

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

The PPSEL School Board has called a special meeting  
to address the business listed in the agenda below.

May 30, 2013

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

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

Attending: **Joseph Erhard-Hudson (JEH), Brian Gardner (BG), Nils Peterson (NP); Della Bayly (DB), Anthony Warn (AW) Ex-officio**

Absent:

Public: Rhonda , Lizzy Bromley-Vogel, Nina Staszko, Erin Corwin, Rebekka Boysen-Taylor, Jeneille Branen, Greg Larson, Jacob Ellsworth, Teri Summers, Amaris Obregon

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.*

*For this special meeting we are using a streamlined agenda. The public will have the customary opportunity to make comments to the board at future regular meetings.*

2. Approval of agenda

**BG moved, NP 2nd, unanimous**

3. Action Items

3.1 Approve 2013 Calendar

**Calendar set to more closely align with the MSD calendar. Teacher planning/ conference days were discussed; mostly they align with MSD. Discussion of MSD calendar and why PPSEL ends earlier. Discussion of**

**Late-Start Wed collaborative time, but the Board (BG & NP) feels there is insufficient preparation for all of the logistical issues with Late-Start. Teacher-initiated proposal to add Fri Jan 24 as a teacher work day and keep end of school to Thurs May 22. In the event of needing additional snow days, discussion is to extend the calendar thru Fri May 23. NP moved, BG second; unanimous**

3.2 Formation of Strategic Plan Implementation Advisory Board  
**Concept attached below**

**JE-H and Greg Larson are charge to create the Advisory Board, including a slate of members, and a proposal for structure and function of the Advisory Board. The plan is to be brought to the Board for approval before the end of September 2013.**

**NP moved, DB second Unanimous**

4. Executive Session

**Enter executive session 8:04**

**Decided on compensation for School Director for SY14**

**Discussion of performance goals for the School Director for SY14**

**Leave Executive session 8:40**

**Meeting adjourned at \_8:40\_.**

**Strategic Plan Implementation Advisory Board**

Broad Characteristics: A diverse, innovative "think tank" with community clout, connections, and broad representation that actively contributes to the success of Palouse Prairie School.

Individual Characteristics:

\* Known and widely respected in the community, involvement with the school brings positive attention from others

\* Track Record in efforts that align with our vision, mission and values

\* Areas of expertise that could contribute to the success of the Palouse Prairie

School strategic plan – expertise that we need, but could not reasonably hire in on-going part or full time position for (for example, we would hire an auditor or lawyer, but the advisory board could help with financial strategizing, PR, etc.).

\* Interested in the success of experiential learning on the Palouse.

\* Evidence of being an innovative/creative/"outside the box" thinker.

Primary Responsibilities:

\* Contribute to the successful implementation of Palouse Prairie School strategic plan

\* Provide Palouse Prairie School Board references and introductions to other resources

\* Volunteer 20 hours a year. Attendance at 2 meetings = 4 hours; Direct Advising/ Consultation = 4-6 hours; Community Advocacy (continuously thinking about PPSEL in case opportunities arise, etc.) = 10-12 hours

\* Contributions in addition to the 20 hours: Pro Bono work, "in kind" (goods, not cash) donations, monetary donations.

What would PPSEL offer in return?

\* Opportunity to play a role in creating more educational choice on the Palouse – a free, public resource.

\* A Palouse Prairie School student created item, such as a set of cards, a calendar, or other a non-monetary token of appreciation

\* Well-organized meetings with yummy refreshments

### **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