



# POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

## GOVERNING BOARD MEETING MINUTES

October 24, 2019, 6:00 p.m.

995 South Arthur Pocatello, Idaho

### Present: (voting members in bold)

Chair	<b>Barbara Roberts</b>	X	Teacher Representative	Carrie Churba	X
Vice-Chair/Secretary	<b>Kristine Hunt</b>	X	Teacher Representative		
Co-Treasurer	<b>Geoffrey Bennett</b>	X	Teacher Representative	Cara Sonneman	X
Co-Treasurer	<b>Kebai Bills</b>		Dean	Michael Mendive	X
At-Large Member	<b>Sanju Choudhury</b>	*	Business Manager	Alli Flores	X
Community Member	<b>Sheldon Eakins</b>	X	Guest:	April Baker	X
Community Member	<b>Joel Lovstedt</b>	**	Guest:		

1. Call to Order/Attendance and Welcome Guests: 6:04pm the meeting was called to order by Barbara Roberts.
2. Reading Mike shared a reading. Sheldon will take the next reading.
3. Call for Public Comment: None at this time.
4. Motion to approve regular board meeting minutes: **Move to approve September minutes at the November board meeting: Geoffrey. Second: Sheldon. Passed unanimously.**
5. Action Item: Approval of Financial Audit: **Motion to accept and approve the FY19 audited financial statements as presented. Moves: Kristine. Second: Geoffrey. Passed unanimously.**
6. PTO Update: April shared the Oogie Boogie Ball is Saturday. Pre sales look great. Parent involvement in the PTO has doubled with Google meeting.
7. Dean's Report: Mike shared the Dean's Report.
8. Fiduciary Report: The IDEA grant submission is upcoming. The first ISEE upload has been completed with no errors. The District 25 financial audit and update presentation was completed in October. Alli requests the following action item to the next Board meeting: Put the money that is currently sitting in savings to a six month CD within the Bank of Idaho to earn interest. A minimum of one month of expenses to be kept in the Bank of Idaho current checking and the balances above that to be put in a money market account.
9. Volunteer Action Plan Input: This was covered in the Dean's Report.
10. Executive Session I – 74-206 (b) - See attached minutes.
11. Executive Session II – 74-206 (b) – See attached minutes.
12. Meeting adjourn at 6:50pm. Sheldon left the meeting immediately prior to adjourn.

13. The next meeting will be held on November 21st at 6:00pm.

\*Sanju Choudhury joined the board meeting via phone during action number nine.

\*\*Joel Lovstedt joined the board meeting via phone Immediately after the regular board meeting adjourned, we discovered that Joel was available via phone for Executive Session discussion. Therefore, we declared an emergency board meeting due to the need for information from Joel and expediency regarding immediate student safety concerns.

