

5. Approval of minutes (10 minutes)

5.1 Approve minutes from 08/24/2015

https://docs.google.com/document/d/1eFQcpMxk_b_HXHY07HYxtRNqX_dCYcf5uYc4H0cKBcM/edit

AB notes an omission on item 7.2. The member who seconded the motion and the resulting vote are not recorded. There is no disagreement among board members present that DB seconded the motion and the vote was unanimous 'in favor.'

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

6. Public Comment Period (limit 15 minutes)

no comment received

7. Action Items (60 minutes)

7.1 Consent Agenda

7.1.A. Approve Unaudited June Financial Statement

7.1.B. Approve July Financial Statements

7.1.C. Approve August Financial Statements

7.1.D. Approve contract for Daniel Fleming. The board is fully aware that Mr. Fleming will be seeking his certification through an alternative pathway.

- DB moves to approve the consent agenda as presented
- ZC seconds the motion
- vote: unanimous 'in favor.' The consent agenda is approved.

7.2 Compile guidelines for the Facilities Committee to use in selecting land for future building site. (JE)

1. Minimum acreage: 2 acre minimum, sized relatively to the proximity of open public space, such as parkland
2. Location: to be located within city limits, favoring land with close proximity to sites of regular fieldwork, recognizing that distance from frequent sites will lead to greater transportation/logistical needs. A buffer zone between the school and dangerous/high traffic areas is also strongly favored.
3. Cost: to be in line with designated spending cap.
4. Facilities Committee to obtain Board approval to enter into agreements such as letters of intent, finance/borrowing agreements, and purchase agreements.
5. Conditional Use Permit: purchase cannot be finalized without obtaining conditional use permit for a school

6. Earnest money: the Facilities Committee is authorized to offer less than or equal to \$5,000 in earnest money. A 12 month period between the offer of earnest money and the purchase date is preferred by the board, and the minimum time frame to purchase negotiated with earnest money shall be 6 months. An offer of more than \$5,000 earnest money must be approved by the board.
7. Legal Counsel: purchase and financing agreements should be approved by legal counsel before signatures/finalization.
 - BG moves to approve the above guidelines.
 - CB seconds the motion.
 - vote: unanimous 'in favor.' The guidelines are approved.

7.3 Review and sign Board Member Responsibilities and Agreement (AB)

AB explains why such an agreement is appropriate board practice and encourages board members to sign the agreement by the end of this meeting.

7.4 Discuss Board committee tasks and calendar (AB)

AB: Committees will have expectations to report regularly (ie quarterly) or during its season of activity (elections).

Regarding the Policy Committee:

BG has 2000 and 5000 series divided into three groups depending upon the amount of attention required and their relevancy to PPCS

AB is working on the 4000 series

8. Workshops

8.1 none

Meeting adjourned at 8 pm.

2015-2016 Board of Directors

Amy Ball, Chair, term expires 2018

Brian Gardner, Vice Chair, term expires 2017

Della Bayly, term expires 2016

Zac Crist, Treasurer, term expires 2018

Greg Larson, Secretary, term expires 2016

Carol Bogden, term expires 2017

Jessica Long, term expires 2017