

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

September 11, 2017

Location: Palouse Prairie School Building, 1500 Levick St, Moscow ID

Time: 2:30pm

Meeting called to order at: 2:35 p.m.

Attending: Amy Ball, Jessica Long, Zac Crist, Carole Bogden, Brittany Cooper, Tiffanie Braun, Jeneille Branen

Absent: Robert Wilson

Public: none

Note Taker: Jessica Long

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

Zac Crist moved to approve the agenda, Carole Bogden seconded, passed by unanimous vote.

3. Presentations & Reports

None.

4. Announcements

None.

5. Approval of minutes

None.

6. Public Comment Period (limit 15 minutes)

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.

None.

7. Action Items (30 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.

None.

7.2 Discuss and Approve Home School Program

Jeneille Branen presented plan to offer program to kids that are currently home-schooled. Would be offered 2 mornings a week, taught off-site by Rebekka Boysen-Taylor. Would charge fee for program. Minimum of 12 kids; 14 kids currently interested in program. Anticipated profit from program. Would do a pilot program for one year, then revisit at the end of the year to determine whether program should continue and under what terms.

Zac Crist moved to approve program for one year, with a requirement that Jeneille Branen report back to the Board at the end of the year. Based on report, the Board will then vote on whether the program should continue. Brittany Cooper seconded. Passed by unanimous vote.

7.3 Approve Line of Credit at Zions Bank

Discussion on whether to open a line of credit at Zion bank; Amy would be authorized to do paperwork. Fees to have open line of credit, but not required to make draws on the account and all draws would be approved by the Board.

Carole Bogden moved to approve opening line of credit at Zion Bank, Zac Crist seconded. Passed by unanimous vote.

8. Workshops
None.

Meeting adjourned at 2:55 p.m.

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