3/9/2015

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

3/9/2015:

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)

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

Meeting called to order at 6:05 pm.

Attending: AB, CB, SD, GL, BG, DB

Absent: JL

Public: Jessica Dahlin, JB, JE

Note Taker: GL

- 1. Welcome to public audience and guests (5 min)
- 2. Approval of agenda
 - SD moves to approve as presented.
 - CB seconds the motion
 - Vote: unanimous 'in favor'
- 3. Presentations & Reports (20 minutes total)
 - 3.1 Results of Student Assessments (JB)

With the results in, the Directors will meet with teachers to identify key areas of focus

- 4. Announcements (5 min)
 - 4.1 Postpone consideration of Mission Assessment Rubric until 3/23
- 5. Approval of minutes (10 minutes)

5.1 Approve minutes from 2/23/2015

https://docs.google.com/a/palouseprairieschool.org/document/d/1tL sxK6FFFaN490QIB6GV-N2sSOANfT0jw4NdvDJM4M/edit

- SD moves to approve as presented
- DB seconds the motion
- Vote: unanimous 'in favor
- 6. Public Comment Period (limit 15 minutes)
 No comments received.
- 7. Action Items (70 minutes)
 - 7.1 Consent Agenda

7.1.A. none

- 7.2 Review and approve contract for representation by Palouse Commercial Real Estate during search for potential new site.
 - AB moves to approve the contract
 - SD seconds the motion.
 - Vote: unanimous 'in favor.'
- 7.3 Review and approve proposed amendment to #2640 Grade/Subject Acceleration policy.

Proposed amendments to #2640 (adopted 2/23/15) are discussed, the text of the proposed amendments is slightly modified for clarity.

- SD moves to approve these changes as #2640 (revised 3/9/15)
- DB seconds this motion.
- Vote: unanimous 'in favor'
- 7.4 Review and Approval of a student acceleration from 2nd to 3rd grade as per revised policy
- **AB notes that** this will increase 3rd grade class size to 24, which is two over the class size limit of 22 which has been adopted for the 2015-2016 school year.
- **Third grade teacher JD reports that** the student is doing well in the new placement, JD believes the acceleration is in the student's best interest.
 - SD moves to approve this student's acceleration to 3rd grade.
 - GL seconds the motion.
 - Vote: AB abstains. All others 'in favor.' The motion carries.
- 7.5 Discuss and select Board training opportunity.

 Action = choose provider and date (15 min)

 Due to JL's absence, this item is tabled.

7.6 Discuss process for future policy review and update for ISBA model policies. BG forms a Policy Committee with AB and JL.

JE: Once new policies are all in place, JE envisions one major Policy Committee action per year, in which the ISBA's annual revisions to the policy set are discussed and selected for adoption.

8. Workshops

8.1

Meeting adjourned at 7:40 pm.

2013-2014 Board of Directors

Brian Gardner, Chair, term expires 2017
Della Bayly, term expires 2016
Sarah Deming, Treasurer, term expires 2015
Amy Ball, Vice Chair, term expires 2015
Greg Larson, Secretary, term expires 2016
Jessica Long, term expires 2017
Carole Bogden, term expires 2017