

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
Executive Session

July 28, 2012

Location: Sister's Brew, 3rd & Main, Moscow ID

Attending: Joseph Erhard-Hudson (JEH), Nils Peterson (NP), Melinda Schab (MS), Jennifer Whitney (JW)

Absent: Brian Gardner

Public: None

Note Taker: Nils Peterson

1. Executive Session - Director Search

The Board selected Anthony Warn to serve as the new Director.

2012-2013 Board of Directors

Nils Peterson, Co-Secretary; term expires 2013

Joseph Erhard-Hudson, Chair; term expires 2013

Jennifer Whitney, Vice-Chair; term expires 2014

Brian Gardner, Treasurer; term expires 2014

Melinda Schab, Co-Secretary; term expires 2015