

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
Special Meeting

October 5, 2016

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

Time: 3:10 pm

Meeting called to order at. 3:20 pm

Attending: Amy Ball (AB), Zac Crist (ZC), Carol Bogden (CB), Brian Gardner (BG)
Jeneille Branen (JB)

Absent: Tiffanie Braun, Casandra Holcomb, Jessica Long

Public: Renee Hill (RH)

Note Taker: BG

1. 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.

2. Approval of agenda

Motion to approve: ZC, second: BG

All approve

3. Presentations & Reports none

4. Announcements **none**

5. Approval of minutes (5 minutes) **none**

6. Public Comment Period (limit 15 minutes) **none**

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.

7. Action Items (30 minutes)

7.1 Consider an increase in maximum class size for grade 5.

JB presents need to increase class size of 5th grade from 24 to 25 students to allow advancement of a student currently in 4th grade. It is agreed by teachers, student's family and Director that this move is in the student's best interest. Director and teachers agree that student is academically and emotionally best suited to the higher grade. AB confirms that this move will not conflict with existing policy regarding advancement.

**Motion to increase approved class size for the 5th grade class from 24 to 25 students for the current (2016-2017) school year: BG, Second: CB
All approve**

Meeting adjourned at 3:33pm

2016-2017 Board of Directors

Jessica Long, term expires 2017

Carole Bogden, term expires 2017

Brian Gardner; term expires 2017

Cassandra Holcomb, term expires 2017

Amy Ball, term expires 2018

Zac Crist, term expires 2018

Tiffanie Braun, term expires 2019