

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

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Palouse Prairie Educational Organization

Doing business as  
Palouse Prairie Charter School  
Business Meeting

April 22, 2019

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

Time: 6pm

**Meeting called to order at:**

Attending:

Absent:

Public:

Note Taker:

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

3. Presentations & Reports (20 minutes)

3.1 Directors Report

3.2 Facilities Report

3.3 Landscape Report

4. Announcements

4.1 ISBA Board training tentatively scheduled for evening of 5/24

4.2 Please reach out to potential Board candidates. Bios Due May 17th.

5. Approval of minutes (5 minutes)

5.1 Approve minutes from: 3/25/2019

5.2 Approve minutes from: 4/2/2019

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.*

7. Action Items (75 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.*

*7.1 A Approve March 2019 Financial Statements*

*7.1 B Approve Calendar for 2019/2020 School Year*

7.2 Accept Resignation of Robert Wilson from the Board

7.3 Consider Approval of 4th Grade Overnight Trip

7.4 Review 2019/2020 Enrollment Figures

7.4 Add Signers to P1FCU Account

7.5 Consider an Increase in Enrollment Cap in 1st and 4th Grade for 2019/2020

7.6 Approve Idea for School Fundraiser

7.7 Set Budget Priorities for FY 19/20

7.8 Discuss New State Mandated Parent and Staff Surveys

**Meeting adjourned at \_\_\_\_\_.**

**2018-2019 Board of Directors**

Brittany Cooper, term expires 2019

Jessica Long, term expires 2020

Amy Ball, term expires 2021

Zac Crist, term expires 2021

Jessica Bearman, term expires 2021

Gabe Baker, term expires 2021