March 28, 2013
Location: Palouse Prairie School Building, 1500 Levick St, Moscow ID

Meeting called to order at _7:15_.

Attending: Joseph Erhard-Hudson (J E-H), Della Bayly (DB), Brian Gardner (BG), Nils Peterson (NP); Anthony Warn (AW)

Absent: 

Public: 

Note Taker: Nils Peterson

1. Welcome to public audience and guests
   No public in attendance

2. Approval of agenda
   NP moved; DB 2nd; unanimous

3. Planning and presentation for annual report to PCSC
   None of the Commissioners are expected at the meeting in Boise. No other schools on the agenda are anticipated to attend. The Commissioners intend to meet by teleconference and we can join in. Decision of Chair and Director is to attend only by phone.

   Discussed main talking points. Joseph will follow up regarding doing our powerpoint via teleconference.

4. Executive Session for compilation and creation of director’s annual performance review.
   Entered Exec session 7:26 PM
   Discussion to develop annual review based on evidence gathered
   Ended Exec session 10:14 PM
Meeting adjourned at 10:15pm.

2012-2013 Board of Directors
Nils Peterson, Secretary; term expires 2013
Joseph Erhard-Hudson, Chair; term expires 2013
Brian Gardner, Vice Chair and Treasurer; term expires 2014
Della Bayly, term expires 2014
Vacant: term expires 2015