3/24/2014:
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 6:06 pm.

Attending: AB, DB, GL, BG, TB (arrives at 7 pm)
Absent: SD
Public: JE, Greg Miller-Pierce
Note Taker: GL

1. Welcome to public audience and guests (5 min)
2. Approval of agenda
   BG moves to add 4.2 Discuss Election Committee formation/status
   AB moves to approve agenda with addition of 4.2, DB 2nds, unanimous ‘in favor’
3. Presentations & Reports (25 minutes total)
   3.1 Upcoming 6th grade field trip to MOSS (Greg Pierce (GP)- 15 min)
       Brief description of goals for MOSS trip and how it supports current
       classroom expedition.
       GP: will spend 5 days working on final product: a fire risk assessment of state
       park lands.
   3.2 Status of preparations for 2014 lottery (JE - 10 min)
       JE: Preparations are moving ahead and should be ready by the date of the
       lottery: March 29.
4. Announcements (5 minutes)
   4.1 Upcoming Post Legislative Tour and Workshop at Red Lion in Lewiston, 4/10/2014
       JB and BG are registered (BG)
   4.2 Elections Committee. AB: the Elections Committee is actively seeking candidates for
       the board and has drafted an announcement for the Moscow-Pullman Daily News.
5. Approval of minutes (10 minutes)
   5.1 Approve minutes from 1/27/14, 2/24/13, 3/10/2014
   https://docs.google.com/a/palouseprairieschool.org/document/d/1NPvWUvpcd9qqd48mhvHoCzmdXESCJ-qZrxv8aDNCKI4/edit?usp=drive_web
   AB moves to approve, GL 2nds. DB abstains, GL, AB, BG ‘in favor.’
   Approved.
AB moves to approve, GL 2nds, Unanimous ‘in favor’
Approved.
https://docs.google.com/a/palouseprairieschool.org/document/d/1YwccamQfHGzcbxvlV_AbOpjG4QcXmpqQeS8P4_xnWOo/edit?usp=drive_web
AB moves to approve, DB 2nds, Unanimous ‘in favor’
Approved.

6. Public Comment Period (limit 15 minutes) no comments received

7. Action Items (40 minutes)
   7.1 Consent Agenda
   7.1.A. approve Feb 2014 financial reports (5 min)
   AB moves to approve, DB 2nds, unanimous ‘in favor.’

   7.2 Approve overnight travel for 6th grade class to attend MOSS (10min)
   AB moves to approve, GL 2nds, unanimous ‘in favor.’

   7.3 Create team to work with JE/JB on draft of Mission Specific Goals for PCSC. deadline for submission of draft is 3/31. Group would meet at least once between 1:30-4pm during period from 3/25-3/27.
   BG will meet with JE and JB to draft mission specific goals.

   7.4 Choose workshop topic for 4/14/2014 (10min)
   Brian will contact an expert to educate the board on IDEA, his name is Monte Hibbard.

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