

PCCS Governing Board

Minutes

Board Meeting

Date and Time

Thursday September 17, 2015 at 6:00 PM

Location

PCCS Library

To be placed on the agenda, you must submit a request form; forms may be picked up and dropped off at the business manager's office. You will be contacted with a date and time when your item is placed on the agenda. Governing Board Meetings are the third Thursday of each month at 5:30 p.m. unless changed by the Board. Everyone is invited and encouraged to attend.)

Board Members Present

B. Kosmicki, B. Wood Roberts, G. Bennett, J. Anthony, K. Griswold, S. Belzer

Board Members Absent

K. Hunt, S. McCoy

Non Voting Members Present

A. Flores, C. Broce, D. McCoy, L. McAteer, M. Mendive, S. Nickell

I. Opening Items**A.Call the Meeting to Order**

B. Wood Roberts called a meeting of the board of directors of PCCS Governing Board to order on Thursday Sep 17, 2015 @ 6:16 PM at PCCS Library.

B.Record Attendance and Guests**C.Reading - BoardonTrack Orientation****D.Approve Minutes**

Minutes approved with one change: the date of Fall Festival has been changed to October 23.

II. PTO**A.ISU parade**

--Signup Genius is being created for crews --K-2 students must be accompanied by adults --Dress in expedition/adventure wear

B.Fall Festival

Scheduled for Friday, October 23, 5:30-9:30 pm. Games after dark will be suitable for older students.

C.Student Council

Will meet first Wednesday in October.

D.Next PTO meeting

September 22, to discuss Fall Festival.

E.Working with Crew Leaders

--Shared document with crew leaders on scholarships for background checks. --Crew leaders agreed to help with the garden, each having a responsibility/"adopt a garden element".

F.Garden

--Idaho Power grant paid for 2 compost bins, which need to be set up. --Improvements include mulch and weed shield; sonic pest deterrents have been purchased. --Produce sale money was deposited back into garden funds. --There will be a harvest before Fall Festival and sale of the produce.

G.Scoreboard and Smartboards

--Discussion of buying used smartboards for crew leaders to save money, which then can free up more funds for the preferred scoreboard.

III. Dean

A.Kindness week/month

--Miss Pocatello invited us to participate. --Crew leaders want to do the daily kindness challenges during Morning Meeting, September 21-25 --3rd Thursday of the month - we would choose a different day. --T-shirts: \$3.50 each, students will be able to wear them at school. Students unable to purchase one will receive one via sponsor.

B.Mentor School Status

--Number of mentor schools selected by Expeditionary Learning to be based on number of new schools in the network. --Once you receive mentor status you are "serving a mentor term", which is 2 years.

C.Credentialing

Should be hearing about this soon.Presenting is happening this month.

D.ERATE

--Met with Shane Moulten, we are good to go. --Infrastructure, phone service, and internet service costs will be discounted, internet will be much faster. --Install in 3-4 weeks.

E.Homework lab

Started and is going well.

F.Professional Development

--National conference October 28-30, 11 crew leaders to attend, we are giving 3 master classes. --EdS: Sept. 18-19, Boise State Oct. 8-10, Sun Valley Inn Nov. 6-7, CSI Twin Falls Dec. 4-5, Boise State

G.Work Plan

--Character goal: -Full Staff meetings: had one with PBIS instruction, this next Weds. (Sept. 23) is a whole-staff meeting. -Visitation of Specials: Dean spent time in these classrooms and teachers are doing well. --ELA standards alignment: First "unpacking" of ELA standards happened 2 weeks ago, p.d. led by Mrs. Terlson.

IV. Executive Session

A.Two Discussions

S. Belzer made a motion to Move this agenda item from after New Business to after Dean's Report.

B. Kosmicki seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Fiduciary Report

A.Business Manager

--Alli went to Boise training as fed director. --Board will need to vote to approve the audit in October.

B.Treasurer

--Funding and maintenance money in budget. --No meeting in September to date; on track for budget. --Working with auditor, had to fix program and make final adjustments. Once done, it will come to the board.

VI. Committee Round-robin

A.Governance

--Board to sign Code of Ethics, hard copy next month. --Strategic Plan: Kristine to post to school website. -These are the goals for the school (not board goals). - Considering revisit of this document in the future -To be in charge of monitoring and tracking goals = dean and committee heads? --New board member packet is being developed with a list of documents to include. --Open meeting law: state statute updated in July. --Next major governance project is to develop a school policy manual.

B.Academic Excellence

Board on Track web resources for the board's role in academic oversight and national board standards were sent to the board.

C.Communication

--The Student-Parent Handbook is ready to be sent to the school community. -- Kristine now can update the school website.

D.Fundraising

MOSS fundraisers were approved: Pizza Pie Cafe, Chico bags sale, chocolate sale, note cards sale, and a market day during PEP conferences.

E.Facilities

We still have sprinkler and water issues. Changing Seasons has looked into it and has adjusted the back lawn watering. A meeting with Tom from Star and Preston from Changing Seasons will be scheduled to figure out the best solution to these issues. We have information on replacing the bathroom stalls.

F.Transportation

K. Griswold made a motion to approve the Transportation Policy.

S. Belzer seconded the motion.

The board **VOTED** unanimously to approve the motion. Board member Jamie Anthony left the meeting before this vote.

J. Anthony left early.

VII. Other Business

A.Finding Kind

--There will be a class on bullying for 5/6 and 7/8 crew students not attending the Finding Kind screening. --Emily, Stephanie, and Laura will attend with students. --We will bus the students there and parents will pick up at the SPAC.

B.BOT Update / Upcoming Board Assessment

--Access to board packets: we can use email as before or BOT. --Our goal is the get minutes and packets out in a timely manner, and BOT will be helpful with this.

--Using BOT for the agenda = early distribution allows committee chairs to add to the agenda.

C.Additional Staff Representation on Board

--Charter currently states 2 teacher advisory members. --Possible revision to "2-3" in case we cannot get a third teacher. --Need to search charter and bylaws documents to ensure this revision is made globally. --Deletion of sentence in Governance Structure section of charter: "The teacher advisory members shall change opposite years of each other," to be replaced with staggered terms to encourage continuity. --Discussion of filling the community member board position, must not be a PCCS parent.

K. Griswold made a motion to approve the change to the charter to reflect "two to three" teacher advisory members, and to strike sentence "The teacher advisory members shall change opposite years of each other."

G. Bennett seconded the motion.

The board **VOTED** unanimously to approve the motion. These changes must be verified by the board before sending the updated charter to the school district.

K. Griswold made a motion to add Lisa McAteer as the third teacher advisory member, for the lower wing.

G. Bennett seconded the motion.

The board **VOTED** unanimously to approve the motion. Colleen Broce will now be the teacher advisory member for the non-crew leader staff (specials, SPED, Title I, etc.). Equitable leadership shares to be split among the three staff members.

VIII. Vote

A.Determination of allotment for facilities

No vote required for this item per Finance Committee.

IX. Closing Items

A.Adjourn Meeting

K. Griswold made a motion to adjourn the meeting.
G. Bennett seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made,
seconded and approved, the meeting was adjourned at 8:28 PM.

Respectfully Submitted,
K. Hunt

B.Next Meeting - October 15, 2015 6PM