



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

GOVERNING BOARD MEETING MINUTES

May 21, 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	
Community Member	Joel Lovstedt	X	Guest:		

1. Call to Order/Attendance and Welcome Guests: 6:04pm the meeting was called to order by Barbara Roberts.
2. Cara shared a reading. Mike will take the next reading.
3. Call for Public Comment: None at this time.
4. Action Item: **Motion to approve regular board meeting minutes: Geoffrey. Second: Sheldon. Passed, 5 in favor, 1 abstain.**
5. Call for board input: Fall reopening
6. Action item: **Motion to waive 7 hours of instructional time for kindergarten due to emergency closure: Geoffrey. Second: Joel. Passed unanimously.**
7. Action item: **Motion to waive average daily attendance from March 30, 2020 to May 22, 2020 due to emergency closure: Kristine. Second: Geoffrey. Passed unanimously.**
8. PTO Update: None at this time.
9. Dean's Report: Mike shared the Dean's Report. Karyn Bethke and Robin Nielsen have resigned. There were some fantastic candidates and interviews are done. 8th grade graduation parade was last night. The final video for the school year is completed and shared with families. A survey went out to teachers for opinions on EL Education.
10. Fiduciary Report: Armstrong Driving School would also to use our building over the summer with the possible use of the gym instead of a classroom. Special Education review findings will require some wording changes and correction to number used to bill Medicaid. Alli discussed each item on the budget for next school year. There will be a \$64,000 shortage to balance the budget. The budget must be approved at the June board meeting. Alli will meet with the teachers to discuss options before the June board meeting.

11. **Move to adjourn the meeting at 8:20pm: Geoffrey. Second: Kristine. Passed unanimously.**
12. The next meeting will be held on June 18 at 6:00pm.

