

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

Palouse Prairie Educational Organization
Doing business as
Palouse Prairie School of Expeditionary Learning
Business Meeting

2/24/2014:

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

Current Board: Brian Gardner (BG) Directors: Jacob Ellsworth (JE)
 Della Bayly (DB) Jeneille Branen (JB)
 Sarah Deming (SD)
 Amy Ball (AB)
 Todd Broadman (TB)
 Greg Larson (GL)

Meeting called to order at 6:08 pm.

Attending: BG, AB, SD, GL

Absent: DB, TB

Public: JB

Note Taker: GL

1. Welcome to public audience and guests (5 min)
2. Approval of agenda.
GL requests addition 8.1 Discussion of Future Board Business.
AB moves to approve the agenda as amended. SD seconds. Unanimous approval.
3. Presentations & Reports (40 minutes total)
 - 3.1 Facilities Committee short term plan (BG) (25 mins)
BG presents a basic master plan that the facilities committee developed which can be presented the architect Brotonov, who has worked with PPSEL in this building in the past.
 - 3.2 Strategic Plan draft - brief report on status (TB) BG will follow up with TB to see if TB can fill in section 3a. of the Strategic Plan.
GL will write an intro to the strategic plan.
4. Announcements (5 minutes) (BG)
 - 4.1 PCSC site visit tentatively set for April 23rd
Annual update set for Aug 12th
5. Approval of minutes (10 minutes)
 - 5.1 Approve minutes from 2/10/2014. *At the meeting of 2/10/14, the board did not approve the minutes of 1/27/14. With this amendment...*
SD moves to approve, SD 2nds, unanimous 'in favor'

6. Public Comment Period (limit 15 minutes)

JB suggests phoneathon for pledge drive. Wants to articulate/promote the event using the Idahogives website. Suggests a Crew parent from each class could lead the calls to that class.

JB suggests a fundraiser "Kids Marathon," with a \$15 entry fee for nonPPSEL students, and a pledge card for PPSEL students. The purpose of this fundraiser would be for Adventure activities.

7. Action Items (40 minutes)

7.1 Consent Agenda

7.1.A. January Financials (10 mins)

GL moves to approve, AB 2nds, unanimous approval

7.2 Homeless Dispute Resolution Policy (10 mins)

a final piece of policy needed to comply with SDE's recommendations from their Title I program review.

AB moves to approve the said policy, SD 2nds, unanimous approval.

7.3 Facilities short term plan budget for architectural work (10 mins)

in order to seek bids for facilities work over this coming summer, funds not to exceed \$2,000 will be needed for architectural drawings. It is proposed to use Brotonov Architects as the school has previously done.

SD moves to approve the budget, less than or equal to \$2,000. GL 2nds.

Unanimous in favor.

7.4 Choose Topic for board development session on Mar 10

BG suggests that the board read the PPSEL Charter and Bylaws, with focus on the Student Achievement sections and the Governance sections.

8.1 Discussion of future board business.

BG would like to look into Board training re: marketing for PPSEL. BG states that the Board director traditionally attends the enrollment lottery. AB: concerned that we have many seats to fill for next year's 2nd grade class, AB suggests that we have a day this spring for interested families to 'try out a day in PPSEL', with EL demonstrations and information.

Meeting adjourned at _____.

2013-2014 Board of Directors

Brian Gardner, Chair, term expires 2014

Della Bayly, term expires 2014

Sarah Deming, Treasurer, term expires 2015

Amy Ball, term expires 2015

Todd Broadman, Vice-Chair, term expires 2016

Greg Larson, Secretary, term expires 2016