

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

1/12/2015:

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 6:10 pm.

Attending: CB, AB, SD, DB, JL, BG, GL

Absent: none

Public: none

Note Taker: GL

1. Welcome to public audience and guests (5 min)

2. Approval of agenda (5 min)
 - SD moves to approve ammended agenda, with addition of 7.2b: approval of expenditure to pay for rent of space for the school's recent party.
 - AB seconds the motion.
 - Unanimous 'in favor.'

3. Presentations & Reports (35 minutes total)
 - 3.1 Presentation on state reimbursable training opportunities for Board (JL)
 - JL is investigating board training opportunities, is expecting two phone conversations tomorrow in this regard.
 - Discussion leads to general consensus that a 4-6 hour Saturday Board Workshop is the desired training format.

3.2 Brief overview of upcoming business for Board to address (Elections, contract with Appearances Marketing, long term facilities plan etc.)

- Board elections will take place this spring. AB and CB will prepare for the holding of elections according to a timeline they generate based upon last year's board elections process.
- Proposal for a contract is due at Appearances marketing firm on 1/21/15
- JE and JB are considering dropping the number of EL trainer site visits, which would decrease the cost of the EL contract.
- BG brings attention to the fact that some teachers now qualify for a two-year contract, so board members should consider the pros/cons of offering two year contracts to teachers. Contracts for JB and JE should be readied by May.
- AB brings attention to the need to start planning for the annual giving campaign. She proposes sending families a letter after Spring Break in March, and holding the phone-a-thon in May.
- JE tells BG that he understands that the state expects the school to perform a Charlotte-Danielson model evaluation on his performance. Because we have modified the C-D model somewhat, BG will ask for clarification from the state on what must be done with the director's evaluation.

4. Announcements

4.1 none

5. Approval of minutes (10 minutes)

5.1 Approve minutes from 12/8/2014

<https://docs.google.com/a/palouseprairieschool.org/document/d/1rcBJ6P1xDdi5z1KL3pXWZN2UB4E9lg8Y4yvkTdp01g/edit>

- **AB moves to approve the minutes as presented**
- **JL seconds the motion.**
- **SD abstains, all others 'in favor.' The minutes are approved.**

6. Public Comment Period (limit 15 minutes)

No comments received

7. Action Items (50 minutes)

7.1 Consent Agenda

7.1.A. Approve remaining Nov financial statements (10 min)

- SD moves to approve as presented, AB seconds. Unanimous 'in favor.'

7.2 Consider date change for Jan business meeting from Jan 26 to Jan 22 or Jan 23.

- For consistency in scheduling, the business will be held on Jan 26 as previously scheduled.

7.2b Approve expense of the room rental fee of \$195 incurred to hold annual school party.

- SD moves to approve the expense.
- GL seconds the motion.
- Unanimous 'in favor.'

7.3 Executive Session (Idaho Code § 67-2345 (c)) to consider mid-year evaluation of school Directors (40 min)

In roll call vote, all board members vote 'in favor' of entering executive session.

- Board discussion leads to the consensus that three board members will review all feedback materials--from staff and from families--and meet with the two directors separately to perform the review.
- BG, DB, and SD will constitute the review team.

8. Workshops

8.1 none

Meeting adjourned at 7:25 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