



PCCS GOVERNING BOARD MEETING MINUTES

March 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		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: 6:00 pm. Meeting called to order by Barbara Roberts.
- 2) Reading – Joel. Mike to do reading in April.
- 3) New Business
 - a) **Approval of new Academic Calendar for the 2017–2018 school year. Move: Kitty, Second: Sean; passed unanimously.**
 - b) **Amend agenda to include Lottery as item #13. Move: Kitty, Second: Sean; passed unanimously.**
 - c) Dean’s Evaluation Committee was formed.
- 4) Approve Minutes. **Tabled for next meeting.**
- 5) Public Comment – Barbara. None.
- 6) Dean’s Report – Mike.
 - a) Building update: slight flooding in the building.
 - b) A student at another school in Pocatello prank-called their school. This resulted in all of the schools in Pocatello being placed on “heightened alert” until the issue was resolved about an hour later.
 - c) School sports season concluded successfully.
 - d) Speech Festival went well.
 - e) Discussed the idea of placing a public comment form online along with board policy.
 - f) Technology update regarding the new phone system.
 - g) ISAT update: Teachers have been using the interim assessment available online, which allows them to see where their students need extra support or preparation. This should help students be better prepared for the tests.



POCATELLO COMMUNITY CHARTER SCHOOL

EXPEDITIONARY LEARNING

- h) Dean reported that he had received a letter of resignation from the Special Education Teacher.
- i) Professional Development update: EdS progress update, Teacher Evaluation training, upcoming Title 1 Conference presentation.
- j) Proposed Math Problem Posing Study at PCCS.
- k) Daycare Proposal Update: An interest survey will be sent out tomorrow.

Note: At 6:45 p.m. Kitty left the board meeting to support a simultaneous school event. Geoffrey Bennett entered the board meeting, thus maintaining a quorum.

- 7) PTO Update – Sean
 - a) Report on the progress of the new reader board.
 - b) Distribution of Runathon Funds and Update on Runathon.
 - 8) Action Item: School Closures Vote – Mike
School closure on February 24, 2017. **Move: Sharolyn; Second: Geoffrey; passed unanimously.**
 - 9) Fiduciary Report – Alli and Kitty
Reviewed application for Governing Board Position.
 - 10) Board Elections.
 - a) Sean and Geoffrey will continue to serve on the board for another term.
 - b) Another parent will have to be seated at the next board election.
 - 11) Lottery Approval
Douglas Coleman and Rebecca Coleman served as lottery drawers. Approval of lottery results: **Move: Sharolyn; Second: Geoffrey; passed unanimously.**
 - 12) Committee Reports
See submitted reports.
10. Meeting Adjourn: **Move: Geoffrey; second: Sean; passed unanimously.** 7:07 pm.

Next Meeting – 6:00 p.m. April 20, 2017