

7. Action Items (30 minutes)

7.1 Consent Agenda

7.1. none

7.2 Discuss and approve payment arrangement for teacher alternative certification costs.

JE: Idaho Board of Education requires proof of enrollment in an approved alternate authorization program. Mr. Fleming has chosen to certify via ABCTE. JE recommends that PPCS pay the full fee to ABCTE, with Mr. Fleming to pay back half that cost to the school over time via payroll deduction

GL moves to:

Authorize the release of PPSC funds to pay the full ACTBE enrollment fee, with Mr. Fleming to pay back half that cost to the school over time via a payroll deduction agreement to be negotiated between Jacob Ellsworth and Mr. Fleming.

JL seconds the motion.

vote: unanimous 'in favor.' The motion carries.

8. Workshops

Meeting adjourned at 4:00 pm.

2013-2014 Board of Directors

Amy Ball, Chair, term expires 2018

Della Bayly, term expires 2016

Zac Crist, Treasurer, term expires 2018

Brian Gardner, Vice Chair, term expires 2017

Greg Larson, Secretary, term expires 2016

Jessica Long, term expires 2017

Carole Bogden, term expires 2017