

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 EXECUTIVE SESSION MEETING**

**Note: Idaho Code 67-2343(3) Requires 24 hours notice for Executive Session Only meetings.**

**Meeting Posted at 2:00, Saturday June 8, 2013, on the school website calendar and at the Palouse Prairie School Building, 1500 Levick St, Moscow ID**

June 6, 2012, 2:00 PM

Location: 317 W 6th Street, Suite 208, Moscow, ID 83843

**Meeting called to order at 2:10.**

Attending: **Joseph Erhard-Hudson (JE-H), Della Bayly (DB), Brian Gardner (BG), Nils Peterson (NP)**

Absent: **none**

Public: **none**

Note Taker: **Nils Peterson (NP)**

1. Executive Session to consider personnel matters under Idaho Code 67-2345(1)(a) and 67-2345(1)(b).

**Discussion related to the FY14 contract for the Executive Director**

**Meeting adjourned at 3:58.**

**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

