

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
Workshop Meeting

3/10/2014:

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 6:13 pm.

Attending: AB, BG, DB, SD, GL. TB arrives at 7:00 pm

Absent:

Public:

Note Taker: GL

1. Welcome to public audience and guests (5 min)

2. Approval of agenda. GL requests striking 'Approval of Minutes, 5.1' from agenda, as they have not been disseminated.
SD moves to approve the agenda as ammended, GL seconds. Unanimous in favor.

3. Presentations & Reports
 - 3.1 none

4. Announcements (10 minutes)
 - 4.1 ICSN Training opportunity in CDA on May 16
 - 4.2 BG: PCSC Performance Certificate meetings to be scheduled and certificate to be completed for presentation to commission by Aug (?) 10, 2014. The first phone meeting to be held with PCSC in the April 14th-18th time frame. PPSEL will not have to renew its charter until 2018.

~~5. Approval of minutes (10 minutes)~~

~~5.1 Approve minutes from 2/24/2014~~

6. Public Comment Period (limit 15 minutes)

no comments received

7. Action Items (15 minutes)

7.1 Consent Agenda

7.1.A. none

7.2 none

8. Workshops

8.1 PPSEL Charter and By Laws

Members will read charter and by laws before meeting and come prepared to highlight portions of the documents that they found especially interesting, relevant or surprising. Discussion and some jig saw reading of portions of the documents will be used.

Board members reviewed Charter and reported on sections that they found important, surprising etc.

Discussion on how to place important activities on the Board's annual calendar in order to ensure that we perform actions mandated by our charter. Some important events on the calendar would be:

- a. Discussion of the annual EL Implementation Review.
- b. Review of Quarterly Financials.
- c. Review of Mid-Year Teacher Evaluations.

There was interest in having a speaker address the board on the requirements of IDEA (special ed. law) as it affects the school.

Meeting adjourned at 8:10 pm.

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