

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 Charter School
Business Meeting

December 12th, 2017

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

Time: 6:07 p.m.

Meeting called to order at: 6:07 p.m.

Attending: Brittany Cooper, Robert Wilson, Tiffanie Braun, Zac Crist, Jessica Long, Amy Ball (arrived late), Jeneille Branen.

Absent: Carole Bogden

Public: Debbie Berkana

Note Taker: Jessica Long

1. Executive Session Pursuant to § 74-206(1): b and § 74-206(1): c (90 minutes)

The Board went into executive session at 6:08 p.m.

The Board went out of executive session at 8:40 p.m.

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

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.

3. Approval of agenda

Amy Ball requested the addition of item 8.1D - Approve November Financials. With this addition, Zac Crist moved to approve the agenda, Tiffanie Braun seconded the motion, approved by unanimous vote.

4. Presentations & Reports (15 minutes)

4.1 Development Updates

Tiffanie Braun presented on behalf of the Development Committee. Indicated that capital campaign is going well, but the final donation numbers are not in yet.

5. Announcements ()

None.

6. Approval of minutes (5 minutes)

6.1 Approve minutes from: 11/27/2017

Robert Wilson moved to approve the minutes, Tiffanie Braun seconded the motion, approved by unanimous vote.

7. Public Comment Period (limit 15 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 Palouse Prairie School and not on the agenda of this meeting. 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.

None.

8. Action Items (60 minutes)

8.1 Consent Agenda

Any member can ask to have an item removed from the Consent Agenda and considered as part of the regular meeting. These alterations to the agenda will happen at this point in the meeting. Removed items will be addressed immediately after the Consent Agenda. Consent Agenda items are not discussed and will be addressed as a single motion.

8.1A. Approve Charter Renewal Application

8.1B Approve PPCS Bullying and Harassment Policies

8.1 C Approve ISBA Policy Updates

8.1D Approve November Financials

Board members requested the removal of 8.1B and 8.1C from the Consent Agenda. With 8.1B and 8.1C removed, Zac Crist moved to approve the Consent Agenda, Robert Wilson seconded the motion, passed by unanimous vote.

8.1B Approve PPCS Bullying and Harassment Policies

Jessica Long presented on the revised disciplinary policies. Discussion regarding the policies with some suggested edits. Brittany Cooper moved to

approve revised Policies 3290, 3295, 3330, 3350, and 3370 with the suggested edits, Robert Wilson seconded the motion, passed by unanimous vote.

8.1 C Approve ISBA Policy Updates

Jessica Long presented on the new ISBA model policy updates. Discussion regarding the updated policies. The Board decided to table Policies 2365, 2380, 2420, 2420P, 3255, 4170, 5710, 6100, and 8245 for later consideration.

Jessica Long moved to approve Policies 3000, 3060, 4160, 7400, 7405, and 7407, Zac Crist seconded, Passed by unanimous vote.

8.2 Debrief on PPCS Art Gala Fundraiser

Tiffanie Braun presented on the Art Gala. The Development Committee met to share feedback on the Art Gala. The Art Gala subcommittee met to share feedback on the Art Gala. Board members shared feedback on the Art Gala. Based on feedback, the tentative plan is to have it on a Saturday instead of a Sunday next year, will also extend it an additional ½ hour. Also, next year is the 10th anniversary of the school so the plan is to use the entire 1912 Center to showcase past PPCS work. At this year's Art Gala, we raised just under \$7,000.

8.3 Plan January Board Fundraiser

Nils Peterson has donated the Peterson barn for a fundraiser dinner, has paid to have Giselle play violin and volunteers will do cooking and provide drinks. The dinner would seat 12. Tentatively scheduled for January 26th. Amy Ball, Jeneille Branen and Tiffanie Braun will work on identifying and inviting guests.

8.4 Consider Changes to policy 5400

The Board discussed proposed changes to policy 5400. Jessica Long moved to approve policy 5400 with the proposed changes, Brittany Cooper seconded the motion, passed by unanimous vote.

8.5 Approve Switch to Little Green Light as Donor Management System

We currently use the program SUMAC as our donor management system. Recommendation to switch to a cloud-based program called Little Green Light. Discussion concerning the pros and cons of both systems. Members in favor indicated that Little Green Light is comparable in cost to SUMAC. Zac Crist moved to approve switching from SUMAC to Little Green Light, Robert Wilson seconded the motion, passed by unanimous vote..

8.6 - added, approve architecture agreement.

The Board discussed the architecture agreement. Zac Crist moved to approve the agreement, Robert Wilson seconded the motion, passed by unanimous vote.

8.7 Review January Tasks

The Development Committee will provide an accounting in January. The Facilities Committee will hold meetings on January 9th and 29th, and on February 12th. Members of the Facilities Committee encouraged other board members to attend.

9. Workshops ()

None.

Meeting adjourned at 10:15 p.m.

2017-2018 Board of Directors

Jessica Long, term expires 2020

Carole Bogden, term expires 2020

Robert Wilson; term expires 2020

Brittany Cooper, term expires 2019

Tiffanie Braun, term expires 2019

Amy Ball, term expires 2018

Zac Crist, term expires 2018