

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

**I. REGULAR MEETING PRELIMINARIES**

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

**II. APPROVAL OF MINUTES**

- A. Ratify Consensus Vote
    - 1. To accept the Minutes of the September 13, 2011 Board meeting as presented.
- Action –  
Director Negomir made a motion to approve the Minutes of the September 13, 2011 Board Meeting as presented. Seconded by Vanderwall. Motion carried.

**III. REPORTS**

- A. Administrator's Report
  - Report –  
Administrator Green reported we are near capacity with 270 students. All classes are full but seventh grade. We also received a letter from Tom Luna congratulating Falcon Ridge on their excellent test scores and subsequent ranking with the other school districts in the state. The school scored exceptionally well in Math however Science was low. This is already being remedied by the hiring of our new Science teacher. All grades will gradually be implemented into the new science curriculum during the semester.

- B. Financial Reports
  - Report-  
Clerk Heida presented the following balances as of September 13, 2011:

Bank of the Cascades Checking- \$477,814.52	No interest
Bank of the Cascades Money Market - \$250,169.90	.5% Interest
Zions Bank Online - \$251,331.62	.6% Interest

Action-

Director Negomir made a motion to accept the September 2011 Financial Reports as presented. Seconded by Vanderwall. Motion carried.

C. Finance/Building Committee

Report –

Director Rice was not present.

D. Clerk Report

Report-

Clerk Heida reported the IFARMS report for Falcon Ridge has been submitted to the Department of Education and she is waiting for final approval. Administrator Green and Clerk Heida have also been working on updating various policies. The SPED Department is also being analyzed as they will no longer be receiving extra ARRA Funds.

E. PTO Report

Report –

Emilee Wolters reported \$1200 was made at the Fall Festival this year. They are also looking in to another possible Fall Fundraiser.

#### **IV. OLD BUSINESS**

A. Emergency Response Plan

Discussion –

Administrator Green reported he will be getting an Emergence Response Plan from the Kuna School District. He will put together a committee of five members to edit the plan in house. Next, it will go up for review by Emergency Response people such as the Police and Fire Department. It will then be reviewed by the Falcon Ridge Staff, and last by the Board of Directors.

B. Irrigation

Discussion –

Administrator Green reported Oasis Irrigation is investigating the situation. They are quite certain we should be able to hook up to the pressurized system across the street. They will get back to us, and the information will be conveyed to the Board.

C. Basketball Court

Discussion –

Administrator Green reported we still need to get a third bid and also complete estimates on goals and painting of the court when completed. He was also going to ask the PTO if they are willing to split the cost of the project. The school is willing to pay the total expense up front until the PTO can raise the funds needed to reimburse the school for their half.

## **V. NEW BUSINESS**

### **A. Add Signer to Account**

Action –

Director Negomir made a motion to add Vaughn Goodman as a signer on the Bank of the Cascades Checking account. Seconded by Vanderwall. Motion carried.

### **B. Construction Loan**

Discussion –

A construction Loan was presented by Zions Bank. They Board reviewed it and would like to renegotiate with different terms. Clerk Heida will get back to Zions Bank and keep the Board informed.

## **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.

## **IX. ADJOURNMENT**

Director Negomir made a motion to adjourn at 7:25 p.m. Seconded by Vanderwall. Motion carried.

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Chairman

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Clerk