

3.2 Update on PPCS lease negotiations

AB: Facility owner clarified his expectation in renewing lease that PPCS's responsibilities for indoor maintenance are limited to regular upkeep, not failure of major systems such as HVAC or electrical.

4. Announcements

4.1 November 16 board meeting will be moved to 7pm to accommodate a public forum on the PPCS facilities plan from 5:30pm to 6:30pm.

5. Approval of minutes (10 minutes)

5.1 Approve minutes from 10/13/2015

<https://docs.google.com/document/d/1CltpxcBjpph8VojoyNnGa6R8SdNs57haMI/BwiFIS7s/edit>

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

6. Public Comment Period (limit 15 minutes)

no comments received

7. Action Items (60 minutes)

7.1 Consent Agenda

7.1.A. Approve September Financial Statements

- BG moves to approve as presented
- ZC seconds the motion
- vote: unanimous 'in favor.' The September Financial Statements are approved.

7.2 Approve upcoming adventure trips

Daniel Fleming presents on plans and costs for this school year's program.

AB question: is there a plan for participation by students with disabilities, for making adventure trips accessible?

JB: at this time the school is addressing this issue on a case by case basis.

Motion 1:

- BG moves to approve three established yearly trips as parts of the curriculum: 6th grade MOSS trip, 8th grade Hell's Canyon, 7th grade Orcas Island trip. These trips have the board's ongoing approval from year to year unless there are substantial alterations to the activities and itinerary, in which case board approval will be necessary.
- JL seconds the motion.
- vote: unanimous 'in favor.' The motion carries.

Motion 2:

- JL moves to approve the following adventure program trips for the current school year: the ski trips, climbing trips, and snowshoe trips
- CB seconds the motion
- vote: unanimous in favor. The motion carries.

7.3 Approve December fundraiser to benefit Adventure Friday program

- CB moves to approve the December fundraiser, including the serving of beer and wine at the venue.
- JL seconds the motion
- vote: GL abstains, all others in favor. The motion carries.

7.4 Authorize plan to move funds to Idaho state sponsored investment pool

- DB moves to authorize the account transfer of \$150,000 into the Idaho investment pool.
- ZC seconds the motion.
- Vote: unanimous 'in favor.' The motion carries

7.5 Discuss parameters for updated PPCS staff fundraising policy

7.6 Discuss PPCS policy on payment of professional certification costs

Draft Personnel policy 5490 discussed. Author of the draft policy AB will revise the language so that the policy functions as a tool for hiring highly qualified staff that may lack a required professional certification.

7.7 Discuss timeline and responsibilities for Directors' mid year review

8. Workshops. 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`