



Alturas International Academy Board Meeting Minutes

Regular Board Meeting

Date: Thursday, November 21, 2019

Location: 151 N Ridge Avenue, Idaho Falls

Called to Order: Shortly after 5:30

Board Members in Attendance:

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| 1. Callie Hatch | 6. Jared Allen (Chairman) |
| 2. Candise Gilbert (President) | 7. Jinger Watkins (<i>absent</i>) |
| 3. Christine Ogden (Secretary) (<i>via phone</i>) | 8. Kevan Weaver (<i>absent</i>) |
| 4. Collin Hunter (Treasurer) | 9. Lee Stimpson (<i>absent</i>) |
| 5. Jaime Mayo | |

Others in Attendance: Michelle Ball (Executive Director), Danielle Stimpson, Mike Walker (*via phone*)

Action Items:

Motion	Sponsor	2nd	Vote
Approve October Financials	Jaime	Candise	Passed
Appoint Jeff Carr as a board member	Callie	Jaime	Passed
Adjourn Meeting	Collin	Jaime	Passed

Follow-up Items:

Assignment	Who



Write a letter to Danielle Stimpson and Mike Walker regarding “Brain Break”	Michelle
Call Michelle Clement Taylor regarding template and Charter Start Workshop	Candise
Schedule a tour with the Board of the Boy Scout building	Collin
Call Marc regarding financial options for the Boy Scout building	Collin

Consent Agenda: No changes

Public Forum:

- Danielle Stimpson (Wife of Lee Stimpson) and Mike Walker (Dean at CEI) asked for consideration of either a second recess or a longer first one. A 10-minute “Brain Break” will be added between Math and Reading. Michelle will write a letter to both individuals informing them of this decision.

Executive Director Report:

- She and Brian had the opportunity to visit a couple schools recently. They feel good about how things are going at our school and reassured with how our model supports student engagement.

Finance:

- October Financials: Approved by the Board

High School:

- Committee Report: Michelle discussed the Boy Scout building as a viable option for the location of the high school. It has 45,000 square feet. A gym could be built off the back of it. CEI is currently leasing a section of it. Melaleuca owns a warehouse next door that could potentially be used for additional parking. They are selling it for 3 million. We



ALTURAS
INTERNATIONAL ACADEMY

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would have to acquire it for less to be able to renovate it and make it work within our budget. A conversation took place regarding the need to write a new charter rather than amend our current one. Candise will call Michelle Clement Taylor (SDE) to see if the template has changed and find out the dates of the Charter Start Workshop. Collin will schedule a time for the Board to tour the building and call Marc to discuss our financial options further.

Other Business:

- Consider Board Director Appointment: The Board appointed Jeff Carr as a board member.

Adjourn Meeting: 6:58 p.m.