

Palouse Prairie Charter School

Minutes

Board Meeting

Date and Time

Monday May 23, 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, D. Bayly, G. Larson, Z. Crist

Board Members Absent

B. Gardner, C. Bogden, J. Long

Guests Present

D. Berkana, 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 23, 2016 @ 6:01 PM at PPCS.

C.Approve Agenda

G. Larson made a motion to Approve the agenda with an addition requested by AB: Action Item D: Discussion of Facility Lease.

D. Bayly seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Welcome Public and Public Comment

A.Welcome Public

B.Public Comment

No comments received.

III. Presentations and Reports

A.Board On Track Webinar on Board Structure

Board on Track recommends larger boards for small charter schools, due to frequent situation of lack of administrative staffing to do some of the work necessary for Board functioning, so enough board members should be available to take up these jobs.

Also BOT recommends an meeting absence policy: maximum three absences by a board member per year. In her discussion with Board on Track coach, they recommended solidifying board structure and practices first and then increasing board size.

B.Board Election Update

Due to CB's absence, AB reports in her place: we have three candidates for the two open board positions, and voting will be open through gallery night.

IV. Approval of Minutes

A.Approve Minutes From 5/9/16

D. Bayly made a motion to approve minutes from the Board Meeting on 05-09-16.

A. Ball seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

B. Gardner Absent

D. Bayly Aye

C. Bogden Absent

A. Ball Aye

Z. Crist Abstain

G. Larson Aye

V. Consent Agenda

A.Approve April Financial Statements

G. Larson made a motion to Approve the April financial statements.

D. Bayly seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Action Items

A.Review Proposed 2016/2017 Budget

In discussion with JE and Debbie Berkana, the board made revisions to the presented budget, so that this revised budget could be published for 10 days before a vote to approve it.

B.Approve Use of Leadership Funds

G. Larson made a motion to Distribute remainig leadership funds as follows:
\$1000 to Ms. Berg for uncompensated work done to prepare for her teaching duties \$1000 to Mr Pierce for his work mentoring new teachers \$1082 to Mrs. Branen for mentoring and providing professional development to other teachers.

D. Bayly seconded the motion.

The board **VOTED** unanimously to approve the motion.

C.Gallery Night

At Gallery Night, board members will speak to the audience regarding fundraising goals.

D.Discuss facility lease

VII. Executive Session

A.Executive Session

G. Larson made a motion to enter into executive session.

Z. Crist seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

G. Larson Aye

J. Long Absent

A. Ball Aye

D. Bayly Aye

B. Gardner Absent

Z. Crist Aye

C. Bogden Absent

The board convened an executive session at 8:58 pm and exited executive session at 10:35 pm

VIII. Closing Items

A.Adjourn Meeting

Z. Crist made a motion to adjourn the meeting.

D. Bayly seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:45 PM.

Respectfully Submitted,

G. Larson