

# Palouse Prairie Charter School

## Minutes

### Board Meeting

---

**Date and Time**

Monday May 9, 2016 at 6:00 PM

**Location**

PPCS

---

**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

**Welcome to public audience and guests**

*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.*

---

**Board Members Present**

A. Ball, B. Gardner, C. Bogden, D. Bayly, G. Larson

**Board Members Absent**

J. Long, Z. Crist

**Guests Present**

J. Branen, J. Ellsworth

---

**I. Opening Items****A.Record Attendance and Guests****B.Call the Meeting to Order**

A. Ball called a meeting of the board of trustees of Palouse Prairie Charter School to order on Monday May 9, 2016 @ 6:15 PM at PPCS.

### **C.Approve Agenda**

- B. Gardner made a motion to Approve the agenda.
- C. Bogden seconded the motion.
- The board **VOTED** unanimously to approve the motion.

## **II. Welcome Public and Public Comment**

### **A.Welcome Public**

### **B.Public Comment**

No public comment.

## **III. Approval of Minutes**

### **A.Approve Minutes From 5/2/16**

Minutes amended so that item IC now reads: Item II, Facilities Presentation and Public Comment was held prior to the Board meeting.....

- GL and DB were absent from the meeting and abstain.
- B. Gardner made a motion to approve minutes from the Board Meeting on 05-02-16.
- C. Bogden seconded the motion.
- The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

- B. Gardner Aye
- J. Long Absent
- C. Bogden Aye
- Z. Crist Absent
- G. Larson Abstain
- A. Ball Aye
- D. Bayly Abstain

## **IV. Action Items**

### **A.Teacher Pay Scale for 2016/2017**

- G. Larson left early.
- B. Gardner made a motion to to approve the teacher pay scale for 2016/2017.
- D. Bayly seconded the motion.
- The board **VOTED** unanimously to approve the motion.

### **B.Lease Renewal**

Item tabled to allow Board members more time to thoroughly read the lease.

### **C.Approve Teacher Satisfaction Survey**

Item tabled to allow further development of the survey.

### **D.Approve Increased Class Sizes**

- Class sizes for grades K-2 increased to 24.
- B. Gardner made a motion to approve increased class sizes for grades K-2.
- C. Bogden seconded the motion.
- The board **VOTED** unanimously to approve the motion.

## **V. Closing Items**

**A.Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,  
B. Gardner