



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

**PCCS GOVERNING BOARD MEETING MINUTES**

**January 17, 2019, 6:00 p.m.**

**995 South Arthur, Pocatello, Idaho**

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

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

- 1) Call to Order/Attendance: 6:03 pm. Meeting called to order by Barbara Roberts.
- 2) Reading – Sheldon. **Joel to do reading in November.**
- 3) Motion to approve October and December 2018 regular board meeting minutes, October 2018 Executive Session minutes: **Move: Sheldon, Second: Joel, passed unanimously.**
- 4) Motion to approve Cara Sonneman as Teacher Representative: **Move: Geoffrey, Second: Joel, passed unanimously.**
- 5) Public Comment – Barbara. None.
- 6) ISBA Session – Kristine. Brief discussion of opportunities for professional development and networking at the conference. Mike states that after 2019 in Coeur d’Alene and 2020 in Sun Valley, all future conferences will be held in Boise.
- 7) Dean’s Report – Mike.
  - a) Student bathrooms now have automatic toilet flushers.
  - b) ISU instructor J. Thompson would like to offer guitar lessons to student at discounted \$15 per hour in group sessions. Would use our guitars.
  - c) Karyn Bethke’s assistant Azza Abugharsa proposes to use our ELA students for a vocabulary acquisition study, to be coauthored by Karyn.
  - d) Emotional Connections Class: Dustin Armstrong would like to offer a free, 5-week relationship coaching course for adults at the school. **Mike will invite him to attend a future board meeting to discuss his curriculum in more detail.**  
**\*Kebai left during item d.\***
  - e) Playground: New play area to be installed over spring break, will seek community volunteers to assist.
  - f) Building: Some water infiltration in lower wing. Travis to install rubber sheathing in that area during spring break as that has been completely effective in the upper wing. The new security door is working well with no complaints from the community.



# POCATELLO COMMUNITY CHARTER SCHOOL

## EXPEDITIONARY LEARNING

- g) EE night is January 23, emphasis on high-quality work and articulating those principles in student oral presentations. We have invited the mayor, city council, and school district board.
  - h) Website/app is now live.
  - i) Professional Development: Whitney Griggs and Sarah Casper are attending Western Leaders conference.
- 7) PTO Update – April Baker
- a) Khody Dailami fundraiser earned \$837.
  - b) Will be providing Speech Festival breakfast and lunch, student conferences dinner on March 6
  - c) Runathon planning is moving forward.
  - d) Fall Festival earned \$5,264 which is about \$1,000 less than last year.
- 8) Volunteer Structure – Barbara.
- Discussion of various ways to increase volunteer participation, including a volunteer appreciation event, some method of acknowledging volunteer hour milestones, spotlighting a volunteer every month, etc. Carrie will have board photos available soon. **Tabled for further discussion at next meeting.**
- 9) Fiduciary Report – Alli:
- a) After discussion with Kebai and the school district, it appears that the Local Government Investment Pool is the best option for savings.
  - b) ON Semiconductor grant for \$16,000 approved.
- 10) Committee Reports: none.
- 11) Executive Session: none.
- 12) Meeting adjourn: **Move: Geoffrey, Second: Sanju; approved unanimously.** Meeting adjourned, 7:37 pm.

Next Meeting – 6:00 p.m. February 21, 2019

Respectfully submitted,  
Kristine Hunt  
PCCS Governing Board Secretary