

**FALCON RIDGE PUBLIC CHARTER SCHOOL
MONTHLY BOARD MEETING MINUTES
DECEMBER 13, 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 Negomir, Director Goodman via phone
Absent: Director Rice, Director Vanderwall

II. EXECUTIVE SESSION

- A. Director Negomir made a motion to move into Executive Session according to Idaho Code Section 67-2345 (1) (a) and Section 67-2345 (1) (b). at 6:33 p.m.
- B. The Board moved back into Public Session at 6:50 p.m.

III. PROPOSED ENGEMENT OF KIRTON & McCONKIE

- A. Joel Wright presented his services to the Board. He is an attorney who works with Charter Schools to secure funding for building projects. He is knowledgeable in USDA loans and also works with private lenders.

IV. APPROVAL OF MINUTES

- A. Director Negomir made a motion to approve the Minutes of the Board Meeting held on November 15, 2011. Seconded by Goodman. Motion carried.

V. REPORTS

- A. Administrator's Report

Report –

Administrator Green presented a handout with enrollment numbers. All the classes are full except the seventh grade. Various reasons were discussed as to why enrollment is down in this class.

- B. Financial Reports

Report-

Clerk Heida presented the following balances as of December 13, 2011:

Bank of the Cascades Checking- \$518,946.88	No interest
Bank of the Cascades Money Market - \$250,344.71	.4% Interest
Zions Bank Online - \$251,459.73	.6% Interest

Action-
Director Goodman made a motion to accept the November 2011 Financial Reports as presented. Seconded by Negomir. Motion carried.

C. Finance/Building Committee

Report –
Director Rice was not present.

D. Clerk Report

Report-
Clerk Heida reported our tax return is nearly completed, IDEA Part B Budget Report, and we have been able to do back billing for Medicaid. Our website is also up to code.

E. PTO Report

Clerk Heida read an email from the PTO concerning a possible grant from Lowes. The grant would provide funds for additional playground equipment. They would like the Board's input as far as what kind of equipment and where it should be placed. The Board would like for them to work around any architectural design that may be coming up in the near future.

VI. OLD BUSINESS

A. Emergency Response Plan

Discussion –
Administrator Green reported the Plan is still in progress and he is gathering plans from other school districts. More information will be available at the next meeting.

B. Irrigation

Discussion –
Administrator Green reported there is no new information. Oasis Irrigation is investigating the situation.

C. Basketball Court

Discussion –
Administrator Green reported the basketball court paving process began the week of Thanksgiving. However, because of weather issues it will not be completed until the weather warms up in spring.

VII. NEW BUSINESS

A. Meeting with Architects

Discussion –

There will be a Special Board Meeting on Wednesday, December 21, 2011 at 6 p.m. to meet with five various Architects. The purpose of the meeting will be to view presentations concerning a new school building.

B. Salary Schedule

Discussion –

Administrator Green presented the State Experience and Education Multiplier Table. This is used by the State for reimbursement for our certified salaries. Falcon Ridge would like to adopt this table as a basis for budgeting salaries in the future because of major changes in the economy and State funding.

Stephanie Wierschem provided history as to her experience with the table while working in another district, and also the history and philosophy of charter schools when she was hired. Pam Thurston expressed concern about salaries because at this point the table did not provide a base salary to work from.

A meeting with the teachers and Board will take place in January 2012 to explain the table and also express concerns.

Action –

Director Negomir made a motion to table Item B until the January Board Meeting. Seconded by Goodman. Motion carried.

VIII. PUBLIC COMMENT

A. Persons Wishing to Speak on an Agenda Item.

1. Pam Thurston spoke during New Business, Salary Schedule
2. Stephanie Wierschem spoke during New Business, Salary Schedule

B. Persons Wishing to Speak on an Agenda Item.

1. Pam Thurston spoke during the New Business, Salary Schedule

IX. ADJOURNMENT

Director Negomir made a motion to adjourn at 7:45 p.m. Seconded by Goodman. Motion carried.

Chairman

Clerk