### **COLLABORATION CARING INTEGRITY**

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

# Palouse Prairie Educational Organization Doing business as Palouse Prairie Charter School Special Meeting

meeting date: September 30, 2015

Meeting Time: 3:15 pm

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

Current Board: Brian Gardner (BG) Directors: Jacob Ellsworth (JE)

Della Bayly (DB) Jeneille Branen (JB)

Amy Ball (AB)
Greg Larson (GL)
Jessica Long (JL)
Carole Bogden (CB)

Zac Christ

# Meeting called to order at 3:20 pm.

Attending: AB, GL, CB, JL, ZC

Absent: BG, DB

Public: Daniel Fleming, JE

Note Taker: GL

- 1. Welcome to public audience and guests (5 min)
- 2. Approval of agenda (5 min)
  - ZC moves to approve agenda as presented
  - JL seconds the motion
  - vote: unanimous 'in favor.' The agenda is approved
- 3. Presentations & Reports (None)
- 4. Announcements (None)
- 5. Approval of minutes (None)
- 6. Public Comment Period (limit 15 minutes) no comments received

## 7. Action Items (30 minutes)

7.1 Consent Agenda

7.1. none

7.2 Discuss and approve payment arrangement for teacher alternative certification costs.

JE: Idaho Board of Education requires proof of enrollment in an approved alternate authorization program. Mr. Fleming has chosen to certify via ABCTE. JE recommends that PPCS pay the full fee to ABCTE, with Mr. Fleming to pay back half that cost to the school over time via payroll deduction

GL moves to:

Authorize the release of PPSC funds to pay the full ACTBE enrollment fee, with Mr. Fleming to pay back half that cost to the school over time via a payroll deduction agreement to be negotiated between Jacob Ellsworth and Mr. Fleming.

JL seconds the motion.

vote: unanimous 'in favor.' The motion carries.

8. Workshops

# Meeting adjourned at 4:00 pm.

## 2013-2014 Board of Directors

Amy Ball, Chair, term expires 2018
Della Bayly, term expires 2016
Zac Crist, Treasurer, term expires 2018
Brian Gardner, Vice Chair, term expires 2017
Greg Larson, Secretary, term expires 2016
Jessica Long, term expires 2017
Carole Bogden, term expires 2017