

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 School of Expeditionary Learning  
Business Meeting

*Meeting Date:* May 26, 2015

*Meeting Time:* 6pm

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

Current Board: Brian Gardner (BG)      Directors: Jacob Ellsworth (JE)  
                         Della Bayly (DB)                                  Jeneille Branen (JB)  
                         Sarah Deming (SD)  
                         Amy Ball (AB)  
                         Greg Larson (GL)  
                         Jessica Long (JL)  
                         Carole Bogden (CB)

**Meeting called to order at 6:11 pm.**

Attending: SD, JL, DB, AB, CB. BG & GL at 5.1

Absent:

Public: JE, JB, Jessica Dahlin, Debbie Berkana

Note Taker: GL

1. Welcome to public audience and guests (5 min)
  
2. Approval of agenda
  - SD moves to approve as presented
  - JL seconds the motion.
  - vote: 5 members present unanimous 'in favor.'
  
3. Presentations & Reports (15 minutes total)
  - 3.1 Facilities Committee Report (JE). The Facilities Committee continues to focus on purchase of a specific facility referred to as "location #1"
  - 3.2 Election Committee Report (CB). Voting is now open with a ballot box in the main office. Voting ends June 3rd. Election Committee will count votes on June 4th/5th.
  
4. Announcements (5 minutes)

## 4.1 none

## 5. Approval of minutes (10 minutes)

## 5.1 Approve minutes from 5/11/15

[https://docs.google.com/document/d/1iYx4h6NsEfyW-Vgl8S\\_bwe-L3cF7nwOJXS\\_KklkrlH9w/edit](https://docs.google.com/document/d/1iYx4h6NsEfyW-Vgl8S_bwe-L3cF7nwOJXS_KklkrlH9w/edit)

- SD moves to approve as presented
- GL seconds the motion
- BG, DB, JL 'abstain.' All other vote 'in favor.' The minutes are approved.

## 5.2 Approve minutes from 5/19/15

[https://docs.google.com/a/palouseprairieschool.org/document/d/1TJnAYRHI7KxzWYQNb02kA-IP\\_OKzMTuYL9gQxkdfO74/edit?usp=sharing](https://docs.google.com/a/palouseprairieschool.org/document/d/1TJnAYRHI7KxzWYQNb02kA-IP_OKzMTuYL9gQxkdfO74/edit?usp=sharing)

- BG moves to approve as presented
- CB seconds the motion.
- vote: DB 'abstains,' all other vote 'in favor.' The minutes are approved.

## 6. Public Comment Period (limit 15 minutes)

no comments received

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## 7. Action Items (60 minutes)

## 7.1 Consent Agenda

## 7.1.A Approve April Financial Statements

- GL moves to approve as presented
- SD seconds the motion
- vote: unanimous 'in favor.'

## 7.2 Budget For 2015/16 (JE)

*JE will present a revised budget for 2015/16.*

JE and Debbie Berkana present a revised budget and review the budget impacts of our the boards latest version of the teacher pay scale. DB recommends that more work on budgeting priorities be made by the final budget presentation.

## 7.3 Gallery Night (AB)

*Board members will present at elementary school and middle school gallery nights to call for participation in our spring fundraiser and for participation in the board election.*

## 7.4 Executive Session (AB) (pursuant to Idaho code 67-2345(1)(b))

*Executive session to review results of Director evaluation surveys and prepare Director's annual performance reviews.*

In a roll call vote, all board members vote 'in favor' to enter executive session.

- 8. Workshops
- 8.1 none

**Meeting adjourned at 9 pm.**

**2013-2014 Board of Directors**

- Brian Gardner, Chair, term expires 2017
- Della Bayly, term expires 2016
- Sarah Deming, Treasurer, term expires 2015
- Amy Ball, Vice Chair, term expires 2015
- Greg Larson, Secretary, term expires 2016
- Jessica Long, term expires 2017
- Carole Bogden, term expires 2017