



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

GOVERNING BOARD MEETING MINUTES

February 20, 2020, 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		
Co-Treasurer	Geoffrey Bennett		Teacher Representative	Cara Sonneman	X
Co-Treasurer	Kebai Bills	**	Dean	Michael Mendive	X
At-Large Member	Sanju Choudhury		Business Manager	Alli Flores	X
Community Member	Sheldon Eakins	X	Guest:	April Baker	X
Community Member	Joel Lovstedt		Guest:		

1. Call to Order/Attendance and Welcome Guests: 6:05pm the meeting was called to order by Barbara Roberts.
2. Alli shared a reading. Geoffrey will take the next reading.
3. Call for Public Comment: None at this time.
4. **Move to approve the regular January board meeting minutes: Sheldon. Second: Kristine. Passed unanimously.**
5. PTO Update: The Speech Festival luncheon provided by PTO went very well. PTO will be providing a dinner for teachers during upcoming conferences. April 3rd is the color fun run and the kickoff is beginning very soon.
6. Fiduciary Report: All is on track with the budget. The money market and two CD accounts are going well. We will be audited on special education funds in March. This will be our first one.
7. **Motion to approve the emergency school closures due to inclement weather on January 17, 2020 and February 3, 2020: Kristine. Second: Sheldon. Passed unanimously.**
8. Action Item: Letter to Idaho Charter School Commission: re: Authorization. **Motion to change the school's authorizer and move its charter from Pocatello School District 25 to the Idaho Charter School Commission: Sheldon. Second: Kristine. Passed unanimously.**
9. Executive Session 74-206(1)(c)
10. **Move to adjourn the regular session meeting at 6:20pm: Geoffrey. Second: Kristine. Passed unanimously.**
11. The next meeting will be held on March 19th at 6:00pm.

**Kebai Bills was present for the meeting via phone.

