

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 Charter School
Business Meeting

11/16/2015:

Location: Palouse Prairie School Building, 1500 Levick St, Moscow ID

Time: 6:00 pm

Current Board:	Brian Gardner (BG)	Directors:	Jacob Ellsworth (JE)
	Della Bayly (DB)		Jeneille Branen (JB)
	Jessica Long (JL)		
	Amy Ball (AB)		
	Carole Bogden (CB)		
	Greg Larson (GL)		
	Zac Crist (ZC)		

Meeting called to order at 6:05 pm.

Attending: AB, ZC, GL, JL. CB arrives at item 5.

Absent: BG, DB

Public: JE, JB

Note Taker: GL

1. Welcome to public audience and guests (5 min)
2. Approval of agenda (5 min)
 - ZC moves to approve the agenda with date of meeting to “11/16/2015”
 - JL seconds the motion.
 - Vote: unanimous ‘in favor’
3. Presentations & Reports (30 min)
 - 3.1 Report on latest SBAC scores (JE)
PPSC students are scoring well compared to peer schools in Moscow School District and Idaho EL schools.
4. Announcements : none

5. Approval of minutes (10 minutes)

5.1 Approve minutes from 10/26/2015

<https://docs.google.com/document/d/14TUE8HlryGOumhf6td2l3kIT0R058DjFDKkZUtPnP1o/edit?ts=5634e081>

- CB moves to approve the minutes as presented
- ZC seconds the motion
- vote: unanimous 'in favor.' The minutes of 10/26/15 are approved.

6. Public Comment Period (limit 15 minutes)

no comments received

7. Action Items (60 minutes)

7.1 Consent Agenda

no consent agenda items.

7.2 Approve ISBA Policy Updates for 2015

ISBA policy updates discussed and revised. To be voted on by Board at next meeting.

7.3 Approve 2000 Series Policy Updates

- GL moves to approve the 2000 Series policies as revised on this date by the board, with the exception of policies 2000, 2301, 2305, 2307, 2360, and 2420.
- CB seconds the motion.
- Vote: unanimous 'in favor.' Selected 2000 series policies are approved.

7.4 Discuss PPCS lease renewal options and authorize JE to negotiate new lease with landlord.

- Given that the time required to acquire lending and make other arrangements, a three-year lease is not expected to encumber any future process of moving the school to a different facility. Recognizing that PPSC plans to continue occupying the current facility past the current lease expiration date, the current facility's owner is asking for a final decision on the lease by late spring 2016. The board expects to make a final decision on this matter in January 2016.

7.5 Discuss timeline for Director mid-term review process.

- AB will share distribute parent survey.
- DB will meet with teachers on November 30 to get their input.

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`