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