

**FALCON RIDGE PUBLIC CHARTER SCHOOL
MONTHLY BOARD MEETING MINUTES
DECEMBER 14, 2010
Meeting Location: Falcon Ridge Public Charter School
Kuna, Idaho**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting called to order by Chairman Purbeck at 6:30 p.m.
- B. Roll Call: Director Purbeck, Director Goodman, Director Rice, Director Negomir,
Director Hyde

II. REPORTS

A. City of Kuna

Report –

Mr. Hasson from the City of Kuna reported to the Board concerning the status of the school zoning. Mr. Hasson also presented a brief history of Kuna, current growth, and also future plans and boundaries. The Board and Mr. Hasson both appreciate the good relationship between the school and the city.

B. Administrator's Report

Report –

Administrator Green submitted a separate report with current enrollment numbers. We are currently down three students in fifth grade, one in sixth, and have room for ten more students in eighth grade. The students and volunteer parents have been working on the Christmas Program to be presented on Thursday evening. The Dashboard will be submitted to the Charter Commission by December 15, 2010 and the school has its annual meeting with the Commission on January 13, 2011. Mr. Green also commented that some of our students have entered the Kuna Holiday Essay Contest and did very well representing Falcon Ridge. Another student received recognition by having their drawing selected on an ASBA/ Moreton and Co. calendar. Mr. Green read a letter from the Dept of Ed. congratulating Mr. Oberlindacher on submitting an ISEE report with no errors. This has been an ongoing project he has worked very hard on.

C. Financial Reports

Report-

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

Bank of the Cascades - \$629,453.17	.25% Interest
Bank of the West - \$252,242.04	.66% Interest
Home Federal – 0	

Action-

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

D. Finance/Building Committee

Report –

Director Rice reported the committee met last month and a fundraiser Valentine Dinner is planned for February. Plans are tentative as a venue still needs to be secured.

E. Clerk Report

Report-

Clerk Heida reported that new Money Market Accounts have been opened at Bank of the Cascades and Zions Bank online. Our checking account will no longer bear any interest after the first of the year. We have received another State Foundation payment in November and everything looks on target for the budget. The teachers will receive the Jobs Bill money (3% increase) on their December check.

F. PTO Report

Report –

No Report

III. APPROVAL OF MINUTES

A. Director Goodman made a motion to accept the November 9, 2010 Meeting Minutes as presented. Seconded by Hyde. Motion carried.

B. Director Hyde made a motion to accept the November 13, 2010 Meeting Minutes as presented. Seconded by Negomir. Motion carried.

IV. OLD BUSINESS

A. Ratify Consensus Vote

1. To accept the Behavior Policy as presented.

Action –

Director Negomir made a motion approve the Behavior Policy as presented. Seconded by Rice. Poll Vote – Purbeck-aye, Goodman – aye, Rice-aye, Negomir- aye, Hyde - aye. Motion carried.

B. Zoning Permit – City of Kuna

Discussion –

The Board felt there was no reason to change anything at this point. Director Purbeck will follow up with emails concerning when it will be on the agenda with the City Council.

Action –
Director Negomir made a motion to table Item IV. B. until the next meeting. Seconded by Rice. Motion carried.

C. Programmatic Audit

Discussion –
Mr. Green commented on some of the Commendation and Recommendations in the Programmatic Audit Report. He felt there was a lot of good things to work on which will give the school direction and stability. Many of the proposals and suggestions tie in with the Strategic Plan of Falcon Ridge. There will be another programmatic audit in the spring.

V. NEW BUSINESS

A. Charter Commission Meeting

Discussion –
Mr. Green mentioned we are scheduled to meet with the Charter Commission on Thursday, January 13, 2010. He understands many Board members have job commitments, but asked if any Board members would be able to attend.

B. Portable Classrooms –

Discussion –
Clerk Heida presented the possibility of purchasing the Portable Classrooms instead of continuing with our lease. As this time the quote from Pacific Mobile was not reasonable.

VI. PUBLIC COMMENT

A. Persons Wishing to Speak on an Agenda Item.

No one.

B. Persons Wishing to Speak on an Agenda Item.

No one.

VII. ADJOURNMENT

Director Goodman made a motion to adjourn at 7:33 p.m. Seconded by Negomir. Motion carried.

Chairman

Clerk