



POCATELLO COMMUNITY CHARTER SCHOOL
EXPEDITIONARY LEARNING

PCCS GOVERNING BOARD MEETING MINUTES

February 16, 2017, 6:00 p.m.

995 South Arthur, Pocatello, Idaho

Present: (voting members in bold)

Chair	Barbara Roberts	x	Community Member	Joel Lovstedt	x
Vice-Chair	Sharolyn Belzer	x	Teacher Representative	Colleen Broce	x
Secretary	Kristine Hunt		Teacher Representative	Lisa McAteer	x
Treasurer	Kitty Griswold	x	Teacher Representative	Taylor Terlson	x
Parent Member	Jamie Anthony	x	Dean	Michael Mendive	x
Parent Member	Geoffrey Bennett	x	Business Manager	Alli Flores	x
Parent Member	Sean McCoy	x	Guest:		
Parent Member	(vacant)		Guest:		
Parent Member	(vacant)		Guest:		

- 1) Call to Order/Attendance and Guests: 6:07 pm. Meeting called to order by Barbara Roberts.
- 2) Reading – Joel’s reading tabled to March. Mike did today’s reading.
- 3) Approve January Minutes. **Move: Sean, Second: Sharolyn; passed unanimously.** Approval of January executive session minutes tabled.
- 4) Public Comment – Barbara. None.
- 5) Dean’s Report – Mike.
 - a) 5th grade PCCS student receiving Spirit of Community Award
 - b) Flooding of parking lot
 - Recently rented a pump to prevent flooding, pumped 200,000 gallons of water.
 - Bought a pump for future use.
 - c) Sports update: girls volleyball, boys basketball.
 - d) Speech festival: Everything seems to be in place.
 - e) Technology
 - Fast forward seems to be very successful
 - Received more computer donations from BLM
 - f) Personnel: Made some adjustments to para professional staffing
 - g) Professional Development
 - EdS progress update
 - Danielson Evaluation training required by state for administrators
 - Title 1 Conference- will be presenting
- 6) PTO Update – Danna
 - a) Working on marquee for school
 - b) Planning next Walkathon
 - c) Next project may be to acquire bleachers
- 7) Action Item: School Closure Vote – Mike



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School closure on January 24, 2017. **Move: Kitty; Second: Sean; passed unanimously.**

- 8) Fiduciary Report – Alli and Kitty
 - a) Phone and Camera system report. Installation will be funded from technology and maintenance budgets.
 - b) ISBA membership cost.
- 9) Before- & After-School Daycare Proposal Development – Mike
 - a) What if we provided before and after schoolchild care, paid for by parents
 - b) Benefits: homework support for students, exercise, healthy snack
 - c) Still looking into details
- 10) Prepare for Board Elections – Barbara
 - a) Reviewed upcoming openings
 - b) Conduct voting at Music Festival
- 11) Policy discussion – Uniform Enforcement – Barbara
 - a) Teachers are unclear on dress uniform enforcement nuances especially regarding dress for Speech Festival.
 - b) Some teachers feel there may be to be too much latitude in policy.
 - c) Calling for an additional order should substantially address this problem.
- 12) Committee Reports
 - a) Communications- Need to work out a procedure to collect photographs
 - b) Fundraising- No report
 - c) Finance- Looking at additional training
 - d) Academic Excellence- No report
 - e) Facilities- Two goals: Create a routine maintenance plan schedule, upgrade playground
 - f) Governance: Continue policy review, review charter, check for needed updates. Policy review still progressing. Goal is to finish by June 1st, 2017
- 13) New Business: Prairie crossing school strategic plan could provide a nice template for our strategic plan.
- 14) Executive Session –Section 74-206(1)(b). **Move into executive session: Geoffrey; second: Kitty; aye votes: Barbara, Sharolyn, Kitty, Sean, Geoffrey, Joel. Nay votes: none.**
- 15) Meeting Adjourn: **Move: Geoffrey; second: Kitty; passed unanimously.** 7:55 pm.

Next Meeting – 6:00 p.m. March 16, 2017