



JE will draft a parent involvement policy and distribute this draft to the board.

4. Announcements (10 minutes)

4.1 The school will be hosting a 5 year anniversary of PPSEL at the 1912 Bldg on Friday December 20

5. Approval of minutes (10 minutes)

5.1 Approve minutes from 10/28/2013

**SD moves to approve, AB seconds: unanimous approval**

**[https://docs.google.com/a/palouseprairieschool.org/document/d/1s2r6\\_5tD\\_ZLpaczsHA93MWX5Pw5giy1oWS8gCkvEt3g/edit](https://docs.google.com/a/palouseprairieschool.org/document/d/1s2r6_5tD_ZLpaczsHA93MWX5Pw5giy1oWS8gCkvEt3g/edit)**

6. Public Comment Period (limit 15 minutes)

*no public coment*

7. Action Items (15 minutes)

7.1 Consent Agenda

7.1.A. none

7.2 Bylaw Revisions for Board Member Election

A draft of proposed revisions to bylaws to allow for a more workable process for Board candidate selection and election has been prepared. This will be a first reading of the marked-up sections.

BG reviewed the Bylaw revisions as produced by Nils Peterson. GL noted conflicting verbiage in section 6.01 of Article VI, line Z, to be corrected.

8. Workshops

8.1 Strategic Plan session

Jessica Bearman will be present to help us brainstorm more concrete goals to provide detail under the broad 'priority' categories that have been identified.

Jessica Bearman led a workshop in which four groups each focused on one of the schools Strategic Planning priorities. A smaller group of participants committed to meeting in the future to put write formal objectives based upon the results of this workshop.

**Meeting adjourned at 10 pm.**

**2013-2014 Board of Directors**

Brian Gardner, Chair, term expires 2014

Della Bayly, term expires 2014

Sarah Deming, Treasurer, term expires 2015

Amy Ball, term expires 2015

Todd Broadman, Vice-Chair, term expires 2016

Greg Larson, Secretary, term expires 2016