



# POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

## GOVERNING BOARD MEETING MINUTES

March 19 2020, 6:00 p.m.

995 South Arthur Pocatello, Idaho

**Present: (voting members in bold)**

Chair	<b>Barbara Roberts</b>	**	Teacher Representative	Carrie Churba	X
Vice-Chair/Secretary	<b>Kristine Hunt</b>	**	Teacher Representative	Emily Simpson	**
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>	X	Business Manager	Alli Flores	X
Community Member	<b>Sheldon Eakins</b>	**	Guest:	April Baker	**
Community Member	<b>Joel Lovstedt</b>		Guest:	Scott Corgatelli	X

1. Call to Order/Attendance and Welcome Guests: 6:00pm the meeting was called to order by Barbara Roberts.
2. Geoffrey shared some thoughts. Cara will take the next reading.
3. Call for Public Comment: None at this time.
4. **Move to approve the regular February board meeting minutes: Sanju. Second: Kristine. Passed unanimously.**
5. PTO Update: PTO is at a standstill currently with the Run-a-Thon. Everything depends on the plan from the school.
6. Dean's Report: Music Festival has been cancelled. We are using a company to complete our Erate application. We are saving a little money and were able to switch to fiber internet. SD25 board approved transferring PCCS' authorizer to the Charter School Commission.
7. Fiduciary Report: Alli reported the month of February is on track. Desk audit for special education funds was sent in this week. This was a very intense audit with input from our auditor.
8. **Motion to approve emergency school closures due to COVID-19 from March 17, 2020 through April 20, 2020: Geoffrey. Second: Sanju. Passed unanimously.**
9. Motion to approve COVID-19 School Closure Protocol as presented: **Geoffrey. Second: Sanju. Passed unanimously**
10. **Move to accept and approve the lottery draw for the 2020-2021 school year: Geoffrey. Second: Sanju. Passed unanimously.**
11. Executive Session 74-206(1)(c)

12. **Move to adjourn the regular session meeting at 7:15pm: Geoffrey. Second: Sanju. Passed unanimously.**

13. The next meeting will be held on April 16<sup>th</sup> at 6:00pm.

\*\*Present for the meeting via phone/virtual access.

