

**FALCON RIDGE PUBLIC CHARTER SCHOOL
SCHOOL BOARD MEETING MINUTES
August 18, 2010
Meeting Location: Falcon Ridge Public Charter School
Kuna, Idaho**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting called to order by Chairman Purbeck at 6:44 p.m.
- B. Roll Call: Director Purbeck, Director Goodman, Director Rice, Director Negomir - absent

II. APPROVAL OF MINUTES

- A. Ratify Consensus Vote

Director Rice made a motion to ratify the Minutes of the Annual Board meeting held on July 27, 2010. Seconded by Goodman. Poll Vote – Purbeck-aye, Goodman – aye, Rice-aye, Negomir- absent. Motion carried.

III. REPORTS

- A. Auditor's Report

Report-

Jared Zwygart from Bailey and Company presented the audit for fiscal year 2009-2010. He examined all funds and found them to be in accordance with generally accepted Government auditing standards. He reviewed all the revenue and expenses, along with the balance sheet of each major fund. His opinion is the school is in sound financial condition after having paid down significant debt this past year.

- B. Administrator's Report

Report-

Mr. Green reported school is back in session. Enrollment is up with 266 students and vacancies in grades 5th, 6th, and 8th. There has been a big transition in the office staff and they have been very busy keeping up with training and back to school registration. There has also been a turnover in Nutrition and the Tech position. The new staff members have jumped right in and are working very hard to familiarize themselves with their new responsibilities. Everything seems to be going very well for the first week of school.

C. Financial Reports

Report-

Alice Heida presented the following balances as of August 18, 2010:

Bank of the Cascades - \$412,772.78	.25% Interest
Bank of the West - \$251,542.08	.95% Interest
Home Federal - \$2181.22	.7% Interest

Action-

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

D. Finance/Building Committee

Report –

Director Rice stated the Finance/ Building Committee met Monday, June 9, 2010 at 6:30pm. The purpose of the meeting was to compose FAQ for a brochure to be printed for Capital Fundraising. The additional task is for committee members to seek contact information from corporations possibly willing to be involved in this fundraising process.

E. Clerk Report –

Clerk Heida reported our final Foundation payment has been received and she will transfer \$100,000 to our Bank of the West Money Market account. The audit is also complete and the final Budget has been submitted to the State Dept. of Education. We are also offering eligible employees the option of participating in PERSI's 401(k) plan. Information is slowly trickling in from the State concerning the new Federal Jobs Bill.

F. PTO Report

Report-

The Treasurer of the PTO gave an informal report as to the condition of the PTO and what activities are being planned.

IV. OATH OF OFFICE

A. Director Rice was sworn into the office of Director by Chair Purbeck.

B. Director Goodman was sworn into the office of Director by Chair Purbeck.

V. 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.

VI. OLD BUSINESS

A. Bus Contract

Discussion –

A letter of intent was sent to Brent Carpenter with Brown Bus concerning our desire to contract with them again.

Action –

Director Goodman made a motion to accept the contract with Brown Bus as presented. Seconded by Rice. Motion carried.

B. Open Board Position

Discussion –

There is an open Board position due to the resignation of Director Evans. An ad will be placed in the Falcon Flyer for possible candidates until the end of September.

VII. NEW BUSINESS

- A. Director Goodman made a motion to move out of Public Session and into Executive Session at 7:29p.m. Seconded by Rice. 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;.

- B. Chairman Purbeck reopened meeting to public session at 8:04 p.m.

VIII. ADJOURNMENT

Director Rice made a motion to adjourn at 8:05p.m. Seconded by Goodman. Motion carried.

Chairman

Clerk