



Board Meeting Minutes
May 16, 2019

Those in attendance: Executive Director Michelle Ball, Principal Brian Bingham, Business Manager Marc Carignan (via phone)

1. OPENING ITEMS

- a. Record Attendance and Guests

Board Chairman Jared Allen – Present

Board President Candise Gilbert – Present

Board Treasurer Collin Hunter – Present

Board Secretary Christine Ogden- Present

Board Member Callie Hatch – Present

Board Member Jinger Watkins – Present

Board Member Lee Stimpson – Present

Board Member Kevan Weaver – Present

Board Member Jaime Mayo – Present

2. CALL THE MEETING TO ORDER

The meeting was called to order by Mr. Allen at 6:08 p.m.

3. APPROVE MINUTES – April 18, 2019

MOTION: *A motion was made by Ms. Hatch to approve the minutes for April 18, 2019.*

The motion was seconded by Mr. Stimpson. Vote was unanimous. Motion carried.

4. CONSENT AGENDA

No changes

5. PUBLIC FORUM

None

6. FINANCE



a. Financials

MOTION: A motion was made by Mr. Hunter to approve the financial report given by Business Manager Marc Carignan. The motion was seconded by Ms. Mayo. Vote was unanimous. Motion carried.

b. 2019-2020 Preliminary Budget

Reviewed by Business Manager Marc Carignan in preparation for next month's budget hearing.

7. HIGH SCHOOL

a. Committee Report

A separate LEA will be created for grades 6 thru 12. The last grant from Bluum will be awarded in 2021. A letter will be sent to parents from the board asking for their involvement in the startup of the high school and informing them of an upcoming parent meeting in September.

Timeline:

- 2019-2020 Fundraising/Grants
- 2020-2021 Potential Fellowship w/Bluum
- 2021-2022 Open High School

8. OTHER BUSINESS

a. Track System

A discussion took place regarding the pros and cons of a track system. Although it would be financially beneficial, there are many concerns such as:

- *loss of quality of education*
- *not working with our model*
- *loss of patterning for students*
- *asking teachers to teach 48 students*
- *teacher/student attrition*



A survey will be sent to teachers asking for their input.

- b. 2019-2020 Teacher Contract – Heather Johnson

MOTION: *A motion was made by Ms. Ogden to approve the 2019-2020 teacher contract for Heather Johnson. The motion was seconded by Ms. Gilbert. Vote was unanimous.*

Motion carried.

9. EXECUTIVE SESSION – IDAHO CODE 74-206(1)(B) STUDENTS

- a. Executive Session

Not needed. Clarification was received regarding student discipline.

- b. Executive Session Action

None

10. ADJOURN MEETING

MOTION: *A motion was made by Ms. Ogden to adjourn the meeting. The motion was seconded by Ms. Hatch. Vote was unanimous. Motion carried.*

Meeting adjourned at 7:56 p.m.