

**FALCON RIDGE PUBLIC CHARTER SCHOOL
SCHOOL BOARD MEETING MINUTES
October 12, 2010
Meeting Location: Falcon Ridge Public Charter School
Kuna, Idaho**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting called to order by Chairman Purbeck at 6:36 p.m.
- B. Roll Call: Director Purbeck, Director Rice, Director Negomir
Director Goodman - absent

II. APPROVAL OF MINUTES

- A. Approve Minutes of the September 14, 2010 Meeting

Action-

Director Negomir made a motion to approve the Minutes of the Board meeting held on September 14, 2010. Seconded by Rice. Motion carried.

III. REPORTS

- A. Administrator's Report

Report-

Mr. Green reported classes are full everywhere but 8th grade. In general, things are going very well. We had the first of our "Teacher Get-Togethers" and it went very well. The EA's did a great job of taking over the classroom so the teachers could attend.

- B. Financial Reports

Report-

Alice Heida presented the following balances as of September 14, 2010:

Bank of the Cascades - \$408,097.82	.25% Interest
Book Balance - \$238,328.61	
Bank of the West - \$251,902.61	.95% Interest
Home Federal - \$202,428.30	.7% Interest

Action-

Director Rice made a motion to accept the September 2010 Financial Reports as presented. Seconded by Negomir. Motion carried.

C. Finance/Building Committee

Report –

Director Rice reported the committee did not meet this month but will be meeting next month.

D. Clerk Report

Report-

Clerk Heida reported she had submitted the IFARMS and audit reports. The SPED annual budget and Maintenance of Effort has increased about \$5,000. We have also received another State Foundation Payment which she deposited in a Home Federal CD account.

E. PTO Report

Report-

Addie Ashton made an informal report that the Yard Sale has been cancelled. The PTO also has six people willing to help with grant writing and grandparents willing to train others.

IV. PUBLIC COMMENT

A. Persons Wishing to Speak on an Agenda Item.

No one.

B. Persons Wishing to Speak on a Non-Agenda Item.

Pam Thurston spoke on the use of funds from the Jobs Bill. She expressed a desire to keep the EA hours up especially in K-3. We should prioritize our needs and consider what is in the best interest of our students.

V. OLD BUSINESS

A. Open Board Position

Action –

Director Negomir made a motion to table Item A under Section V Old Business until the next Board meeting. Seconded by Rice. Motion carried.

B. Jobs Bill

Discussion –

The funds for the Job Bill have not arrived in Idaho yet and will be on a Reimbursement Basis. Mr. Green will come up with some scenarios of how to best utilize the funds and present them to the Board via email. The consensus was everyone would like to see teacher's salaries reinstated and also more hours for the EA's. We should break it down into one year increments and decide from there.

Action – Director Rice made a motion to table Item B under Section V Old Business until the next Board meeting. Seconded by Negomir. Motion carried.

VI. NEW BUSINESS

A. Programmatic Audit

Discussion –

Mr. Green opened the discussion by stating this was a very friendly audit, very professional, and very meticulous. The audit team was very knowledgeable and very much praised us for how well we do considering what we don't have. The saw a lot of positives in our program. The top area of improvement was teacher collaboration between grades. Board members also shared their experience with the audit team and expressed many positive comments.

The Board has set up a time for a workshop on Saturday, November 13, 2010 to review the Mission Statement and begin work on a Strategic Plan.

Action-

Director Rice made a motion to move out of Public Session and into Executive Session at 7:25p.m. Seconded by Negomir. Motion carried.

The Board will consider hiring a public officer, employee, staff member, or individual agent, as authorized by Idaho Code Section 67-2345 (l) (a) To consider hiring a public officer, employee, staff member or agent, unless a vacancy in an elective office is being filled;(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student; and (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;.

Chairman Purbeck reopened meeting to public session at 7:55 p.m.

VII. ADJOURNMENT

Director Negomir made a motion to adjourn at 7:56p.m. Seconded by Rice. Motion carried.

Chairman

Clerk