

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  
Workshop Meeting

November 15, 2012

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

**Meeting called to order at \_7:05\_.**

**Attending: Joseph Erhard-Hudson(JEH); Nils Peterson (NP); Brian Gardner (BG); Anthony Warn (Director), Jacob Ellsworth (Teacher Rep)**

**Absent: Jen Whitney, Melinda Schab**

**Public: Greg Larson**

**Note Taker: Nils Peterson**

1. Welcome to public audience and guests (5 min)

*We welcome our guests to this evening's Palouse Prairie School board meeting. The meeting is public and has a structure to meet the legal requirements on public governing boards. At the same time we strive to have the meeting reflect the values of Palouse Prairie School. Our vision is for an inclusive, respectful and supportive learning environment. The goal for this meeting is to meet our vision, our legal requirements, and our practical need to accomplish business in an efficient manner.*

*Board Members will now introduce themselves.*

*Now, we would like to welcome members of the audience. Further in the agenda is a place for comment from the public within this board meeting. Please say your name, if you wish, so we may know who is presenting.*

2. Approval of published agenda

**BG Moved, NP 2nd. Passed unanimous**

3. Presentations (30 minutes total)

3.1 Star Rating/Rapid Improvement Plan

**We are in the first year of a 3-year "Priority" improvement process as a result of our 2-star rating. The challenge is how to meet the state's requirements framed in the context of EL. Need to continue to track this work closely**

3.2 Summary of attendance and enrollment YTD

**Current enrollment is 92.3% of 166 = 153 ADA**

**Summer's budget 170 students @ 91% attendance = 154.7 ADA**

3.3 Attendance plan for 2013-14

**Need to balance a range of issues around having only 1 7-8 classroom next year vs the opportunity and challenges of adding a 2nd 7-8 classroom. Anthony had a spreadsheet beginning the analysis of the enrollment numbers**

3.4 Pay for Performance Issue

**Issue to consider is if local funds will be used for P4P for non-certificated staff (an equity thing since only certificated staff were in the P4P in 2011-12).**

4. Announcements (10 minutes)

4.1 Board appointment and resignation

**Della Bayly has indicated willingness to be appointed; Jen Whitney has tendered a resignation. Both will be acted on at the next meeting (Nov 29).**

5. Approval of minutes (5 minutes)

5.1 Approve minutes from 10/25/12

<http://goo.gl/kp5oJ>

**BG moved; NP 2nd; passed unanimously**

6. Public Comment Period (limit 15 minutes)

*At this point in the agenda, members of the public are welcome to come forward, identify themselves (name and address) and speak on any topic relevant to Palouse Prairie School and not on the agenda of this meeting. The time allotted for a speaker is three minutes. The Board will refrain from responding beyond asking for a clarification. The comments presented at this time will be reviewed by the Board.*

**Greg Larson: Interested to understand expectations around parent involvement at school. He comes Wed to work in Bromley-Vogel's class. Encourages fostering parent involvement, perhaps a Parent CREW member associated with each classroom. Anthony indicated he'd like to see CLL survive but it requires a significant staffing commitment.**

7. Action Items (15 minutes)

7.1 Consent Agenda

*Any member can ask to have an item removed from the Consent Agenda and considered as part of the regular meeting. These alterations to the agenda will happen at this point in the meeting. Removed items will be addressed immediately after the Consent Agenda. Consent Agenda items are not discussed and will be addressed as a single motion.*

7.1.A.

7.2 Policy 3rd reading and adoption - [3050 Attendance](#) Adoption of the attendance policy was deferred to the Nov 29 meeting to allow one more reading of changes developed as part of the discussion.

7.3 Policy 2nd Readings

7.3.1 [5330 Online Resources](#) **General discussion CONCERN-- protect student names and images, identity and privacy. Integrity of student data must be maintained**

7.3.2 Governing By-Laws ([linked here](#)) **Substantial progress was made in ideas about how to address the re-write of the sections related to Board member election.**

## 8. Workshops

### 8.1 Fundraising

8.1.1 Updates and continued action on expedition fund **NP reported on progress and challenges and lessons learned from this effort**

8.1.2 Moss/Extended Fieldwork fund **The concept of additional support for special large-scale fieldwork was introduced**

8.1.3 Overall Fundraising Plan **Following a variety of discussion, JEH will bring an update on planning to the next meeting**

8.2 Formation of Board Member nominating committee **No action taken, based on the discussion in 7.3.2 above**

**Meeting adjourned at 9:23.**

### **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