

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

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Palouse Prairie Educational Organization  
Doing business as  
Palouse Prairie Charter School  
Special Meeting

April 3, 2017

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

Time: **6:00 pm**

**Meeting called to order at: 6:03pm**

Attending: Amy Ball (AB), Tiffanie Braun (TB), Brian Gardner (BG), Jessica Long (JL), Zac Crist (ZC), Jeneille Branen (JB); arriving at 6:06 Carole Bogden (CB), Casandra Holcomb (CH)

Absent:

Public: Debbie Berkana (DB)

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 (5 minutes) **motion: BG second: TB all approve**

3. Presentations & Reports **none**

4. Announcements **none**

5. Approval of 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 (60 minutes)

7.1 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.*

#### 7.2 Discuss LID for Sunnyside Ave

City of Moscow has provided 'hard' estimate of total LID cost at \$650,000; PPCS share would be \$257,000

This reflects construction costs of \$520,000 and Admin fee (25%) of \$130,000  
Road must be planned/completed before building construction can begin

City is 'concerned' about bldg.. budget

City will require letter of intent to buy the land in question and demonstrate ability to pay for construction plus LID

Board questions whether landowner can renegotiate road requirement with City?

Is private funding of road a possibility?

Are there other ways to structure land deal and avoid LID and its cost? Including changing terms of payment for the road and land?

Because of the unexpected cost of LID and questions around current land purchase agreement the following motion was advanced:

To not commit to the LID for the City Council meeting of 4/10/2017. Instead the Board will explore other options for financing road construction with a goal of making a final decision regarding use of the LID process by the City Council meeting of 4/24/2017

**Motion: BG Second: CB Abstain: TB all others approve**

8. Workshops **none**

**Meeting adjourned at \_\_\_\_\_.**

#### **2016-2017 Board of Directors**

Jessica Long, term expires 2017

Carole Bogden, term expires 2017

Brian Gardner; term expires 2017

Casandra Holcomb, term expires 2017

Amy Ball, term expires 2018

Zac Crist, term expires 2018

Tiffanie Braun, term expires 2019