

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  
Workshop Business Other Meeting

8/19/2014:

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)  
Greg Larson (GL)  
Jessica Long (JL)  
Carole Bogden (CB)

**Meeting called to order at 6:05 pm.**

Attending: AB, BG, CB, GL

Absent: DB, JL, SD

Public: Chris Lapaglia, Debbie Berkana, JE, JB, Eric Martin

Note Taker: GL

1. Welcome to public audience and guests (5 min)
  
2. Approval of agenda (5 min) BG has ammended the printed agenda, introducing 7.1.A.  
GL moves to approve the ammended agenda, AB seconds the motion, unanimous 'in favor.'
  
3. Presentations & Reports (30 minutes total)  
3.1 none
  
4. Announcements (5 minutes)  
4.1 none
  
5. Approval of minutes (10 minutes)  
*none*

6. Public Comment Period (limit 15 minutes)

*no comment received*

7. Action Items (60 minutes)

7.1 Consent Agenda

7.1.A. Approve continuation of insurance benefits through current providers Regence, Delta Dental and Life Map (late addition to Agenda due to need for timely action before Sep 1st)

AB moves to approve 7.1.A, GL seconds the motion, unanimous approval.

7.2 Consider a delay of one to two weeks in the opening of the school for the 2014-2015 school year. This delay would be in response to the anticipated delay in opening for the Moscow School District from whom we contract bus and lunch services.

JE presents his recommendation that the school open two weeks late, in step with Moscow School Districts late opening.

Chris Lapaglia (CL) presents his idea that opening at the original start date could show local families that our school community operates as a team that can avoid such blunders as the Moscow School Districts delayed opening. CL notes that he was not fully aware of the strict federal provisions for providing lunch to students, which could make provider on federal programs avoid the painful delay of the district's opening.

Eric Martin asks the board to consider that some families may have one or more children in each district: Moscow and PPSEL, and starting two weeks before Moscow could be a burden on these families.

- AB moves to start the school year on 9/8/14, adding 8 school days to the end of the school year.
- GL seconds the motion.
- Unanimous approval.

8. Workshops

8.1 none

**Meeting adjourned at 6:55.**

**2013-2014 Board of Directors**

Brian Gardner, Chair, term expires 2017

Della Bayly, term expires 2016

Sarah Deming, Treasurer, term expires 2015

Amy Ball, Vice Chair, term expires 2015  
Greg Larson, Secretary, term expires 2016  
Jessica Long, term expires 2017  
Carole Bogden, term expires 2017