



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

**PCCS GOVERNING BOARD MEETING MINUTES**

**April 24, 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>		Teacher Representative	Brittany Imbs	X
Co-Treasurer	<b>Geoffrey Bennett</b>	X	Teacher Representative	Cara Sonneman	X
Co-Treasurer	<b>Kebai Bills</b>		Dean	Michael Mendive	X
At-Large Member	<b>Sanju Choudhury</b>	X	Business Manager	Alli Flores	X
Community Member	<b>Sheldon Eakins</b>		Guest:	Erin Poole	X
Community Member	<b>Joel Lovstedt</b>	X	Guest:		

- 1) Call to Order/Attendance and Welcome Guests: 6:03 pm the meeting was called to order by Barbara Roberts.
- 2) Reading – **Geoffrey completed a reading. Alli will take next month.**
- 3) Motion to approve regular board meeting minutes: **Move: Geoffrey. Second: Sanju. Passed unanimously.**
- 4) Approval of Calendar AY19-20: Alli explained calendar. **Move: Joel to approve Calendar AY19-20 as presented. Second: Geoffrey. Passed unanimously.**
- 5) Teacher Agreement Benefits: **Geoffrey: Move item 9 from agenda to item 5. Second: Joel. Passed Unanimously.**  
 Cara and Alli make suggestion to add two paid days for teachers to use as paid volunteer days (exclusively as volunteers on field trips) to the current teacher contract. **Geoffrey motions to make the addition to the teacher contract with review of the written addition at the next meeting, Sanju seconds. Passed unanimously.**
- 6) Public Comment –No public present.
- 7) PTO Update – Erin Poole  
 Discussion of school wide fundraising.
- 8) Dean’s Report – Mike.
  - a) ISAT Testing – We have started.
  - b) Authorizer – Still in works.
  - c) Better World Day – Chico bags information went home today. Planning to do away with single use plastic by purchasing mess kits for every student.
  - d) Music Festival – was a fantastic hit.
  - e) Run-a-Thon – celebration on Friday. To include a bubble celebration of Khody’s corner.
- 9) Fiduciary Report – Alli



- a) We are on track through April.
  - b) Finance committee presented the first draft of the budget.
- 10) Volunteer Action Plan Input – An action plan/org chart is needed to establish committees. To include; What are they tasked with?; How do they communicate?; Do they report to the board? Committee outreach is critical to get our information out into the public. Leave item on the agenda.
- 11) Committee Reports: Will be dropped off agenda until a later time..
- 12) Meeting adjourn: **Move: Geoffrey. Second: Sheldon. Passed unanimously.** Meeting adjourned at 8:02pm.
- 13) Next Meeting – 6:00 p.m. May 16, 2019