



POCATELLO COMMUNITY CHARTER SCHOOL
EXPEDITIONARY LEARNING

PCCS GOVERNING BOARD MEETING MINUTES

December 13, 2018, 6:00 p.m.

995 South Arthur, Pocatello, Idaho

Present: (voting members in bold)

Chair	Barbara Roberts	x	Teacher Representative	Carrie Churba	
Vice-Chair/Secretary	Kristine Hunt	x	Teacher Representative	Brittany Imbs	
Co-Treasurer	Geoffrey Bennett		Teacher Representative	Cara Sonneman	
Co-Treasurer	Kebai Bills	x	Dean	Michael Mendive	x
At-Large Member	Sanju Choudhury	x	Business Manager	Alli Flores	
At-Large Member	Sean McCoy		Guest:		
Community Member	Sheldon Eakins	x	Guest:		
Community Member	Joel Lovstedt				

- 1) Call to Order/Attendance: 6:02 pm. Meeting called to order by Barbara Roberts. Sanju and Sheldon attending via telephone.
- 2) Motion to move agenda item #5 to this point in the meeting and table remaining agenda items to the next meeting: **Move: Sanju, Second: Sheldon, passed unanimously.**
- 3) Action Item: Lower board membership cap for 2018–2019 to 7 members, regular meeting quorum therefore 4 members, executive session quorum 5 members. **Move: Kebai, Second: Sheldon, passed unanimously.**
- 4) Meeting adjourn: **Move: Kristine, Second: Kebai; approved unanimously.** Meeting adjourned, 6:10 pm.

Next Meeting – 6:00 p.m. December 20, 2018

Respectfully submitted,
 Kristine Hunt
 PCCS Governing Board Secretary