

**FALCON RIDGE PUBLIC CHARTER SCHOOL
ANNUAL BOARD MEETING MINUTES
July 27, 2010
Meeting Location: Falcon Ridge Public Charter School
Kuna, Idaho**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting called to order by Chairman Purbeck at 6:03 p.m.
- B. Roll Call: Director Purbeck, Director Rice, Director Negomir, Director Goodman via phone, Director Evans absent

II. APPROVAL OF MINUTES

- A. Approval of June 16, 2010 Board Training Minutes
- B. Approval of June 29, 2010 Budget Hearing Minutes

Action –

Director Rice made a motion to approve the minutes of the June 16, 2010 and June 29, 2010 meetings as presented. Seconded by Negomir. Motion carried.

- C. Ratify Consensus Vote

- 1. To accept the Minutes of the Board Meeting held on June 8, 2010.

Action-

Director Negomir made a motion to ratify the Minutes of the Board meeting held on June 8, 2010. Seconded by Rice. Poll Vote – Purbeck-aye, Rice – aye, Negomir-aye, Goodman-aye, Evans -absent. Motion carried.

III. REPORTS

- A. Administrator's Report

Report-

Mr. Green reported all is well and very quiet at school. Enrollment is full except for the 8th grade where there are 7 openings. He is currently busy preparing for the new school year. There are still some staff positions that need to be filled and he will be conducting interviews. He also plans on conducting in house teacher training this year before school begins. Mr. Green will be communicating to parents via email concerning back to school information and activities.

- B. Financial Reports

Report-

Alice Heida presented the following balances as of July 27, 2010:

Bank of the Cascades - \$179,611.30
Bank of the West - \$151,419.86
Home Federal - \$2181.03

Action-

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

C. Finance/Building Committee

Report –

Director Rice stated the Finance/ Building Committee will meet Monday, August 9, 2010 at 6:30pm. They will be working on a brochure to present to businesses and companies for the purpose of capital fundraising. Information will be presented in a FAQ format. There are two fundraisers he would like to push right now – Kohls Cares and Pepsi Refresh.

D. Clerk Report

Report –

Clerk Heida reported the copier has been installed by Boise Office Equipment and training will begin soon. Each staff member will have their own account so we can keep track of copying if necessary. The loan with Zion's bank is complete and we will change the Amortization Schedule to an annual payment. The audit is nearly complete and will be ready for presentation at the August or September meeting. The budget will need a few amendments and then it is ready for its final submission to the State.

E. PTO Report

Report-

No one reported, but it was mentioned that the Back to School Bar- B -Q will be Thursday, August 12, 2010 at Falcon Ridge.

IV. PUBLIC COMMENT

A. Persons Wishing to Speak on an Agenda Item.

No one.

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

No one.

V. OLD BUSINESS

A. Student Garden

Discussion –

Director Rice checked on the garden prior to the meeting and said the tomatoes and pumpkins are doing well. Mr. Smith has been a great help with watering and caring for it. The board wishes to thank Director Rice for all his work on this project.

B. Bus Contract

Discussion –

The bus contract was reviewed by Attorney Skinner and comments were included in the board packet. Mr. Green will present these comments to Brown Bus and await a final contract from Brown Bus. An email consensus vote will be sent out for final board approval of the bus contract. Concurrently, new student bus forms will be emailed so Brown Bus can start preparing their routes.

C. Budget Amendments

Discussion –

Clerk Heida presented changes made to the 2010-2011 Budget. They included the addition of Fund 242 for Medicaid and also the reduction of Maintenance of Effort in the General Fund for Special Education.

Action –

Director Rice made a motion to adopt the amendments made to the 2010-2011 Budget. Seconded by Rice. Motion carried.

VI. NEW BUSINESS

A. Refinancing of Loan

Discussion –

Clerk Heida presented a monthly and annual Amortization Schedule for repayment of our loan with Zions Bank. The Board felt this was an administrative decision and it will be decided at that level.

B. Offer of Clerk Contract

Discussion –

This item was tabled until the end of the meeting and the Board could go into Executive Session.

VII. BOARD RE-ORGANIZATION

A. Appointment of New Board Directors

Discussion –

Two Board Application packets were received for the two open Board seats. They are incumbents Earl Rice and Vaughn Goodman.

Action –

Director Negomir made a motion to appoint Vaughn Goodman to the open Board position. Seconded by Rice. Motion carried.

Director Negomir made a motion to appoint Earl Rice to the open Board position. Seconded by Goodman. Motion carried.

B. Appointment of Temporary Chair

Action –

Director Rice made a motion to appoint Administrator Green as temporary chair for the Board Chairman election. Seconded by Negomir. Motion carried.

C. Election of Board Chair

Action –

Administrator Green opened the floor nominations for Board Chair. Director Goodman nominated Director Purbeck for Board Chair.

Director Rice made a motion to cease nominations. Seconded by Negomir. Motion carried.

Director Negomir made a motion to elect Director Purbeck as Board Chair. Seconded by Rice. Motion Carried.

D. Election of Vice Chair

Action –

Chairman Purbeck opened the floor for nominations for Vice Chair. Director Rice nominated Director Goodman for Board Chair.

Director Rice made a motion to cease nominations. Seconded by Negomir. Motion carried.

Director Rice made a motion to elect Director Goodman as Vice Chair. Seconded by Negomir. Motion carried.

E. Election of Board Secretary

Action –

Chairman Purbeck opened the floor for nomination for Board Secretary. Director Rice nominated Director Negomir for Board Secretary.

Director Rice made a motion to cease nominations. Seconded by Negomir. Motion carried.

Director Rice made a motion to elect Director Negomir as Board Secretary. Seconded by Goodman. Motion carried.

F. Election of Board Treasurer

Action –

Chairman Purbeck opened the floor for nomination for Board Treasurer. Director Negomir nominated Director Rice for Board Treasurer.

Director Negomir made a motion to cease nominations. Seconded by Rice. Motion carried.

Director Negomir made a motion to elect Director Rice as Board Treasurer. Seconded by Goodman. Motion carried.

G. Authorized Signers on Checks

Action –

Director Negomir made a motion to appoint three signers on our checks – Director Rice, Director Purbeck, and Director Negomir. Seconded by Rice. Motion carried.

H. Establish Regular Meeting Day

Action –

Director Rice made a motion to make the second Tuesday of the month at 6:30 pm the Board's monthly meeting day and time. Seconded by Negomir. Motion carried.

Action –

Director Rice made a motion to add Item I under Section VII to accept the resignation of Director Carolynn Evans. Seconded by Negomir. Motion carried.

I. Acceptance of Director Evans Resignation

Action –

Director Rice made a motion to accept the resignation of Director Carolynn Evans. Seconded by Negomir. Motion carried.

Action –

Director Rice made a motion to add Item J under Section VII to advertise for the open Board position. Seconded by Negomir. Motion carried.

J. Advertise for Open Board Position

Action –

Director Rice made a motion to advertise for the open Board position vacated by the resignation of Director Evans. Seconded by Negomir. Motion carried.

Action –

Director Rice made a motion to add Item K under Section VII to advertise by email. Seconded by Negomir. Motion carried.

K. Advertise Open Board Position by Email

Action –

Director Rice made a motion to advertise the open Board position the best possible way at this time, which is by email until the end of September. Seconded by Negomir. Motion carried.

Action –

Director Rice made a motion to move out of Public Session and into Executive Session at 7:18p.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 7:40 p.m.

Director Negomir made a motion to accept the Clerk Contract in the amount of \$30,000 for Employee A. Seconded by Rice. Motion carried.

VII. ADJOURNMENT

Director Negomir made a motion to adjourn at 7:45 p.m. Seconded by Rice. Motion carried.

Chairman

Clerk