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
Workshop Meeting

11/11/2013:

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)

Todd Broadman (TB)
Greg Larson (GL)

Meeting called to order at 7:12 pm.

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

Absent: none

Public: Martha Martin school designer, JE, JB, Erin Corwin, Jessica Bearman strategic planning

facilitator

Note Taker: GL

- 1. Welcome to public audience and guests (5 min)
- 2. Approval of agenda

AB moves to approve, SD 2nds, unanimous in favor

- 3. Presentations & Reports (30 minutes total)
 - 3.1 Homeless Education Policy

JE reports that this policy is mandated by PPSEL's participation in the Title 1 program. The Federal Program audit was just completed, the auditors were generally pleased with the schools work with students participating in federal programs, Title 1, Title 6, Title 10. The auditors asked for creation of policies and documentation regarding federal program participation. Rebekah Boysen-Taylor has been assigned as the school's Homeless Education Liaison. Five students have been identified as 'homeless' as defined by the federal guidelines.

3.2 Parent Involvement Policy

JE will draft a parent involvement policy and distribute this draft to the board.

- 4. Announcements (10 minutes)
 - 4.1 The school will be hosting a 5 year anniversary of PPSEL at the 1912 Bldg on Friday December 20
- 5. Approval of minutes (10 minutes)
 - 5.1 Approve minutes from 10/28/2013

SD moves to approve, AB seconds: unanimous approval

https://docs.google.com/a/palouseprairieschool.org/document/d/ 1s2r6 5tD ZLpaczsHA93MWX5Pw5giy1oWS8gCkvEt3g/edit

6. Public Comment Period (limit 15 minutes) no public coment

- 7. Action Items (15 minutes)
 - 7.1 Consent Agenda

7.1.A. none

7.2 Bylaw Revisions for Board Member Election

A draft of proposed revisions to bylaws to allow for a more workable process for Board candidate selection and election has been prepared. This will be a first reading of the marked-up sections.

BG reviewed the Bylaw revisions as produced by Nils Peterson. GL noted conflicting verbiage in section 6.01 of Article VI, line Z, to be corrected.

- 8. Workshops
 - 8.1 Strategic Plan session

Jessica Bearman will be present to help us brainstorm more concrete goals to provide detail under the broad 'priority' categories that have been identified.

Jessica Bearman led a workshop in which four groups each focused on one of the schools Strategic Planning priorities. A smaller group of participants committed to meeting in the future to put write formal objectives based upon the results of this workshop.

Meeting adjourned at 10 pm.

2013-2014 Board of Directors

Brian Gardner, Chair, term expires 2014
Della Bayly, term expires 2014
Sarah Deming, Treasurer, term expires 2015
Amy Ball, term expires 2015
Todd Broadman, Vice-Chair, term expires 2016
Greg Larson, Secretary, term expires 2016