

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 School of Expeditionary Learning
Business Meeting

July 16, 2012 6:30-7:00

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

Board Members Attending: Joseph Erhard-Hudson (JEH), Nils Peterson (NP), Jennifer Whitney (JW)

Teacher Representative: Jacob Ellsworth

Director: n/a

Absent: Brian Gardner, Melinda Schab

Public: Debbie Berkana

Note Taker: Jennifer Whitney

Meeting called to order at 6:40 PM.

According to school policy passed 5/24/12, "In the absence of the School Director (due to resignation or termination) all duties and responsibilities of the Director revert to the Board as a whole, unless and until delegated by the Board[.]" The primary purpose of this special meeting is to take actions and delegate duties as required under this policy; together with the minimal board action necessary to enable this work.

1. Approval of Published Agenda for this meeting

Approval of agenda as written, or approval of modified agenda including reasons for modification.

NP moved, JW seconded, unanimous approval

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

We welcome our guests to this evening's Palouse Prairie School board meeting. The goal for this meeting is to meet our vision of an inclusive environment, our legal requirements, and our practical need to accomplish business in an efficient manner. There is a place later in the meeting for public comments. If you wish to have an item added to our agenda, please see the Board Chair.

3. Public Comment Public Comment Period (limit 10 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 tonight's agenda. 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.

4. Action Items

- 4.1 Board duty: Accept staff resignation and release of contract. **Ms. Gallo has resigned her position, NP moved to accept her resignation and release her from her contract. JW seconded, unanimous approval.**
- 4.2 Execute Director duty: Create screening committee for the vacant teacher position and plan for presenting candidates for vacant position to (the yet to be hired) incoming director. **JEH suggests Jacob Ellsworth, Jeneille Branen, Nina Staszkw (4/5 teacher), Elizabeth Bromley-Vogel (new teacher mentor), and maybe one board member. Position close date of July 25th. NP moves to create a screening committee consisting of Ellsworth, Branen, Staszkw, and Bromley-Vogel. JW seconded, unanimous approval.**
- 4.3 Delegate Director duty: to Nils Peterson, to pursue a partnership with MSD for \$115,000 technology grant to prepare 7-8 students for the 1-1 laptop when they reach high school.
JW moved to delegate director duty to Nils, NP seconded, unanimous approval.

Adjourned at 6:58pm

2012-2013 Board of Directors

Joseph Erhard-Hudson, Chair (term ends 2013)

Nils Peterson, (term ends 2013)

Brian Gardner, Treasurer (term ends 2014)

Jennifer Whitney, Secretary (term ends 2014)

Melinda Schab (term ends 2015)