



PCCS GOVERNING BOARD MEETING MINUTES

June 15, 2017, 6:00 p.m.

995 South Arthur, Pocatello, Idaho

Present: (voting members in bold)

Chair	Barbara Roberts	x	Community Member	Joel Lovstedt	
Vice-Chair	Sharolyn Belzer	x	Teacher Representative	Colleen Broce	
Secretary	Kristine Hunt	x	Teacher Representative	Lisa McAteer	
Treasurer	Kitty Griswold	x	Teacher Representative	Taylor Terlson	x
Parent Member	Jamie Anthony	x	Dean	Michael Mendive	x
Parent Member	Geoffrey Bennett		Business Manager	Alli Flores	x
Parent Member	Sean McCoy	x	Guest:		
Parent Member	Niki Richards				
Parent Member	Kebai Bills	x			

- 1) Call to Order/Attendance and Guests: 6:00 pm. Meeting called to order by Barbara Roberts.
- 2) Amend agenda to move Executive Session to beginning of meeting: **Move: Kitty, Second: Sharolyn; passed unanimously.**
- 3) Accept resignation of Niki Richards: **Move: Kitty, Second: Sean; passed unanimously.**
- 4) Executive Session under Idaho Code Section 74-206(1),(f): **Move: Sean, Second: Kristine; passed unanimously.**
- 5) Reading – Kitty. **Kristine to do reading in July.**
- 6) Approve Minutes – May regular meeting minutes: **Move: Kebai, Second: Sean; passed unanimously.**
- 7) Public Comment – Barbara. None.
- 8) Sean McCoy’s term as a parent member is done, wishes to continue as an at-large member for a 3-year term. **Move: Sharolyn, Second: Jamie; passed unanimously.**
- 9) Term Extensions and Officers for 2017–2018:
 - a) To be extended for one additional year: Geoffrey, Barbara, Jamie, Sharolyn, and Joel. **Move: Sean, Second: Kristine; passed unanimously.**
 - b) Officers: Treasurer to be tabled for July meeting. Secretary: Kristine Hunt, **Move: Kitty, Second: Sean; passed unanimously.** Vice-chair: Sharolyn Belzer, **Move: Kristine, Second: Kebai; passed unanimously.** Chair: Barbara Roberts: **Move: Kitty, Second: Sharolyn; passed unanimously.**
- 10) Dean’s Report – Mike.
 - a) School-wide Title I: Still moving forward, board support letter is being drafted.
 - b) Foster Grandparents: One person now working with Fast Forward.
 - c) Personnel: Ed. assistant positions are open.



POCATELLO COMMUNITY CHARTER SCHOOL
EXPEDITIONARY LEARNING

- d) Playground: Thermoplastic still to be delivered, we will receive a free logo. The shed has been moved and the checkerboard has been prepped. Marmots are still an issue in the garden.
 - e) Exhaust fans were installed.
 - f) Technology: Cameras being installed now.
 - g) We are awaiting full ISAT results from the district.
 - h) ISATs: Marcia still getting data together.
 - i) Professional Development: Work plan will be worked on over the summer.
- 11) PTO Update – none
- 12) Annual Budget Hearing – Alli and Kitty
- a) Alli presented 2017–2018 budget summary statement.
 - b) Approval of FY 2018 budget: **Move: Jamie, Second: Sharolyn; passed unanimously.**
- 12) Childcare Proposal – Mike said that Brittany found that we would need to work with the city for licensing.
- 13) Committee Reports
- a) Academic Excellence: none.
 - b) Communications: none.
 - c) Dean’s Evaluation: Sean will meet with Mike and Barbara.
 - d) Fundraising: Travis to go to California in mid-July for Specialized training, had first remote meeting.
 - e) Facilities: none.
 - f) Governance: none.
- 14) Code of Ethics – Jamie passed out copies for board members to sign.
- 15) Policy Manual – Jamie needs to go through the 6000s, Alli still working on 7000s and Sharolyn on 8000s.
- 16) New Business: none.
- 17) Executive Session under Idaho Code Section 74-206(1),(b): **Move: Jamie, Second: Sean; passed unanimously.**
- 18) Meeting adjourn: **Move: Sean, Second: Kristine; approved unanimously.** Meeting adjourned, 7:54 pm.

Next Meeting – 6:00 p.m. July 20, 2017

Respectfully submitted,
Kristine Hunt
PCCS Governing Board Secretary