

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

Palouse Prairie Educational Organization
Doing business as
Palouse Prairie School of Expeditionary Learning
Workshop Meeting

4/13/2015:

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 6:10 pm.

Attending: BG, SD, AB, GL, CB. DB arrives during agenda item 3.2 at 6:25 pm.

Absent: JL

Public: JE, JB, Jessica Dahlin

Note Taker: GL

1. Welcome to public audience and guests (5 min)
2. Approval of agenda (5 min)
BG adds items 3.4 Discussion of Extended Reading Intervention plan and 7.2 Approval of Extended Reading Intervention plan, as requested by JB.
 - AB moves to approve as ammended
 - GL seconds the motion
 - vote: unanimous 'in favor'
3. Presentations & Reports (50 minutes total)
 - 3.1 Legislative session report (JE) (20 min)
**JE reviews the newly approved teacher pay scale in Idaho.
JE reports a doubling in facilities “operational funding” by the state.**

3.2 Facilities committee report (JE) (20 min)

Getting a bond through process takes average of 9 months. Idaho Housing

Alliance will back the bond. Bank estimates that school could bond for \$800,000 or more, depending upon interest rates.

Bonds vs Commercial Loans: Bond requires school to hold reserve of one year's worth of debt payment in the bank.

Results of feasibility study by Rim Rock:

- building size: 17,000 square feet
- estimated cost to build: \$1,848,000
- Cost of 2.5 acres at \$2.33/square foot = \$250,000
- Total Cost of project: \$2.6 million

3.3 Lottery and enrollment update (10 min) (JE)

- We are on track to meet our ADA projections this year.
- Lottery: there are still class openings.

4. Announcements

4.1 none

5. Approval of minutes (10 minutes)

5.1 Approve minutes from 3/23/15

<https://docs.google.com/a/palouseprairieschool.org/document/d/1FvPNic5uqVgtF7xOuUAXEDoRmQ0JfuTclxLOHF0W7JY/edit?usp=sharing>

- **SD moves to approve the minutes**
- **AB seconds the motion**
- **vote: DB abstains, all others 'in favor'**

6. Public Comment Period (limit 15 minutes)*no comments received*

7. Action Items (60 minutes)

7.1 Consent Agenda

7.1.A. none

7.2 Approval of Extended Reading Intervention plan as required by Idaho SDE

- GL moves to approve
- SD seconds the motion
- vote: all 'in favor'

7.3 First reading of SY15-16 school calendar proposals

JE presents two calendar options, developed to conform with MSD busing schedules and to match UI's calendar as well as possible. Calendar will be

discussed/voted on at next board meeting.

7.4 Final review of board training opportunities

BG asks each board member to review the menu of trainings and to select two of interest by next board meeting

7.5 Review of upcoming calendar items: discussion of final items needing completion including: final performance reviews, setting budget priorities, approving budget, conducting board election, approving contracts (25 min)

AB will contact Tamara Baysinger at ICSC to inquire about changing our board member limit. with idea that more board members would give the board better capacity to work on tasks.

Budget for Marketing: Budget should set aside money for marketing the school.

Director Performance Reviews:

SD will pull up the parent survey from last year.

DB and BG will share the rubrics for both directors with AB, teachers and staff such as Trish Debbie and Janis will be asked to complete reviews of the directors.

Board Elections:

CB: Deadline for Application for candidacy set for May 15.

Election will be held starting May 18, ending in early June.

8. Workshops

8.1

Meeting adjourned at 8:10 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