

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
Special Meeting

July 10, 2017

Palouse Prairie Charter School

Time: 6:00pm

Meeting called to order at: 6:05pm

Attending: AB,CB (left before item 7.2),RW,TB,ZC

Absent: JL,BC,

Public: Nils Peterson, Rebekka Boysen-Taylor, Colin Okada, Justin Rasmussen, Erin Corwine

Note Taker: AB

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

We welcome our guests to this evening's Palouse Prairie School board meeting. The meeting is public and has a structure to meet the legal requirements on public governing boards. At the same time we strive to have the meeting reflect the values of Palouse Prairie School. Our vision is for an inclusive, respectful and supportive learning environment. The goal for this meeting is to meet our vision, our legal requirements, and our practical need to accomplish business in an efficient manner.

Board Members will now introduce themselves.

Now, we would like to welcome members of the audience. Further in the agenda is a place for comment from the public within this board meeting. Please say your name, if you wish, so we may know who is presenting.

2. Approval of agenda (5 minutes)

ZC motions to approve. TB seconds motion. All vote in favor.

3. Announcements

4. Presentations and Reports

5. Approval of minutes

6. Public Comment Period

At this point in the agenda, members of the public are welcome to come forward, identify themselves (name and address) and speak on any topic relevant to Palouse Prairie School and not on the agenda of this meeting. The time allotted for a speaker is three minutes. The Board will refrain from responding beyond asking for a clarification. The comments presented at this time will be reviewed by the Board.

7. Action Items (45 minutes)

7.1 Consent Agenda

Any member can ask to have an item removed from the Consent Agenda and considered as part of the regular meeting. These alterations to the agenda will happen at this point in the meeting. Removed items will be addressed immediately after the Consent Agenda. Consent Agenda items are not discussed and will be addressed as a single motion.

A. *Approve Lunch Contract with Moscow School District*

**TB Motions to approve Lunch Contract with minor changes to wording suggested by JB.
ZC seconds motion. All vote in favor.**

7.2 Discuss Options for Future School Site

TB motions for JB , AB and Facilities committee to negotiate purchase terms of future school site with the following terms:

Priority 1: Sunnyside Ave: Board set maximum price and request adequate security for road construction.

Priority 2: Palouse River Dr: Board set maximum price. Not less than 2.5 acres. CUP, financing, and Engineering Inspection contingencies.

All vote in favor.

Meeting adjourned at 7:25pm.

2017-2018 Board of Directors

Jessica Long, term expires 2020

Carole Bogden, term expires 2020

Robert Wilson; term expires 2020

Brittany Cooper, term expires 2019

Tiffanie Braun, term expires 2019

Amy Ball, term expires 2018

Zac Crist, term expires 2018