



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

GOVERNING BOARD MEETING MINUTES

April 16, 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	Emily Simpson	X
Co-Treasurer	Geoffrey Bennett	X	Teacher Representative	Cara Sonneman	X
Co-Treasurer	Kebai Bills	X	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	X	Guest:		

1. Call to Order/Attendance and Welcome Guests: 6:00pm the meeting was called to order by Barbara Roberts.
2. Alli shared a reading. Cara will take the next reading.
3. Call for Public Comment: None at this time.
4. Motion to approve regular board meeting minutes: None presented. **Move to table the approval of the March board meeting minutes until May: Joel. Second: Kristine. Passed unanimously.**
5. PTO Update: None at this time.
6. Dean's Report: Mike shared the Dean's Report. We have been seeing around 92% attendance since the soft closure started. Students are attending morning meetings on Zoom. Some work is not being turned in, with a small number of parents refusing to do work. All adventure has officially been cancelled. Passages has officially been cancelled. The sewer pump is fixed. Fiber internet is being installed.
7. Fiduciary Report: Attendance taken by teachers will be used to ask for waivers. Most of the classroom EAs have been working more than five hours a week. Alli has been keeping Kebai and Mike aware of all state emails. The Governor announced a 1% holdback in May. Alli has transferred money from the money market account to the checking account to normal lull at the end of the year. We are set to receive School Emergency Relief funds in the amount of \$45,000. Mike and Alli are investigating spending parameters.
8. Action Item: 2020-2021 School Calendar **Move to : Joel. Second: Kristine. Passed unanimously.**
9. The state has provided guidance on developing policies for Employees Paid with Federal Funds Policy. **Move to accept the policy of Employees Paid with Federal Funds and Unexpected or Extraordinary Closures as presented: Geoffrey. Second: Kristine. Passed unanimously.**

10. **Move to adjourn the meeting at 6:29pm: Joel. Second: Geoffrey. Passed unanimously.**

11. The next meeting will be held on May 21st at 6:00pm.

