



PCCS GOVERNING BOARD MEETING MINUTES

March 14, 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	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
Community Member	Sheldon Eakins	x	Guest:	Erin Poole	x
Community Member	Joel Lovstedt	x	Guest:		

- 1) Call to Order/Attendance and Welcome Guests: 6:03 pm the meeting was called to order by Barbara Roberts.
- 2) Reading – **Joel, Geoffrey to recite a reading at the next meeting.**
- 3) Motion to approve two months of regular board meeting minutes: **Move: Sanju. Second: Geoffrey. 1 abstain: Joel. Passed unanimously.**
- 4) Public Comment –No public present.
- 5) Action Item: Policy Manual– Personnel policy for April discussion. **Move to pass Instructional and Student policies: Joel. Second: Geoffrey. Passed unanimously.**
- 6) PTO Update – Erin Poole
 - a) The Run-a-Thon kickoff started on 3/13/19.
 - b) Color Run will need extra hands.
 - c) Friday, April 5th PTO will provide dinner for teachers during conferences.
- 7) Dean’s Report – Mike.
 - a) Authorizer – 5 more years with SD25.
 - b) Facilities – Over spring break volunteers will be working on fixing the area around the bridge, installing the new play equipment, and repairing the ground water filtration near some classrooms.
 - c) Website – ongoing work in progress.
 - d) Professional development – Mastery of Knowledge and Skills: All PCCS students will use data to set goals and make progress toward academic learning targets in both ELA and math.
- 8) Fiduciary Report – Alli
 - a) We are on track through February.
 - b) Finance committee has been brainstorming for upcoming budget process.



- 9) Volunteer System Structure – **Move to table to next meeting: Sheldon. Second: Joel. Passed unanimously.**
- 10) Committee Reports: No report.
- 11) Meeting adjourn: **Move: Joel. Second: Sheldon. Approved unanimously.** Meeting adjourned at 7:53pm.
- 12) Next Meeting – 6:00 p.m. TBD