

**FALCON RIDGE PUBLIC CHARTER SCHOOL  
MONTHLY BOARD MEETING MINUTES  
NOVEMBER 15, 2011  
Meeting Location: Falcon Ridge Public Charter School  
Kuna, Idaho**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting called to order by Chairman Purbeck at 6:32 p.m.
- B. Roll Call: Director Purbeck, Director Goodman, Director Negomir, Director Vanderwall, Director Rice via phone

**II. ARCHITECT**

- A. Bruce Poe from Modus Architecture and Mike Falash from Falash & Ross Construction presented a preliminary Building plan. To begin they would need \$2500 - \$3000 to do an analysis and complete a more comprehensive Master Plan.

**III. APPROVAL OF MINUTES**

- A. Director Negomir made a motion to approve the Minutes of the Board Meeting held on October 11, 2011 as presented. Seconded by Goodman. Motion carried.

**IV. REPORTS**

- A. Administrator's Report

Report –  
Administrator Green reported our enrollment is good, but a drop in 7<sup>th</sup> Grade. The various reasons for this drop were discussed.

- B. Financial Reports

Report-  
Clerk Heida presented the following balances as of October 11, 2011:

Bank of the Cascades Checking- \$279,088.20	No interest
Bank of the Cascades Money Market - \$250,262.43	.5% Interest
Zions Bank Online - \$251,459.73	.6% Interest

Another State Foundation payment was received on October 11, 2011 for \$235,979.00

Action-  
Director Goodman made a motion to accept the October 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 website is currently being redone to accommodate the new State Regulations for Financial Transparency. She has also been working on a preliminary Budget to see if a possible USDA loan is feasible.

E. PTO Report

No Report

**V. OLD BUSINESS**

A. Emergency Response Plan

Discussion –  
Administrator Green presented a few examples from the Kuna School District. He will continue to work on it and have more to present at the December meeting.

B. Irrigation

Discussion –  
Administrator Green reported Oasis Irrigation is investigating the situation. We may need to go back to the city and start the process all over. Director Rice also noted there may be a huge connection fee to the pressurized system so we can sprinkle on demand.

C. Basketball Court

Discussion –  
Administrator Green reported the basketball court paving is in progress. It has been prepped and ready to be poured. He will also check into prices for additional hoops at each end.

**VI. NEW BUSINESS**

A. Ratify Consensus Vote

1. To approve Company #2 to perform the basketball court extension.

Director Goodman made a motion to approve Asphalt Driveways and Patching, Inc. to perform the basketball court extension for \$5976.00. Seconded by Vanderwall. Motion carried.

Poll Vote – Purbeck-aye, Goodman – aye, Rice-aye, Negomir- aye, Vanderwall - aye.  
Motion carried.

B. Transfer Carryover to Building Fund

Discussion –

Clerk Heida stated all funds left from the 2010-2011 Fiscal Year should be transferred to the Building Fund now that the Audit and IFARMS are complete.

Action-

Director Negomir made a motion to transfer the \$94,000 carryover from the Fiscal Year 2010-2011 to the Building Fund. Seconded by Goodman. Motion carried.

C. New Building Construction

Discussion –

Clerk Heida spoke with Bryan Fletcher concerning the possible sale of a Kuna School District school. She also has been in contact with Zions Bank and had an onsite visit with USDA concerning a possible loan. We have progressed to the point to where we now need hard numbers and bids. Concepts such as a Design Build versus a Construction Manager were also discussed. Our needs concerning a Multipurpose / Gymnasium / Food Services / Classrooms Building were also addressed.

D. Salary Schedule

Discussion –

The Charter Commission has approved striking our current salary schedule from our Charter. There will be more discussion at the December meeting concerning following the State Salary Schedule.

**VII. PUBLIC COMMENT**

A. Persons Wishing to Speak on an Agenda Item.

No one.

B. Persons Wishing to Speak on an Agenda Item.

No one.

**VIII. ADJOURNMENT**

Director Negomir made a motion to adjourn at 8:405 p.m. Seconded by Goodman. Motion carried.

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Chairman

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Clerk