



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

PCCS BOARD MEETING Minutes

May 14, 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	P
Parent/Board Member*	Vacant	
Parent/Board Member*	Vacant	
Community Member*	Vacant	
Teacher Representative	Christenia Coast	P
Teacher Representative	Stephanie Nickell	E
Dean	Michael Mendive	P
Business Manager	Alli Flores	P

6:02 p.m. - Meeting called to order by Diana Morinaga

Reading

The reading for the month was given by Chris Coast. The reading for June will be given by Brad Kosmicki.

Approval of Minutes

- Minutes and Executive Session Minutes from the meeting on April 16, were reviewed. Motion made and seconded to approve the April Board minutes; motion passed.

PTO Update - Dana McCoy

- Field day will be May 21st with two sessions - morning session from 8:30 to 11:30 for the upper wing and 12:00 to 3:00 for the lower wing.
- PTO is looking at ways to help parent mentors and hope to start off the new school year with some new ideas.
- PTO will focus on the dispersing the funds raised, after school is out.
- Tentative date for fall festival is October 17th.

Fundraising & Grant Writing Committee - Sharolyn

- Yard Sale (for MOSS) will be held in June.
- The Lego Robotics team will a bake sales during passages.
- Fundraising committee will discuss modifying the fundraising application.
- Grant Writing
 1. We received the Century Link Grant
 2. The committee is working on the Lowes Community Partner Grant for an outdoor classroom

Finance Committee - Alli

- Committee met Monday to discuss the 2015-2016 budget.

Business Managers Report

- Month End financial reports were e-mailed to Board members.

Communications Committee - Barbara

- The year-end wrap-up of the Howler with be e-mailed out during passages.

Technology Committee Update - Geoffrey

- Testing went well.
- All staff members now have new computers.
- Chris is working on a web-based ticket
- There is a balance of \$9,500 in the technology account.
- The goal is to get Windows 7 in the classrooms instead of Windows XP.

Dean's Evaluation Committee Update - Barbara

- Report has been filed
- The Policy Document (how we do the evaluation) is due July 1st.
- Mike will e-mail completed evaluation to Board Members.

Facilities Committee Update -Alli

- The committee is working on the dispersement of funds for the remaining projects:
 1. Bathrooms
 2. Cleaning Fans & Filters
 3. Sprinklers
 4. Playground
 5. Carpet strips

Charter Update - Jamie

- The Board decided on the following time line for revision of the Charter which is due June 1st.
 1. Changes need to be e-mailed to Jamie by May 17th
 2. Jamie will have the changes in the document by May 21st.
 3. The final draft of the revised charter will be e-mailed to Board Members by May 22nd.
 4. The Board will vote to accept the revised charter on May 26th.

Board Elections

- A motion was made and seconded to accept the new Board Members elected by parents and staff in the April Board elections. Motion Passed. They are:
 1. Sean McCoy
 2. Kristine Hunt
 3. Catherine Reinhardt
- Catherine Reinhardt declined to accept the position. She has accepted a teaching position.
- Barbara Roberts will be the Board Chair for the 2015-2016 school year, and Sharolyn Belzer will be the Vice Chair for the 2015-2016 school year.
- Chris will check with the teachers to see who would like to represent the teachers on the board for the coming year.

Dean's Report - Mike

- The last meeting of the SE Idaho Chapter of Idaho Charter School Network was held at PCCS.
- Personnel - A motion was made and seconded to accept the following teachers for the positions indicated. The motion passed.
 1. Brittany Imbs - 1/2 Crew Leader
 2. Taylor Terlson - 5/6 Crew Leader
 3. Catherine Reinhardt - Title I
- Mike did an exit survey of the student's parents who are not returning next year. Out of the 17 students not returning, 5 did not respond, 7 were moving, 2 were dissatisfied, and 3 were concerned with high school preparation. Homework and parents being unable to help with math homework were some of the concerns.
- Leadership differential pay - We budgeted certificated FTE that included the Dean and a full time Title I position. We were funded only the FTE we have, not including the Dean. Mike will work with the staff to distribute the shares.
- Star progress monitoring/benchmarking - Numbers will be available in June.
- Credentialing is going as planned.

New Business

- Sharolyn proposed that the Lego Robotics Team be accepted as an official PCCS team. A motion was made and seconded to sponsor a PCCS Lego Robotics Team. Motion passed.

Executive Session

At 8:49p.m. a motion was made to move into Executive Session. Motion was seconded and passed. The Board moved out of Executive Session at 9:00 p.m.

Meeting Adjourned at 9:00 p.m.

Next Meeting: June 18, 2015

Respectfully submitted by Lorana Dye