

APPROVED



## Alturas International Academy

### Minutes

#### Board Meeting

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**Date and Time**

Thursday June 21, 2018 at 6:00 PM

**Location**

151 Ridge Ave, Idaho Falls, ID 83402

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**Directors Present**

A. Lybbert, C. Hatch, C. Hunter, C. Ogden, J. Allen, J. Watkins

**Directors Absent**

C. Gilbert, H. Bowen

**Guests Present**

B. Bingham, M. Carignan

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

J. Allen called a meeting of the board of directors of Alturas International Academy to order on Thursday Jun 21, 2018 @ 6:17 PM at 151 Ridge Ave, Idaho Falls, ID 83402.

**C. Approve Minutes**

C. Hatch made a motion to approve minutes from the Board Meeting on 05-17-18.

A. Lybbert seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. Public Forum**

**A. Public Forum**

None

**III. Finance**

**A. Committee Report**

H. Bowen was not present to give a report.

**B. May Financial Statements**

A. Lybbert made a motion to approve the May financial report.

C. Ogden seconded the motion.

The board **VOTED** unanimously to approve the motion.

**C. Budget Hearing - Amended 2017-2018 Budget**

C. Hatch made a motion to to approve the amended 2017-2018 budget.

A. Lybbert seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Budget Hearing - 2018-2019 Budget**

C. Hatch made a motion to approve the 2018-2019 budget.

C. Ogden seconded the motion.

The board **VOTED** unanimously to approve the motion.

**IV. Academic Excellence**

**A. Committee Report**

C. Hatch will have an update next month. She is waiting for data on one report.

**V. Development**

**A. Committee Report**

The Chip'n fore Charity Golf Tournament at Teton Springs raised a little over 9k.

**VI. Facility and Transportation Task Force**

**A. Task Force Report**

J. Allen did not have anything to report. He will get in touch with Aniko and Aaron (parent) to head up the bus routes.

**VII. Governance**

**A. Committee Report**

H. Bowen's seat will be voted on at the board election in July. Notice of a board opening is on the website with a link to fill out an application for anyone interested in the position.

**B. Bylaws Amendment**

C. Ogden made a motion to approve the 4th restated bylaws, including the new amendment to increase the number of directors to 15.

A. Lybbert seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **VIII. High School**

### **A. Committee Report**

C. Hatch completed the RFP for the high school. Executive Director Ball is reviewing it. A meeting with Lorna Finman (President of LCF Enterprises) is scheduled for July over in Boise. A trip to Columbus, OH to meet with David Burns (Director of STEM Innovation Networks at Batelle Education) is also planned.

## **IX. Other Business**

### **A. Alternative Authorization for School Counselor**

C. Ogden made a motion to approve the alternative authorization for Joan Radford.

A. Lybbert seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. 2018-2019 Teacher Contracts**

J. Watkins made a motion to approve the contracts for Joan Radford, Jennifer Sayer, and Amanda Warner.

C. Hunter seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **X. Policies**

### **A. 3340 Corrective Actions and Punishment**

C. Hunter made a motion to approve Policies 3340 (subject to the discussed correction), 3340P, and 4320.

C. Hatch seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. 3340P Corrective Actions and Punishment**

C. Hunter made a motion to approve Policies 3340 (subject to the discussed correction), 3340P, and 4320.

C. Hatch seconded the motion.

The motion did not carry.

### **C. 4320 Disruption of School Operations**

C. Hunter made a motion to approve Policies 3340 (subject to the discussed correction), 3340P, and 4320.

C. Hatch seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **XI. Closing Items**

### **A. Adjourn Meeting**

A. Lybbert made a motion to adjourn the meeting.

C. Hatch seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:50 PM.

Respectfully Submitted,

C. Ogden