



POCATELLO COMMUNITY CHARTER SCHOOL
EXPEDITIONARY LEARNING

PCCS GOVERNING BOARD SPECIAL MEETING MINUTES

November 29, 2017, 12:15 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	
Secretary	Kristine Hunt	x	Teacher Representative	Lisa McAteer	
Co-Treasurer	Geoffrey Bennett		Teacher Representative	Taylor Terlson	
Co-Treasurer	Kebai Bills		Dean	Michael Mendive	
Parent Member	Jamie Anthony		Business Manager	Alli Flores	x
At-Large Member	Sanju Choudhury		Guest:	Erin Poole	
At-Large Member	Sean McCoy	x	Guest:	Britney Imbs	

- 1) Call to Order/Attendance: 12:15 pm. Meeting called to order by Barbara Roberts. Sean McCoy attended via telephone.
- 2) **Vote – Approve Middle School Math Teacher Certification Alternative Renewal Route.**
 Move: Joel, Second: Sharolyn; approved unanimously.
- 3) Meeting adjourn: **Move: Kristine, Second: Sharolyn; approved unanimously.** Meeting adjourned, 12:16 pm.

Next Meeting – 6:00 p.m. December 7, 2017, annual board training event

Respectfully submitted,
 Kristine Hunt
 PCCS Governing Board Secretary