

Palouse Prairie Charter School

Minutes

Board Meeting

Date and Time

Monday May 2, 2016 at 6:00 PM

Location

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

Welcome to public audience and guests

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.

Board Members Present

A. Ball, B. Gardner, C. Bogden, Z. Crist

Board Members Absent

D. Bayly, G. Larson, J. Long

Guests Present

J. Branen, J. Ellsworth, Rebekka Boysen-Taylor

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

A. Ball called a meeting of the board of trustees of Palouse Prairie Charter School to order on Monday May 2, 2016 @ 7:27 PM.

C.Approve Agenda

Item II, Facilities Presentation and Public Comment was held before the Board Meeting, and was thus, removed from the agenda.

Z. Crist made a motion to Approve the agenda with the removal of item II, Facilities Presentation and Community Input.

C. Bogden seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Facilities Presentation and Community Input

A.Present and Gather Feedback on PPCS Facility Plan

Item removed from the agenda as Facilities presentation was held before the Board meeting.

III. Approval of Minutes

A.Approve Minutes From 4/11/16

B. Gardner made a motion to approve minutes from the Board Meeting on 04-11-16.

Z. Crist seconded the motion.

The board **VOTED** unanimously to approve the motion.

B.Approve Minutes From 4/18/16

C. Bogden made a motion to approve minutes from the Board Meeting on 04-18-16.

Z. Crist seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Consent Agenda

A.Approve March Financials

B. Gardner made a motion to Approve all items on the consent agenda.

Z. Crist seconded the motion.

The board **VOTED** unanimously to approve the motion.

J. Ellsworth arrived late.

B.Approve Calendar For 2016/2017

B. Gardner made a motion to Approve all items on the consent agenda.

Z. Crist seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Action Items

A.Discuss Priorities for the 2016/2017 Budget

Board developed a list of priorities for the 2016/2017 budget. The budget will be presented at the May 23rd Board meeting for approval.

B.Discuss Director Review Process

Board will gather data and feedback from stakeholder. Reviews will be completed at May 23rd Board meeting.

VI. Closing Items

A.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:52 PM.

Respectfully Submitted,
B. Gardner