff. PBIS team to take training on Restorative Justice through the ID Department of Juvenile Corrections, and next year Laura Whaley will have free training to in turn train staff.
- 7) PTO Update – Erin Poole
 - a) \$2,500 staff grants have been approved, not including swings and Khody Dailami memorial.
 - b) Fall Festival next Saturday, still need volunteers.
- 8) Fiduciary Report – Alli:
 - a) Classes are full, middle school is somewhat overfull.
 - b) Attended Federal Programs Directors Conference with Marsha in September. Federal



POCATELLO COMMUNITY CHARTER SCHOOL

EXPEDITIONARY LEARNING

- grants have been approved.
- c) Applied for ON Semiconductor grant to cover balance of Teton Science School after fundraising. Will apply next year for McCall Outdoor Science School, and both every year after that.
 - d) ISEE reporting has been submitted.
- 9) Action Item: Financial Audit. Alli: has been presented to SD 25 already. Motion to approve Fiscal Year 2018 audited financial statement: **Move: Geoffrey, Second: Sheldon, passed unanimously.**
- 10) Committee Reports: none.
- 11) Executive Session: **Motion to open Executive Session under Idaho Code 74-206(1)(b) at 6:33 pm by Geoffrey, seconded by Sheldon. Aye votes: Kristine, Geoffrey, Sanju, Sheldon, Joel. Nay votes: none.**
- 12) Meeting adjourn: **Move: Geoffrey, Second: Joel; approved unanimously.** Meeting adjourned, 6:33 pm.

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

Respectfully submitted,
Kristine Hunt
PCCS Governing Board Secretary