

**FALCON RIDGE PUBLIC CHARTER SCHOOL
MONTHLY BOARD MEETING MINUTES
JANUARY 11, 2011
Meeting Location: Falcon Ridge Public Charter School
Kuna, Idaho**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting called to order by Chairman Purbeck at 6:38 p.m.
- B. Roll Call: Director Purbeck, Director Rice, Director Negomir, Director Hyde
Absent: Director Goodman

II. APPROVAL OF MINUTES

- A. Director Hyde made a motion to accept the December 14, 2010 Meeting Minutes as presented. Seconded by Negomir. Motion carried.

III. REPORTS

- A. 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 eleven more students in eighth grade. Mr. Green also stated the Charter Commission Annual Update is scheduled for Thursday, January 13. He gave each Board Member and the Clerk a binder with the Dashboard information he submitted to the Charter Commission. He also asked if any Board members would be able to attend the meeting. Mr. Purbeck and Mr. Rice would try to work around their schedules to attend. Everyone was happy to hear the parking lot lights are working once again.

- B. Financial Reports

Report-

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

Bank of the Cascades – book balance - \$83,948.65	No interest
Bank of the Cascades Money Market - \$250,080.48	.69% Interest
Bank of the West - \$227,341.06	.66% Interest
Zions Bank Online - \$250,000.00	.85% Interest

Action-

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

C. Finance/Building Committee

Report –

Director Rice reported the committee met and the venue will be the Kuna High School Commons. It will be a “Date Night at the Commons” with El Gallo Giro catering. The PTO will help with decorations and the Kuna High School Jazz Band will possibly offer background music. The 7th and 8th Grade students will be asked to be servers to gain their Community Service hours. The cost will be \$50 per couple and there will also be a silent auction. A budget was presented and all proceeds will go towards starting a capital fundraising fund to build a new addition to the school.

D. Clerk Report

Report-

Clerk Heida reported the 2011-2012 Lottery will be on Monday, May 2, 2011. Work has been started to implement it. The payroll fiscal year has closed and W-2's and 1099's will go out soon. The teachers started receiving their 3% increase from the Jobs Bill on their December paycheck. Clerk Heida is also keeping an eye on any projections about the budget for next year from the Idaho State Legislature and the Department of Education. The Albertson Foundation Donation will be discussed later in the meeting.

E. PTO Report

Report –

No Report

IV. OLD BUSINESS

A. Ratify Consensus Vote

1. Falcon Ridge Public Charter School will not be in session on January 17, 2011 to honor Martin Luther King/Human Rights Day. The school day will be made up the last week of the school year.

Action –

Director Negomir made a motion ratify the Consensus Vote concerning Martin Luther King/Human Rights Day as presented. Seconded by Rice. Poll Vote – Purbeck-aye, Rice-aye, Negomir- aye, Hyde - aye. Goodman – absent. Motion carried.

B. Zoning Permit – City of Kuna

Discussion –

The Board Chairman said there was nothing to report as it has not been placed on the City Council agenda yet.

C. Charter Commission Meeting

Discussion –

Mr. Green briefly went over the notebook he handed out containing the Dashboard information he sent to the Charter Commission. The Parent Survey was commented on along with the Goals. He urged all the Board members to review the notebook and if they had any questions to please contact him.

V. NEW BUSINESS

A. Benefit Dinner Contract

Discussion –

Director Rice presented the Board with the Rental/Use contract with Kuna High School for the Benefit Dinner February 12, 2011. Discussion also included the possible use of tables and chairs and the sound system. Director Rice will check into this.

Action –

Director Hyde made a motion to move forward and accept the Rental/Use Contract from Kuna High School for the Benefit Dinner providing all costs stay within the projected budget. Seconded by Negomir. Motion carried.

B. Albertson Foundation Gift

Discussion –

Chairman Purbeck informed all present Falcon Ridge Public Charter School received a donation of \$100,000 from the Albertson Foundation. This is a very generous offer with no stipulations attached. Possible uses for the funds were presented by Clerk Heida and will be discussed in more detail at the next meeting.

Action-

Director Negomir made a motion to Table Item V. B. Albertson Foundation Gift until next month's meeting. Seconded by Hyde. Motion carried.

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 Rice made a motion to adjourn at 7:37 p.m. Seconded by Negomir. Motion carried.

Chairman

Clerk