

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 Charter School
Business Meeting

7/20/2015:

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)
 Amy Ball (AB)
 Greg Larson (GL)
 Jessica Long (JL)
 Carole Bogden (CB)
 Zac Crist (ZC)

Meeting called to order at 6:06 pm.

Attending: ZC, BG, DB, AB, GL

Absent: JL, CB

Public: Jessica Dahlin, JE

Note Taker: GL

1. Welcome to public audience and guests (5 min)
2. Approval of agenda (5 min)
 - AB moves to strike 7.4 and approve the agenda as amended
 - DB seconds the motion
 - vote: unanimous 'in favor'
3. Presentations & Reports
 - 3.1 none
4. Announcements
 - 4.1 none

5. Approval of minutes (10 minutes)

5.1 Approve minutes from 5/26/2015

<https://docs.google.com/document/d/16c6Dw6ogeif1qr1cND9jKla4OgbDQrhvr7hbHSnYwYg/edit>

and 6/15/2015

https://docs.google.com/document/d/1ecya6np9JglkfhdPE0OG_GOecT_TMBf3aAVF3Hq2I4Q/edit

- AB moves to approve minutes of 5/26/15 as presented
- DB seconds the motion.
- Vote: ZC abstains, all others vote 'in favor.'

- AB moves to approve the minutes from 6/15/15.
- GL seconds the motion
- Vote: ZC and DB abstain, all others vote 'in favor.'

6. Public Comment Period (limit 15 minutes)

No comments received.

7. Action Items (90 minutes)

7.1 Consent Agenda

7.1.A. none

7.2 Select new board officers

Two candidates for President are discussed. One candidate for Vice President is discussed. One candidate for Treasurer is discussed. Two candidates for Secretary are discussed.

- DB moves to approve the following slate of candidates as Board Officers for the '15-'16 school year:
 1. Amy Ball President
 2. Brian Gardner Vice-President
 3. Zac Christ Treasurer
 4. Greg Larson Secretary
- GL seconds the motion
- Vote: unanimous 'in favor'

7.3 establish Board meeting calendar for 2015-2016 school year

BG presents a proposed Board meeting calendar

- GL moves to approve the calendar as presented
- ZC seconds the motion
- vote: unanimous 'in favor'

~~7.4 Complete new Bank account signature card~~

7.5 Decide on contract with 'Board On Track'

In telephone call with representative of 'Board on Track,' the schedule of fees for Board on Track services is \$5,000 the second year of service, \$7,000 the third year of service, and \$10,000 the fourth year of service.

GL moves to approve an initial one year contract with 'Board on Track,' with the fee fully reimbursable by state of Idaho board development funds.

7.6 Review of letters from Hayden Ross re annual financial audit.

Board reviews Hayden Ross 'letter of engagement' and the explanatory letter which accompanies it.

8. Workshops

8.1 none

Meeting adjourned at 7:00 pm.

2015-2016 Board of Directors

Della Bayly, term expires 2016

Greg Larson, term expires 2016

Jessica Long, term expires 2017

Carole Bogden, term expires 2017

Brian Gardner, term expires 2017

Amy Ball, term expires 2018

Zac Crist, term expires 2018