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. Building Tour

3. Approval of agenda M: Gabe, S: Jessica B., All Approved

4. Presentations & Reports (removed Director’s report prior to agenda approval)
   4.1 Facilities Report
   Getting the portable delivered was extremely difficult with delays, personnel changes, etc. Additional charges may be due but we are working to avoid that. All phones and internet are up and running. Jeneille is optimistic that we will be completed in time for opening.

5. Announcements
6. Approval of minutes - none

7. Public Comment Period (limit 15 minutes) - no public
   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.

8. Action Items
   8.1 Consent Agenda M: Jessica Bearman, S: Rusty, all in favor and approved
      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.
      8.1 A Approve Hayden and Ross as Auditors of PPEO’s FY 19 Financial Statements
      8.1 B Approve Service Contract with University of Idaho
   8.2 Elect Board Officers M: Gabe, S: Rusty, All in favor and approved
      Chair - Amy Ball
      Vice-Chair - Jessica Bearman
      Secretary - Jessica Long
      Treasurer - Zac Crist
   8.3 Select Board Committee Positions M: Rusty, S: Zac, All in favor and approved
      Governance - Amy (Chair), Jessica L. (Co-Chair)
      Finance - Zac (Chair), Rusty (Co-Chair), Debbie (Member)
      Development - Jessica B. (Chair), Mike (Member)
      Academic Excellence - Juan (Chair)
      Wellness - VACANT (Chair)
      Landscape and Facilities (combined the two) - Gabe (Chair)
   8.4 Approve Signers for Banner Bank Account M: Gabe, S: Jessica Bearman, All in favor and approved
      Amy Ball, Zac Crist, Jessica Bearman, Jessica Long, Rusty Vineyard, Gabe, Juan Albaiteiro, and Mike Connell
   8.5 Funding Priorities for Lewis-Clark Valley Foundation
      We did not get the Ka-Boom
      We are still waiting on the Laura Moore Cunningham (revealed in August)
      Lewis Clark Valley Healthcare Foundation: August 1st, need to submit a fasttrack $5,000 grant AND/OR submittal for Impact Grant up to $75,000.
      Option 1 for LCVHF: submit for playground and/or
      Option 2 for LCVHF: submit for fast-track for pedometer program and/or
Option 3 for LCVHF: submit for “ball-court”

8.6 Select Donor Recognition Plaques
Jessica B. presented many different plaques, etc. for trees, benches, classrooms. Determined that Jeneille will need to be involved to share her thoughts.

8.7 Select Board meeting Dates for 19/20 School Year
2019-2020 Board Meeting Dates are:
August 19th, 2019
September 16th, 2019
October 21, 2019
November 18, 2019
December 16, 2019
January 27, 2020
February 24, 2020
March 23, 2020
April 20, 2020
May 18, 2020
June 15, 2020
July 27, 2020

8 Board Workshop
8.1 Select Board Workshop Topics
September 7th, 2019 is the Board Workshop
Agenda, Time, and Location TBD

Meeting adjourned at ___7:41____.

2018-2019 Board of Directors

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
Juan Albaitero, term expires 2022
Rusty Vineyard, term expires 2022
Mike Connell, term expires 2022