

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 Business Other Meeting

12/8/2014:

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 6:06 pm.

Attending: BG, DB, AB, GL, JL, CB (CB departs at 7:45 pm during 7.3)

Absent: SD

Public: Nils Peterson (NP), JE

Note Taker: GL

1. Welcome to public audience and guests (5 min)
2. Approval of agenda. **AB moves to approve as presented. JL seconds the motion. Unanimous 'In favor'**

3. Presentations & Reports (40 minutes total)

3.1 Report from Mission Specific Goals (MSG) committee (NP)

Committee of NP, DB, JE has met three times to examine the MSG measurement tool we intend to adopt and adapt from a WSU program: measuring progress toward goals. Goal is to use the work already done by PPSEL, without requiring major extra efforts to collect data for the MSG tracking.

2 metrics already measured by the school which can be applied to the MSG measurments are:

- I. **EL implementation review**
- II. **Charlotte Danielson rubric for evaluating successful administration of the school.**

A third measurement could be obtained through data gathered in “Passages” at 3rd, 5th, and 8th grades. “Passages” will be phased in over the coming calendar year.

As more concrete work will be done to develop Passages program in early 2015, the MSG committee will present a draft MSG rubric to the Board at its March 9, 2015 meeting.

3.2 Report on meeting with Appearances marketing firm (BG, AB)

AB, BG, and JB met with members of Appearances, including Donna Woolston, on 12/4/14. BG shared a “Core Practices” booklet with Donna. BG suggests looking for \$5000 in this years budget to be dedicated to contract with Appearances.

3.3 report on reimbursable training opportunities for board (JL)(10 mins)

3.3 tabled due to time constraints.

4. Announcements

4.1 none

5. Approval of minutes (10 minutes)

5.1 Approve minutes from 11/10/2014

https://docs.google.com/a/palouseprairieschool.org/document/d/1BIOautft3_u3iC1DCEAWy4oI-B2Ka-jn2cPOFQpwv0_M/edit

AB moves to approve the minutes as presented, DB seconds. JL abstains, all others vote ‘in favor.’

6. Public Comment Period (limit 15 minutes)

no comments received.

7. Action Items (75 minutes)

7.1 Consent Agenda

7.1.A. Approve Oct financials and Nov vendor transactions

GL moves to approve the financials and vendor transactions, CB seconds the motion. Unanimous ‘in favor.’

7.2 Review and approve survey statements for teacher survey to be used in Directors’ mid-year performance review. (10 mins)

Survey statements are reviewed and revised. BG will load the final statements on a survey for teachers.

7.3 First Reading of policies proposed 3000-3080, 2605, 2640, 8400 and associated documents.

Policies discussed.

Noted for special attention at next reading:

3030 “Dual Enrollment”

3080 "In State/Out of State/Non-resident enrollment." JE will look for clarification about the relevance of this policy to PPSEL.

8. Workshops

8.1 none

Meeting adjourned at 9:07 pm.

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