

COLLABORATION CARING INTEGRITY

We hear and value multiple perspectives · We are comfortable being uncomfortable · We act responsibly. We are accountable for our actions · We give our most · We reflect on our vision mission values

Palouse Prairie Educational Organization
Doing business as
Palouse Prairie Charter School
Business Meeting

**Notice: The PPCS Board of Directors will hold a Special Meeting
1/3/2017 at 6pm at the Palouse Prairie Charter School Building.**

January 3, 2016

Location: Palouse Prairie School Building, 1500 Levick St, Moscow ID

Time: 6pm

Meeting called to order at: 6:05pm

Attending: **ZacCrist (ZC), Tiffanie Braun (TB), Carole Bogden (CB), Amy Ball (AB), Brian Gardner (BG), Jeneille Branen (JB)** by phone: **Jessica Long (JL)**

Absent: **Casandra Holcomb**

Public: **Nils Peterson (NP)**

Note Taker: **BG**

1. Welcome to public audience and guests (5 min)

We welcome our guests to this evening's Palouse Prairie School board meeting. The meeting is public and has a structure to meet the legal requirements on public governing boards. At the same time we strive to have the meeting reflect the values of Palouse Prairie School. Our vision is for an inclusive, respectful and supportive learning environment. The goal for this meeting is to meet our vision, our legal requirements, and our practical need to accomplish business in an efficient manner.

Board Members will now introduce themselves.

Now, we would like to welcome members of the audience. Further in the agenda is a place for comment from the public within this board meeting. Please say your name, if you wish, so we may know who is presenting.

2. Approval of agenda

Motion to approve: CB, Second: BG all approve

3. Presentations & Reports (none)

4. Announcements (none)

5. Approval of minutes (none)

6. Public Comment Period (limit 15 minutes)

At this point in the agenda, members of the public are welcome to come forward, identify themselves (name and address) and speak on any topic relevant to Palouse Prairie School and not on the agenda of this meeting. The time allotted for a speaker is three minutes. The Board will refrain from responding beyond asking for a clarification. The comments presented at this time will be reviewed by the Board.

No comments

7. Action Items (30 minutes)

7.1 Consent Agenda

Any member can ask to have an item removed from the Consent Agenda and considered as part of the regular meeting. These alterations to the agenda will happen at this point in the meeting. Removed items will be addressed immediately after the Consent Agenda. Consent Agenda items are not discussed and will be addressed as a single motion.

7.2 Approve Purchase Agreement for Land for Future PPCS Building

NP begins by reviewing resolution of Nov 2016 that guided negotiations.

Shows that survey has adjusted acreage of property to 2.35 acres.

Reviews how various points of proposed contract conform to previous resolution. Greatest remaining uncertainty surrounds

Covenants, Conditions and Restrictions that were adopted by

developer/owner re the property in the 1990s. Unsure if these affect PPCS use of the property after purchase or not.

Motion: Whereas the Board of PPCS intends to continue to pursue purchase of the subject property be it resolved that:

- 1) A check for \$1,000 to be used as earnest money as per item 3.A. of the contract document is authorized.**
- 2) Amy Ball is empowered to sign the contract on behalf of the PPCS Board.**
- 3) That item 4.A. regarding the LID creation will be amended to show that assessment of tax to fund the LID will be on a per sq. ft. basis for all participants.**
- 4) Nils Peterson will work with the PPCS Board to devise and implement an acceptable strategy to resolve item 4.E. to the Boards satisfaction.**
- 5) The Board desires that this contract with amendment stipulated above will be signed by January 6, 2017**

Motion: BG Second: CB all approve

7.3 Approve contract with Landeck, Forseth and Luna for legal representation in the purchase of land for school building site.

Contract is reviewed

Motion to accept: ZC

Second: BG

All approve

7.4 Discuss Winter Celebration Fundraising Details

TB reviews planned comments to families, shares one page case document that has been developed

8. Workshops (none)

Meeting adjourned at ____7:35pm____.

2016-2017 Board of Directors

Jessica Long, term expires 2017

Carole Bogden, term expires 2017

Brian Gardner; term expires 2017

Casandra Holcomb, term expires 2017

Amy Ball, term expires 2018

Zac Crist, term expires 2018

Tiffanie Braun, term expires 2019