

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  
**Special Meeting**

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