



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

PCCS BOARD MEETING Minutes

February 19, 2015 6:00 p.m.

995 South Arthur Pocatello, Idaho

Position (*voting member)	Name	
Chair*	Diana Morinaga	P
Vice-Chair*	Barbara Roberts	P
Secretary*	Sharolyn Belzar	p
Treasurer*	Kitty Griswold	P
Parent/Board Member*	Brad Kosmicki	P
Parent/Board Member*	Geoffrey Bennett	P
Parent/Board Member*	Jamie Anthony	A
Parent/Board Member*	Vacant	
Parent/Board Member*	Vacant	
Community Member*	Vacant	
Teacher Representative	Christenia Coast	P
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 Geoffrey Bennett. The reading for March will be given by Michael Mendive.

Approval of Minutes

- Minutes from the meeting on January 15, 2015, were reviewed. Motion made and seconded to approve the January Board minutes; motion passed.

PTO Update - Dana McCoy

- Chocolate Extravaganza - March 14th at the Museum of Clean. More vendors are needed. Proceeds to go toward six smart boards for classrooms.
- Teacher appreciation luncheon will be provided by the PTO on Thursday, March 5th, during Portfolio Conferences
- Taco John's fundraiser will be April 9th from 5 to 7 p.m.

Executive Session

- The parents of the student with attendance issues was not present, so the executive session was canceled.
- Diana suggested that the board consider consequences for 8th grade students who have 10 or more absences - possibly truancy court.

Fundraising Committee - Sharolyn

- Committee is working on goals for fundraising. The playground is the top priority at this time.
- Grant Writing -
 1. We have received the Powering Tomorrow Grant - not sure of the amount but the check is in the mail. Proceeds will go towards the garden.
 2. Working on a Cap Ed grant for a kindergarten projector.
 3. Kitty and Sharolyn are working on the Lowe's Grant - working with Lowe's in Pocatello.
 4. There is a Northface Grant available for Adventure. Sharolyn will contact Travis to help with it.
 5. We are in need of more committee members for the grant writing committee.

Finance Committee - Kitty

- A money market account was opened by Kitty and Michael. About 10% of the total loan amount will be kept in the reserve account.

Business Managers Report

- Month End financial reports were e-mailed to Board members.
- Alli read two letters of resignation from Linday Theiring and Jessica Owens. Alli will post openings for these positions.
- Alli received a letter from Terry Ryan of the Charter School Network about the education budget proposals from the governor and Superintendent Ybarra. Proposals are favorable for charter schools.
- Alli met with Rudy Ballard regarding insurance for next year. Increase in rate will be minimal.

Technology Committee Update - Geoffrey

- All crew leader's computers are installed except for Chris Coast. Her computer should be installed in the coming week. Chris Roskelly still needs to install the 4 computers in the kindergarten classroom.
- Mike is working on the ERate application. A parent has volunteered to pay the amount that ERate does not cover. Chris is helping Mike on the technical aspects of the application.
- A projector for the gym has been ordered.
- Mike is working on a PA system for the gym.

Facilities Committee Update - Kitty

- Kitty tried to follow up on the carpet repair, but has had no response yet.
- Gym use policy - Chris made the changes voted on at the January meeting. Prices were set as follows: Full day rental - \$200, ½ Day rental - \$120, Hourly rental - \$35/hour. Employees will receive a 20% discount. Renters will provide proof of their own liability insurance.
- The Board will support the Facilities Committee's decisions for rental of the gym. They will discuss the possibility of open gym for parents and students.

Performance Certificate/Charter Renewal Update

- Performance Certificate - Mike is concerned about the wording in the section "Termination, Non-Renewal and Revocation. He is working to clarify the meaning.
- Board consented to send the district a working copy of the charter - as is - in March.
- Mike will work on a Student Handbook during the summer to be ready for the 2015/2016 school year.

Dean's Evaluation Committee Update - Barbara

- Diana, Sharolyn, and Barbara will work on the survey - to be done online.

Board Elections

- Diana will be resigning at the end of May. New officers will be voted on at the May board meeting.
- Board members were asked to identify and invite community members to be on the board.
- Sharolyn will make some changes to the board application and email it to board members.

Dean's Report - Mike

- Star Testing - Emily Lockhart, the Middle School Math Teacher, attended the meeting to explain how she compiled the results from the Star tests. Overall data shows improvement. Mike is working with the teachers to use this new tool.
- A letter was read from Marsha Smith, testing coordinator, asking for a raise in salary due to her increased duties.
- Mike will attend the SE Idaho Chapter of Idaho Charter School Network meeting on Wednesday, February 25th.
- Credentialing
 1. QWP - Martha had to reschedule the work session due to a family emergency. She will be here on March 18th.
 2. Mike will build the website himself.
- Professional Development
 1. Whitney attended PBIS training on January 22nd. The whole team will attend the next training on March 18th.
 2. Mike attended the Western Leaders Cohort on January 27-29.
 3. Mike feels like he lacks training for his position as superintendent. He is applying for training through Boise State. This will require that he spend one Friday a month in Boise for the next two years. He asked that the Board consider those as PD days - Board agreed.

New Business - None

Executive Session

At 8:47 p.m. a motion was made to move into Executive Session. Motion was seconded and passed. The Board moved out of Executive Session at 9:16 p.m.

Meeting Adjourned at 9:17 p.m.

Next Meeting: March 19, 2015

Respectfully submitted by Lorana Dye