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 amended the printed agenda, introducing 7.1.A.
   GL moves to approve the amended 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