



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

PCCS BOARD MEETING Minutes

August 21, 2014 6:00 p.m.

995 South Arthur Pocatello, Idaho

Position (*voting member)	Name	
Chair*	Diana Morinaga	P
Vice-Chair*	Vacant	
Secretary*	Sharolyn Belzar	p
Treasurer*	Kitty Griswold	A
Parent/Board Member*	Brad Kosmicki	A
Parent/Board Member*	Geoffrey Bennett	P
Parent/Board Member*	Barbara Roberts	P
Parent/Board Member*	Vacant	
Parent/Board Member*	Vacant	
Community Member*	Vacant	
Teacher Representative	Christenia Coast	A
Teacher Representative	Stephanie Nickell	P
Dean	Michael Mendive	P
Business Manager	Alli Flores	P

6:05 p.m. - Meeting called to order by Diana Morinaga

Reading

The reading for the month was given by Alli Flores. The reading for September will be given by Sharolyn Belzer.

Approval of Minutes

- Minutes from the meeting on July 17, 2014, were reviewed. Motion made and seconded to approve the July Board minutes; motion passed.
- Motion was made and seconded to approve the Executive session minutes from the meeting on July 17, 2014. Motion passed.

PTA Update (Danna III - Diana Reported)

- Back to School night - Monday, August 25th from 5 to 7 p.m.
- PTA hosted breakfast for the crew leaders this morning
- Planning for Fall festival is underway

Strategic Plan

- A motion was made and seconded to accept the Strategic Plan; motion passed.

New Officer

- A motion was made and seconded to accept Barbara Roberts as the Vice-Chair for the 2014-2015 school year; motion passed.

Committee Updates

- Finance Committee met to set priorities for spending:
 1. Building Maintenance - Sealing the foundation, blinds for classrooms, new carpet, vents and other repairs to the bathrooms
 2. We did not receive the grant for the bleachers, so some of the funds will be spent there.
 3. Will meet with Christopher Roskelley to access Technology needs.
- Fundraising & Grant Writing Committee
 1. Chico bag fundraiser will kick off at Back to School night. Funds will be used for the 7/8th_Teton Science School trip.
 2. Fundraising Committee will be accessing priorities for use of funds raised.
 3. Playground - Kitty and Diana met with the PTA and the architect is willing to offer ideas on the playground. Board decided to wait until outside construction was finished before making plans for the playground.
 4. Travis has planned and Adventure Gear Swap for October 7th. He is also looking at a bike program for students.
- Governance Committee - Have plans to tie in with the Parent Mentor program

Technology Policy

- A motion was made and seconded to accept the Technology policy; motion passed.

Business Manager - Alli

- Financial spreadsheets were e-mailed to the Board
- Kenny Wright has taken on a major role on the facility committee
- Gym costs are as planned - no surprises
- Alli met with fire chief regarding exit plans.

Dean's Evaluation Update - Barbara

- Dean's evaluation is complete and ready for proofreading.
- Barbara is ready to start on the coming year evaluation.

Governing Board Assessment - Diana

- Diana distributed a questionnaire to be filled out and discussed at the next meeting.
- Is your charter school board effective? How effective are you as a trustee?
- Make sure of good communication between board members.

PowerSchools Update - Alli

- Alli is in the process of installing PowerSchools, but it will not be up and running when school starts.
- Money allotted for the aide to help with the PowerSchools, will go to Alli for the extra hours she has put in on this project.

Gym Update - Diana

- Construction is behind schedule - the roof is going up this week
- Because of the remodeling of the kitchen, the hot lunch program will not start until October.
- The Facilities committee will do a safety walk through on Friday at 1 p.m.

Dean's Report - Mike

- A motion was made and seconded to hire the following crew leaders and counselor: motion passed.
 1. Emily Lockhart - Middle School Math Teacher
 2. Lisa McAteer - 3/4 grade teacher
 3. Sandy Kindt - Kindergarten teacher
 4. Katy Swan - 5/6 grade teacher
 5. Allison Huerta - Counselor
- Leadership Differential Pay
 1. 17.8 FTE*\$480= \$15,130
 2. 17 Shares @ \$890/share
 3. PBIS coach (Whitney) = 3 shares and will reduce by .5 shares over the next 4 years
 4. PBIS members 1/member * 3 members (Sarah J, Cara, Colleen) = 3 shares
 5. Teacher/curriculum coach (Sarah Casper) = 2 shares
 - a. Governing board 1/member (Chris, Stephanie) * 2 members = 2 shares
 - b. Leadership team 1/member * 3 members (Karyn, Katy, Joy) = 3 shares
 - c. Mentors 1/member * 4 = 4 shares
 - d. As assigned ?/person - none
- Professional Development
 1. PBIS - Whitney completed her training in July. Team training on Monday and Tuesday. Program aligns with EL.
 2. National Conference
 3. Site seminar 2 day Community/Crew building at Polaris Academy in Chicago.
 4. Site seminar 5 day at Anser in Boise Idaho - Math
- Start of School
 1. Back to School night - Monday, August 25th, back to school night for new parents - August 22nd
 2. Parent Orientation will be scheduled after school starts
- Chromebooks - We have 38 chromebooks
- Credentialing - Plan for collecting data by staff. Will need help from the staff for the write up.

New Business

- Gem Prep Charter School - New in Pocatello - Kindergarten and 1st grade
- Sharolyn discussed expanding the strategic plan, but Diana pointed out that it is a 3 to 5 year plan and the Board members will change, but committees can be identified to work on each goal
- Water fountain is in need of repair

Executive Session

At 7:56 p.m. a motion was made to move into Executive Session. Motion was seconded and passed. The Board moved out of Executive Session at 8:20 p.m.

Meeting Adjourned at 8:21 p.m.

Next Meeting: September 18, 2014

Respectfully submitted by Lorana Dye