



Annual Board Meeting Minutes
August 15, 2019

Those in attendance: Executive Director Ball, Principal Bingham

1. OPENING ITEMS

a. Record Attendance and Guests

Board Chairman Jared Allen – Present

Board President Candise Gilbert – Present

Board Treasurer Collin Hunter – Absent

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 – Absent

b. Call the Meeting to Order

The meeting was called to order by Mr. Allen at 6:11 p.m.

c. Approve Minutes – June 20, 2019

MOTION: *A motion was made by Ms. Hatch to approve the minutes for June 20, 2019.*

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

d. Consent Agenda

MOTION: *A motion was made by Ms. Ogden to receive an update from Leslie Hartley regarding the National School Lunch Program. The motion was seconded by Ms. Hatch. Vote was unanimous. Motion carried.*

Ms. Hartley informed the board that we have withdrawn our application with the National School Lunch Program. There would be a \$19,000 loss after having to purchase



the necessary software, hire a consultant and nutritionist, etc. They plan to have a fundraiser and offer another option for around \$1.50 per meal.

2. PUBLIC FORUM

None

3. ANNUAL MEETING BUSINESS

- a. Board of Directors – Term Assignment Review

Mr. Allen reviewed term seat assignments.

- b. Board of Directors – Election

MOTION: *A motion was made by Ms. Ogden to renew the terms of Ms. Gilbert, Mr. Hunter, and Ms. Hatch. The motion was seconded by Mr. Weaver. Vote was unanimous. Motion carried.*

- c. Designate Time and Place for Monthly Meetings

To be determined at next month's board meeting once everyone has had an opportunity to review his or her schedules.

- d. Legal Publication

Deferred as The Post Register is the only means of legal publication in our area.

4. FINANCE

- a. Financials

Ms. Ogden gave a couple updates from Mr. Carignan.

- *The financial statement audit work was completed at the end of July. Audited financials statements will be sent to us August 23, to be presented at the next board meeting.*
- *Budgets were submitted on time to both the State Department of Education and the Public Charter School Commission.*

5. ACADEMIC EXCELLENCE

- a. Committee Report



The State of the School Report was provided by Ms. Hatch and presented by Ms. Ball and Mr. Bingham. State and District data is not yet available.

6. GOVERNANCE

a. Training

A board retreat is scheduled for October 18, 2019.

7. HIGH SCHOOL

a. Committee Report

Andy Erstad is working on a rendering of the high school on the block across the street from our current building.

8. POLICIES

a. 3270 Charter School-Provided Access to Electronic Information, Services, and Networks

MOTION: *A motion was made by Ms. Hatch to amend Policies 3270 and 3270F (with the added language at the bottom). The motion was seconded by Ms. Gilbert. Vote was unanimous. Motion carried.*

b. 3270F Internet Access Conduct Agreement

MOTION: *A motion was made by Ms. Hatch to amend Policies 3270 and 3270F (with the added language at the bottom). The motion was seconded by Ms. Gilbert. Vote was unanimous. Motion carried.*

c. 3220 Student Use of Buildings Equal Access

MOTION: *A motion was made by Mr. Stimpson to approve Policy 3220. The motion was seconded by Mr. Weaver. Vote was unanimous. Motion carried.*

d. 3505 Concussion Protocol

MOTION: *A motion was made by Ms. Ogden to approve Policies 3505 (without the optional language), 3505F1, and 3505F2. The motion was seconded by Ms. Gilbert. Vote was unanimous. Motion carried.*



e. 3505F1 Acknowledgement of Receipt of Concussion Guidelines

MOTION: A motion was made by Ms. Ogden to approve Policies 3505 (without the optional language), 3505F1, and 3505F2. The motion was seconded by Ms. Gilbert. Vote was unanimous. Motion carried.

f. 3505F2 Authorization to Return to Play or Participate in Student Sports

MOTION: A motion was made by Ms. Ogden to approve Policies 3505 (without the optional language), 3505F1, and 3505F2. The motion was seconded by Ms. Gilbert. Vote was unanimous. Motion carried.

9. OTHER BUSINESS

a. Student Injuries and Insurance Notice

The Student Injuries and Insurance Notice will be posted on the website and included in the Student Handbook which has to be signed by parents/guardians and students.

10. ADJOURN MEETING

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

Meeting adjourned at 8:24 p.m.