



POCATELLO COMMUNITY CHARTER SCHOOL
EXPEDITIONARY LEARNING

PCCS GOVERNING BOARD MEETING MINUTES

July 20, 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	
Secretary	Kristine Hunt	x	Teacher Representative	Lisa McAteer	x
Treasurer	(vacant)		Teacher Representative	Taylor Terlson	x
Parent Member	Jamie Anthony		Dean	Michael Mendive	x
Parent Member	Geoffrey Bennett		Business Manager	Alli Flores	x
Parent Member	Kebai Bills	x	Guest:	Erin Poole	x
Parent Member	(vacant)		Guest:	Sanju Choudhury	x
At-Large Member	Sean McCoy	x			

- 1) Call to Order/Attendance and Guests: 6:08 pm. Meeting called to order by Barbara Roberts.
- 2) Reading – Kristine. **Alli to do reading in August.**
- 3) Approve Minutes – June regular meeting minutes: **Move: Sharolyn, Second: Sean; passed unanimously.** Executive minutes from June to be voted on in August.
- 4) Public Comment – Barbara. None.
- 5) Board Vote for New Treasurers: Geoffrey Bennett to be co-treasurer for one year. **Move: Sean, Second: Kristine; passed unanimously.** Kebai Bills to be co-treasurer for a three-year term. **Move: Sharolyn, Second: Joel; passed unanimously.**
- 6) Board Vote for New Trustee: Sanju Choudhury to be an at-large member for a three-year term. **Move: Joel, Second: Sharolyn; passed unanimously.**
- 7) Dean’s Report – Mike. (*Kebai arrived at this time.*)
 - a) School-wide Title I: Barbara to sign board support letter tonight.
 - b) Foster Grandparents: We should have three starting in the fall.
 - c) Personnel: Ed. assistant positions are all filled (5 new hires).
 - d) Playground: Thermoplastic is en route. The checkerboard is done, thanks to SALT students for assisting. Benches to be installed. Marmots to be exterminated soon.
 - e) SPED program evaluation: We received the highest ranking from the state.
 - f) Technology: Cameras almost fully installed now.
- 8) Vote to amend agenda to insert vote on change to school calendar at this time. **Move: Sharolyn, Second: Kebai; passed unanimously.**
- 9) School Calendar Amendment – To align with change in District 25 schedule due to the solar eclipse, our first day of school will be Wednesday, August 23, and it will be a full day rather than a half day. **Move: Joel, Second: Kebai; passed unanimously.**
- 10) PTO Update –



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- a) Back-to-School night will be August 22, 5–7 pm. PTO will have an information table.
 - b) We will have a float in the ISU Homecoming parade on September 30.
 - c) Fall Festival to be October 28, 4–7 pm.
 - d) The faculty grant deadline now October 1.
 - e) There will be a Parent Mentor meeting with crew leaders at Centennial Park on August 16, 5–6 pm to discuss tasks for the year.
- 11) Fiduciary Report – Alli
- a) No meeting held in June as we did not have board treasurer(s).
 - b) Kitty is available 2 days next week to train new co-treasurers.
 - c) Budget was submitted last month.
 - d) Federal funds: We received a large increase in Title I funds, meaning we won't need to shift Title IV funds to cover that. We are waiting to hear what our Title IV funding will be.
 - e) The auditor will be here August 3.
- 12) Childcare Proposal – Families could get state subsidy for fees so we would not need a sliding scale. Mike had contacted the ISU ELC but they declined the idea of managing for us. Kebai to see if we could get ISU education majors via the CPI program (and for technology needs from computer science majors).
- 13) Strategic Plan Review: **tabled for after Mike and Jamie can meet.**
- 14) Continuous Improvement Plan: Needs to be updated on website for the state. **Mike, Alli, and Marcia will ensure this is updated and email new version to the board for a vote at the August meeting.**
- 15) Committee Reports
- a) Academic Excellence: none.
 - b) Communications: Facebook is a good place to cultivate new parents through answering questions.
 - c) Dean's Evaluation: **Committee met with Mike and will give a summary and his comments at August meeting.**
 - d) Fundraising: We did not receive the North Face outdoor classroom grant. Perhaps will target Portneuf Wellness Foundation. Kebai is on a local Fish and Game board, will talk with Sharolyn about potential grants. Bikes from Specialized should arrive in September after Barrie's assembles them.
 - e) Facilities: none.
 - f) Governance: Received via email.
- 16) Policy Manual – **tabled for August.**
- 17) New Business: none.
- 18) Executive Session under Idaho Code Section 74-206(1),(b): cancelled.
- 19) Meeting adjourn: **Move: Joel, Second: Kristine; approved unanimously.** Meeting adjourned, 7:35 pm.

Next Meeting – 6:00 p.m. August 17, 2017



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Respectfully submitted,
Kristine Hunt
PCCS Governing Board Secretary