

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

October 28, 2019

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

Time: 6pm

Meeting called to order at:

Attending: Amy, Zac, Mike, Gabe, Juan, Jeneille, Jessica B (by phone)

Absent: Jessica Long

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

3.1 Directors Report

- Ribbon cutting was this last friday, had about 35 people attend, Jeneille spoke, students spoke, Nils Peterson spoke, founding board members were in attendance.
- Amy felt that at least half of the audience were not PPCS families and we must keep an open mind to how we can keep engaging these community members
- Bus is being repaired. Costs are around \$10,000 and it will be completed in time for an inspection and paid for via the P1FCU construction loan

- The construction loan has some “left-over” funding that we can put towards play-ground equipment. Unsure of the total but that can be shared at next meeting.
- Climbing wall has been completed, all new mats have arrived and it looks great. Check it out!
- Staff is starting in groups 4-5 to perform peer observations within each other’s classrooms
- PBIS (positive behavior intervention services) has been here looking at interactions within our classrooms
 - We had zero negative interactions between staff and students.
 - Our teachers are doing really great things.
- DMTI (developing mathematical thinking(?) institute t
- Flag going up on Veterans Day is coming soon to work in our classrooms.
- Monday we will be putting our flag up and inviting a group to “train” our school on proper flag management.
- New website is rolling out soon (next couple of weeks) which will allow all of our staff to upload class specific items so that they can better communicate with families.

4. Announcements

4.1 ISBA Conference Nov 6-8th

- Location is Coeur d’Alene
- Jessica Bearman and Amy Ball are attending the conference

5. Approval of Minutes

5.1 Approval of Minutes from 9-30-19 Board Meeting

- Motion: Jessica Bearman, Second: Gabe Baker, Zac abstain, all approved

5.2 Approval of Minutes from 9-23-19 Board meeting

- Gabe, Juan second, all approved.

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

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 Approve September 19 Financial Statements

7.2 Approve continuing with Regence as medical insurance provider, Delta Dental as dental insurance provider, and LifeMap as vision insurance provider.

7.3 Approve Policy 3225 and Forms 1-4

- Motion: Mike Connell Second: Gabe Baker, all approved.

8.1 Review Transportation Policies

(https://drive.google.com/open?id=1Ls7G02GiNGNOY7t3TnM2Ido9COKdAN2jL2lhd_xAeQU)

- In anticipation of our bus coming on line, it has been recommended that we re-visit our transportation policies.
- We currently have the model ISBA policies adopted
- Proposal made that we maintain a copy of the policy within the bus.
- Recommended that we contact the MSD school bus group to see what they're doing.

8.2 Board Work Plan

- Finance Committee
 - a. Audit (September/October)
 - b. Budget projections (October/November)
 - c. Budgeting (April/May)
 - d. Ongoing review and shopping for better mortgage (summer)
 - e. 7000 series policy review (quarterly)
- Governance Committee -
 - a. Bringing policies to the board and incorporating changes
 - ISBA sends policies quarterly. We have been waiting for charter-school-specific policies, but they haven't materialized. In January and June, we can incorporate all new policies (10-15)
 - b. Organizes Director Evaluation process
 - c. Organizes Board Retreat in August
- Wellness/Landscaping Committee: Gabe and Juan - co-chairs
- Development Committee/Dream Squad: See the [Organizing Document](#)
- Strategic Planning:
 - a. Review draft at November Board Meeting
 - b. Share with families

8.3 Director Review Process

Meeting adjourned at _____.

2019-2020 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

Mike Connell, term expires 2022