



**PCCS GOVERNING BOARD MEETING MINUTES**

**April 20, 2017, 6:00 p.m.**

**995 South Arthur, Pocatello, Idaho**

**Present: (voting members in bold)**

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

- 1) Call to Order/Attendance and Guests: 6:05 pm. Meeting called to order by Barbara Roberts.
- 2) Reading – Lisa. Kitty to do reading in May.
- 3) Approve Minutes – February regular and executive session minutes: **Move: Kitty, Second: Sharolyn; passed unanimously.** March regular minutes (amend that Sean gave the PTO report and Joel and Sean made motions noted under Alli): **Move: Sean, Second: Kitty; passed unanimously.**
- 4) Public Comment – Barbara. None.
- 5) New Treasurer: Niki Richards to be at-large member until July meeting. To appoint Niki Richards as an at-large member effecting at the May 2017 governing board meeting: **Move: Kitty, Second: Sharolyn; passed unanimously.**
- 6) Proposed By-Laws Amendment – Mike proposes to strike sentence from Section 5 regarding limit on three one-year extensions to board membership. Tabled pending **Governance Committee review and proposed edits to by-laws, for May 2017 meeting.**
- 7) Taylor and Geoffrey arrived at 6:45.
- 8) Board Elections Update – There are 2 open parent member spots. **Kristine will compose an email to be sent to parents with information on elections and application form.**
- 9) Dean’s Report – Mike.
  - a) Pilot for new IRI: K–3 literacy test to be piloted in 2017–18 school year, PCCS is in the pool for potential pilot participation.
  - b) School-wide Title I: Need to discuss over summer. Mike believes it would be more flexible to run it this way.
  - c) Playground: Basketball hoop bases received, to be installed. Thermoplastic for marking is on the way.
  - d) Technology: Cameras/phone/PA system is being installed.



# POCATELLO COMMUNITY CHARTER SCHOOL

## EXPEDITIONARY LEARNING

- e) Personnel: We have many great candidates for the 1/2 crew position and 3 for SPED.
  - f) Professional Development update: PBIS Tier II just finished, Tier III will be next year. Mike's EdD is done! Title I conference in April went well.
- 10) PTO Update – Danna  
No update until after Runathon.
- 11) Fiduciary Report – Alli and Kitty
- a) Alli, Kitty, and Mike went to the post-legislative meeting.
  - b) Proposed full-sized bus purchase, \$2000–\$2500 often available as districts discard older buses. We have some money from Idaho Direct fundraiser
  - c) Discussion of email from faculty regarding pay equity with District 25. Review of salary schedule, longevity stipend. We are generally comparable with District 25, salaries will be 1.6% higher across the board for teachers in the next budget. Possible to adjust our longevity stipend to encourage retention. **Staff to meet with Alli to review budget details and develop priority list for budget adjustments.**
  - d) Federal funding decreases: Title I reduced by \$6000, Title II by \$17,500.
  - e) **Alli will have a draft budget for May meeting, to be voted on in June.**
- 12) Childcare Survey – approximate 80 kids' worth of participation. Mike will look at feasibility for next year over the summer.
- 13) Committee Reports
- a) Academic Excellence: none.
  - b) Communications: **Brochure to be printed.**
  - c) Dean's Evaluation: *sent to board and staff.*
  - d) Fundraising: Working on outdoor classroom North Face grant, Specialized Foundation bikes grant.
  - e) Facilities: None.
  - f) Governance: By-law review to be done by May 10. Discussion of **board orientation manual, to review this with Kristine.**
- 14) Policy Manual –Needs to be finished and compiled. Charter updates to happen over the summer.
- 15) New/Revised Required Policies – Homeless Policy, Parent Involvement, Dispute Resolution: **Move to approve: Geoffrey, Second: Kitty; approved unanimously.**
- 16) New Business: none.
- 17) Executive Session: none.
- 18) Meeting adjourn: Move: Geoffrey, Second: Kristine; approved unanimously. Meeting adjourned, 8:25 pm.

Next Meeting – 6:00 p.m. May 18, 2017

Respectfully submitted,  
Kristine Hunt  
PCCS Governing Board Secretary