



PCCS GOVERNING BOARD MEETING MINUTES

February 21, 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	x
Co-Treasurer	Kebai Bills	x	Dean	Michael Mendive	x
At-Large Member	Sanju Choudhury	x	Business Manager	Alli Flores	
Community Member	Sheldon Eakins	x	Guest:	Erin Poole	x
Community Member	Joel Lovstedt		Guest:		

- 1) Call to Order/Attendance and Welcome Guests: 6:01 pm. Meeting called to order by Barbara Roberts.
- 2) Reading – **Mike, Joel to do reading in March.**
- 3) Motion to approve regular board meeting minutes: **Move: Kebai, Second: Geoffrey, passed unanimously.**
- 4) Public Comment –No public present.
- 5) Dustin Armstrong – **Move to table to next meeting, Geoffrey. Second, Kebai. Passed unanimously.**
- 6) PTO Update – Erin Poole
 - a) Run-a-Thon help is needed. 4/5/19 is the event. The kickoff assembly is on 3/13/19.
 - b) PTO is dwindling in numbers.
 - c) Erin will not be taking a position next year.
- 7) Dean’s Report – Mike.
 - a) Personnel – Lisa McAteer has resigned effective the end of this school year. The job is posted and interviews to begin soon.
 - b) Authorization – The district has agreed to sponsor us for another 5 years, but would like us to find another authorizer.
 - c) Speech Festival – The event went well with many upper level students writing their own speeches. The students incorporated their intros into their speeches which created a better understanding of the story behind the speech.
 - d) Facilities – The security door was installed and is working well. A playground refreshing is planned over spring break.
 - e) Professional development – We are still working on our goals. Martha was here yesterday. We are working on a school wide rubric.



- 8) Fiduciary Report – Kebai
 - a) Budget reconciliation was sent out for review.
 - b) Motion was made to approve 1/31/19 and 2/5/19 and 2/7/19 as snow days. **Move: Geoffrey, Second: Kebai, passed unanimously.**
- 9) Volunteer System Structure – Gathering ideas to show appreciation for volunteers; dinner, event, monthly spotlight. Use the app to make volunteer appeals.
- 10) Committee Reports: No report.
- 11) Meeting adjourn: **Move: Kebai, Second: Geoffrey; approved unanimously.** Meeting adjourned, 7:22pm.
- 12) Next Meeting – 6:00 p.m. TBD