

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

6/15/2015:

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 6:05 pm.**

Attending: BG, AB, GL, JL, CB

Absent: DB, SD

Public: JE, JB, Jessie Dahlin, Debbie Berkana, Zac Christ

Note Taker: GL

1. Welcome to public audience and guests (5 min)
2. Approval of agenda (5 min)
  - AB moves to approve agenda with one amendment which adds "3.1 Presentation by Debbie Berkana about services of Board on Track."
  - JL seconds the motion.
  - vote: unanimous 'in favor.'
3. Presentations & Reports
  - 3.1 Presentation by Debbie Berkana about services of Board on Track."

Board on Track is an approved provider of board development services by the state of Idaho. PPCS may pay for these services using funds allocated by the state for board training and development.

4. Announcements

4.1 none

5. Approval of minutes (10 minutes)

5.1 Approve minutes from 5/26/2015.

*minutes were not available for approval at this meeting due to human error and will be presented at the next board meeting.*

6. Public Comment Period (limit 15 minutes)

*no comments received*

7. Action Items (90 minutes)

7.1 Consent Agenda

7.1.A. approve financials for May 2015 (5 mins)

CB moves to approve the May 2015 financials as presented

AB seconds the motion

vote: unanimous 'in favor.'

7.2 Officially close board election and certify results (15 mins)

**CB reports that 34 valid votes were received**, with Amy Ball receiving the most votes, and Zac Christ receiving the second largest amount of votes.

- GL moves to certify the election of Amy Ball and Zac Christ to the PPCS board of directors for 3 year terms.
- JL seconds the motion.
- vote: unanimous 'in favor'

7.3 Final discussion and approval of SY2015-2016 budget (25 mins)

Anticipated enrollment has risen, and this version of the budget reflects a higher anticipated enrollment than previous versions.

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

7.4 Approval of teacher contracts for SY2015-2016 (15 mins)

- GL moves to approve all teacher and director contracts which have been signed by the employees as of this date.
- CB seconds the motion
- vote: unanimous 'in favor'

7.5 Approve contract for audit services from Hayden Ross (5 mins)

- GL moves to approve the contract as presented

- AB seconds the motion
- vote: unanimous 'in favor.'

7.5 Discussion of ISBA board training opportunity in CDA in July (15 mins)

Three board members plan to attend the training.

7.6 Set meeting date in July for organizational meeting for new board (10 mins)

GL moves to set the meeting date for Monday July 20.

JL seconds the motion

vote: unanimous 'in favor.'

8. Workshops

8.1

**Meeting adjourned at 7:00 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