

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
Annual Meeting

July 22, 2019

Location: Palouse Prairie Charter School, 406 Powers Ave., Moscow ID.

Time: 6pm

Meeting called to order at:

Attending: Amy Ball, Gabe Baker, Zac Crist, Jessica Bearman, Rusty Vineyard

Absent: Jessica Long, Juan Albaitero, Mike Connell

Public: nope

Note Taker: Zac

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 Albaitero, 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 fast-track \$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