

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

I. REGULAR MEETING PRELIMINARIES

- A. Meeting called to order by Chairman Purbeck at 6:35 p.m.
- B. Roll Call: Director Purbeck, Director Goodman, Director Rice, Director Negomir

II. APPROVAL OF MINUTES

- A. Approve Minutes of the August 18, 2010 Meeting

Action-

Director Negomir made a motion to approve the Minutes of the Board meeting held on August 18, 2010, with changes made under New Business, Section VII A. Seconded by Goodman. Motion carried.

III. REPORTS

- A. Administrator's Report

Report-

Mr. Green reported there are no changes in enrollment. Everything is running very smoothly and students and teachers are back into the routine of school. Improvement is always the focus and even small changes can help things run more efficiently. It was also reported Mrs. Negomir has very graciously consented to take over the Jumping into Technology Drive for this year.

- B. Financial Reports

Report-

Alice Heida presented the following balances as of September 14, 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 August 2010 Financial Reports as presented. Seconded by Negomir. Motion carried.

C. Finance/Building Committee

Report –

Director Rice reported there was no meeting the previous evening. However, the committee is working together to compile a list of questions and answers for a capital campaign brochure. Director Rice will present the information to the graphics design department at BSU to see if they would like to take it on as a project.

D. Clerk Report

Report-

Clerk Heida reported she has opened a 30 day CD at Home Federal at 1.5% and it can be rolled over for 3 months. She has also submitted our IFARMS report to the Dept of Education and the Charter Commission. Bus Contract procedures established by the Department of Education were also presented.

E. PTO Report

Report-

No Report

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. Audit

Action –

Director Rice made a motion to approve the audit conducted by Bailey and Company for 2009-2010 as presented. Seconded by Goodman. 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.

VI. NEW BUSINESS

A. Jobs Bill

Discussion –

There was much discussion concerning the recent passing of the Federal Jobs Bill for Education. How may the funds be spent? What areas need the most funding? The Board agreed they must act conservatively when the money comes in as it is intended for two years. As a Charter school we also need to look at this source of additional funding of our budget differently than the big school districts.

Action-

Director Rice made a motion to carry Item A under Section VI. over to the next scheduled meeting. Seconded by Goodman. Motion carried.

B. Long Term Care Insurance

Discussion-

Clerk Heida presented the possibility of providing Long Term Care Insurance to benefit eligible employees at no cost to the school. No action by the Board needed to be taken.

C. Bid for Landscaping Services

Discussion-

An ad for Landscaping Services may be placed in the Kuna Melba News to accept bids for the 2011 season.

VII. ADJOURNMENT

Director Negomir made a motion to adjourn at 7:30p.m. Seconded by Goodman. Motion carried.

Chairman

Clerk