April 24, 2017
Location: Palouse Prairie School Building, 1500 Levick St, Moscow ID
Time: 6:00 pm

Meeting called to order at: 6:08pm

Attending: Amy Ball, Tiffaine Braun, Carole Bogden, Casandra Holcomb, Jessica Long, Zac Crist
Absent: Brian Gardner
Public: Erin Corwine, Jeneille Branen, Debbie Berkana
Note Taker: Zac Crist

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) ZC motion with addition of adding 7.0 Approve Financials, CH second, all approved

3. Presentations & Reports (30 minutes)
   
   3.1 Facilities Update
      
      An update on the facilities was provided by AB.

   3.2 Development Committee Update
      
      An update was provided by TB and JB on the progress of the Development Committee's work on grant applications. ZC provided brief update on the status of financing.

4. Announcements

5. Approval of minutes (10 minutes)
   
   5.1 Approve Minutes From 3/27/17 CB motion, JL second, all approved
5.2 Approve Minutes From 4/3/17  CH motion, TB second, all approved
https://docs.google.com/document/d/1iF0_zQWaEp9CcYX5mhySFEo3ZpNvxFHdExV1qm9t_3E/edit
5.3 Approve Minutes from 4/10/17  JL motion, ZC second, all approved
https://docs.google.com/document/d/1OY67OqMHckHcmmfk4gVIOSavLnVk26iSc8H7Vv9vBkl/edit#

6. 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.

7. Action Items (60minutes)
7.0 Approve Financials (added) TB motion, JL second, all approved
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.

7.1 Develop Budget Priorities For 2017/2018
JB presented and there was discussion around budget priorities
7.2 Discuss Board Election Process and Timeline
CB notified board that she has decided to re-run and therefore could no longer head the elections committee. CH was re-assigned to lead the election committee. The board authorized to pay for the ad space required to advertise for our open election.
7.3 Discuss Executive Director Evaluation Process
Evaluation process was discussed and board agreed to begin process to collect parent, staff, and teacher feedback to be used in the annual evaluation.

8. Workshops
8.1 Board Ambassador Training
ZC, JB, and TB summarized ambassador training key points for all board members

Meeting adjourned at 9:12pm.

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