

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

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/1NPvWUvpcd9qgd48mhvHoCzmdXESCJ-qZrxv8aDNCKI4/edit?usp=drive\\_web](https://docs.google.com/a/palouseprairieschool.org/document/d/1NPvWUvpcd9qgd48mhvHoCzmdXESCJ-qZrxv8aDNCKI4/edit?usp=drive_web)

AB moves to approve, GL 2nds. DB abstains, GL, AB, BG 'in favor.'  
Approved.

[https://docs.google.com/a/palouseprairieschool.org/document/d/1G5TblyVkhutj\\_P5R9LxqO193JvWwkJiykPQ4QzcT54U/edit?usp=drive\\_web](https://docs.google.com/a/palouseprairieschool.org/document/d/1G5TblyVkhutj_P5R9LxqO193JvWwkJiykPQ4QzcT54U/edit?usp=drive_web)

AB moves to approve, GL 2nds, Unanimous 'in favor'  
Approved.

[https://docs.google.com/a/palouseprairieschool.org/document/d/1YwccamQfHGzcbxvIV\\_AbOpjG4QcXmpgQeS8P4\\_xnWOO/edit?usp=drive\\_web](https://docs.google.com/a/palouseprairieschool.org/document/d/1YwccamQfHGzcbxvIV_AbOpjG4QcXmpgQeS8P4_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