

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  
Special Meeting

August 8, 2018

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

Time: 6pm

**Meeting called to order at: 6:05 p.m.**

Attending: Amy Ball, Tiffanie Braun, Jessica Bearman, Jessica Long, Gabe Baker.

Absent: Zac Crist, Carole Bogden, Brittany Cooper, 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

**Tiffanie Braun moved to approve the agenda, Gabe Baker seconded the motion, passed by unanimous vote.**

3. Presentations & Reports ()

**None.**

4. Announcements

**None.**

5. Approval of minutes (10 minutes)

5.1 Approve minutes from: 7/23/2018

**Jessica Bearman moved to approve the minutes from the July 23, 2018 board meeting, Gabe Baker seconded the motion, passed with one abstention.**

5.2 Approve Minutes from 5/21/2018

**Jessica Long presented the Minutes from the May 21, 2018 board meeting, and discussed the comments made by Jeneille Branen and Debbie Berkana. Jessica proposed one change to the minutes. Tiffanie Braun moved to approve the minutes with the proposed change, Jessica Long seconded the motion, passed with two abstentions.**

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 (10 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.*

7.2 Approve Amy Ball to sign Deed of Dedication for Powers Ave improvements with the City of Moscow.

**Discussion on Item 7.2. Jessica Bearman moved to authorize Amy Ball to sign the Deed of Dedication for the Powers Ave. improvements with the City of Moscow, Gabe Baker seconded the motion, passed by unanimous vote.**

8. Workshops ()

**None.**

**Meeting adjourned at 6:17 p.m.**

**2018-2019 Board of Directors**

Brittany Cooper, term expires 2019

Tiffanie Braun, term expires 2019

Jessica Long, term expires 2020

Carole Bogden, term expires 2020

Robert Wilson; term expires 2020

Amy Ball, term expires 2021

Zac Crist, term expires 2021

Jessica Bearman, term expires 2021

Gabe Baker, term expires 2021