



PCCS GOVERNING BOARD MEETING MINUTES

June 20, 2019, 6:00 p.m.

995 South Arthur, Pocatello, Idaho

Present: (voting members in bold)

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

- 1) Call to Order/Attendance and Welcome Guests: 6:00 pm the meeting was called to order by Barbara Roberts.
- 2) Reading – **Alli completed a reading. Kristine will take next month.**
- 3) Call for Public Comment – No public present.
- 4) Motion to approve regular board meeting minutes: **Move: Geoffrey. Second: Joel. Passed unanimously.**
- 5) Approval of Calendar AY19-20 (Revised): Alli shared the correction to the Thanksgiving break. **Move to accept the updated calendar as presented: Kristine. Second: Sheldon. Passed unanimously.**
- 6) Approval of resignation of Brittney Imbs: **Move: Geoffrey. Second: Sheldon. Passed unanimously.**
- 7) Aiding and Abetting Sexual Abuse Policy: **Joel motions to adopt the Aiding and Abetting Sexual Abuse Policy as presented by Barbara and Michael. Second: Geoffrey. Passed unanimously.**
- 8) PTO Update – April Baker. The PTO is considering changing Fall Festival to more include middle school. PTO will be updating their meeting times. They are looking into utilizing Zoom or Google to provide access for more members.
- 9) Dean’s Report – Mike.
 - a) Authorizer – Still in works.
 - b) Personnel – Ms. Imbs has resigned. The interviews for her replacement were earlier this week. A decision is close. We have budgeted for an after school childcare program and manager.



- c) Better World Day – Student driven projects went well. We collected enough with the Chico Bags fundraiser to purchase 1 mess kit per student for lunch service. The students will be trained on proper cleaning and care of their mess kit.
 - d) Passages – Went swimmingly. We have shifted the focus of passages to highlight character and high quality work.
 - e) Facilities – We found a company to assist with the marmot population. The updates to the building water filtration went well. There are plans to take care of more problem areas as we can afford it.
 - f) Professional Development – The work plan was discussed. Mike to attend the Mentor School Institute in July. The entire school is getting new curriculum
- 10) Fiduciary Report – Alli
- a) We are on track through May. The Bank of Idaho meeting to meet our new account manager went well. They have some great ideas to help. MOSS and Yellowstone grants were submitted to ON. Our lunch program was in the black this year.
- 11) Presentation of FY20 Budget – Alli presented the proposed budget which includes a 3% increase to salaries, the addition of a .75 Speech Therapist on staff, increase art and music positions to 30 hours, added EA support to library. **Move: Geoffrey. Second: Kristine. Passed unanimously.**
- 12) Volunteer Action Plan Input –Leave item on the agenda.
- 13) Meeting adjourn at 7:14pm: **Move: Geoffrey. Second: Kristine. Passed unanimously.**
Meeting adjourned at 8:02pm.
- 14) Next Meeting – 6:00 p.m. July 18, 2019. Include the 7000 policies to the next meeting agenda.