



PCCS GOVERNING BOARD MEETING MINUTES

October 19, 2017, 6:00 p.m.

995 South Arthur, Pocatello, Idaho

Present: (voting members in bold)

Chair	Barbara Roberts	x	Community Member	Joel Lovstedt	x
Vice-Chair	Sharolyn Belzer	x	Teacher Representative	Colleen Broce	x
Secretary	Kristine Hunt	x	Teacher Representative	Britney Imbs	x
Co-Treasurer	Geoffrey Bennett	x	Teacher Representative	Taylor Terlson	x
Co-Treasurer	Kebai Bills	x	Dean	Michael Mendive	x
Parent Member	Jamie Anthony		Business Manager	Alli Flores	x
At-Large Member	Sanju Choudhury	x	Guest:	Erin Poole	x
At-Large Member	Sean McCoy	x	Guest:		

- 1) Call to Order/Attendance and Guests: 6:05 pm. Meeting called to order by Barbara Roberts.
- 2) Reading – Mike. **Joel to do reading in November.**
- 3) Approve Minutes – tabled.
- 4) Public Comment – Barbara. None.
- 5) Dean’s Report – Mike.
 - a) Performance Certificate: From School District 25 authorizer, all high marks.
 - b) Eagle Scout Project: Drew Perry would like to build the first part of a percussion area on the playground similar to Brooklyn’s Playground, a chime made of metal pipes.
 - c) New Scouts Program: Hayden Perry would like to start a Sea Scouts troop at PCCS.
 - d) Counselor need declaration: The board must officially declare the need for a school counselor if that person does not have a degree in that area. Laura has a social work degree and is working toward her counselor degree at this time. **Vote: For the 2017/2018 school year, PCCS needs to retain Laura Whaley as school counselor. Move: Sharolyn, Second: Sanju; approved unanimously.**
 - e) Primary Math Assessment: All K–2 students have been assessed, crew leaders to train on how to read assessments and interventions, as professional development.
 - f) Personnel: An ed. asst. working one-on-one with a student has resigned. We have a new lunchroom manager starting soon.
 - g) Playground:
 - i) Thermoplastic supplier now not returning calls. Next step is reporting to Better Business Bureau.
 - h) Sewer: problem with pump has been fixed.
 - i) Authorizer: Dean Applebee, Dr. Neill, and Terry Ryan have postponed the meeting.
 - j) Work Plan: Developed with Martha Martin and crew leader leadership team.



POCATELLO COMMUNITY CHARTER SCHOOL

EXPEDITIONARY LEARNING

- i) Mastery of Knowledge and Skills: PCCS students will exceed state and district proficiency averages in ELA and math on ISAT.
 - ii) Character: PCCS students will explain how a growth mindset and HOWL traits are helping make them more successful scholars and citizens.
 - iii) High Quality Work: PCCS students will create two pieces of work per year that are high quality in craftsmanship, complexity, and authenticity.
 - k) EL: Sending Brittney to Literacy conference in March.
 - l) PBIS: Tier 3 professional development on severe behavior intervention was this week.
- 6) PTO Update
- a) \$2,600 in grants have been disbursed to faculty/staff.
 - b) Latest meeting had very high attendance.
 - c) Fall Festival is next week.
- 7) Fiduciary Report – Alli: Presented fiscal audit findings to SD25 last week, their response letter presented to the board. No major criticisms of the audit.
- 12) Childcare Proposal – No update.
- 13) Committee Reports: Barb suggests a new committee: PR/Public Image
- a) Academic Excellence: none.
 - b) Communications: none
 - c) Grants and Funding (formerly Fundraising): Specialized will sell us additional bikes for \$200 (\$800 retail) to complete a classroom set. We would need 5.
 - d) Facilities: none.
 - e) Governance: none.
- 14) Policy Review Update: Still in progress
Colleen left at 6:59.
- 15) New Business –
- a) ISBA Training: December 7, 6 pm, at PCCS.
 - b) Sanju: Pocatello Escape Room might be a good team-building opportunity for small groups of students or faculty/staff. Normally costs \$25 per person for groups of 6. He will see if we can get a discount or free trial.
- 16) Executive Session under Idaho Code Section 74-206(1),(f). None.
- 17) Meeting adjourn: **Move: Kebai, Second: Kristine; approved unanimously.** Meeting adjourned, 7:05 pm.

Next Meeting – 6:00 p.m. November 16, 2017

Respectfully submitted,
Kristine Hunt
PCCS Governing Board Secretary