

**FALCON RIDGE PUBLIC CHARTER SCHOOL
MONTHLY BOARD MEETING MINUTES
FEBRUARY 8, 2011
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 Rice, Director Negomir, Director Hyde
Absent: Director Goodman

II. APPROVAL OF MINUTES

A. Ratify Consensus Vote

- 1. To accept the Minutes of the January 11, 2011 Board Meeting as presented.

Director Rice made a motion to ratify the Consensus Vote to approve the Minutes of the January 11, 2011 Board Meeting as presented. Seconded by Negomir. Motion carried.
Poll Vote – Purbeck-aye, Rice-aye, Negomir- aye, Hyde - aye. Goodman – absent. Motion carried.

B. Approve the Minutes of the Board Workshop held on January 15, 2011.

Director Negomir made a motion to table the approval of the Minutes of the January 15, 2011 Board Workshop until the next meeting. Seconded by Hyde. Motion carried.

III. REPORTS

A. Administrator's Report

Report –

Administrator Green submitted a separate report with current enrollment numbers. We are down one student in the first grade, three in the fifth grade, one in sixth grade and eleven in the eighth grade. Registration for the Lottery is progressing well.

B. Financial Reports

Report-

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

Bank of the Cascades - \$60,062.01	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 Hyde made a motion to accept the January 2011 Financial Reports as presented. Seconded by Rice. Motion carried.

C. Finance/Building Committee

Report –

Director Rice reported the committee did not formally meet this month but everything is progressing for the Benefit Dinner on February 12, 2011. Brochures for the Building Fund Capital Campaign are coming together and they should go out to corporations next month along with a letter.

D. Clerk Report

Report-

Clerk Heida reported another Foundation Payment will come in on February 15. This will be the first one we receive this year that will reflect this year's enrollment. She is also keeping an eye on any communication from the State concerning the new education program "Students Come First" and how it will impact our impending budget.

E. PTO Report

Report –

No Report

IV. OLD BUSINESS

A. City of Kuna - Zoning

Discussion –

There was much discussion concerning the City Council meeting held on February 1, 2011. The Board felt there was a lot of misinformation about Falcon Ridge's prior and present building plans. Mr. Green has been commissioned to write a letter to the Kuna Melba News to provide more accurate information. Falcon Ridge's zoning issue is scheduled to be discussed at the next City Council meeting on March 1, 2011. A good representation of Falcon Ridge stakeholders would be appreciated.

B. Charter Commission Letter

Discussion –

In response to the Letter of Defect we received from the Charter Commission a Corrective Action Plan is being drafted. Many variables are involved concerning our test scores and interpreting our Charter's goals. Internally Falcon Ridge strives to keep our goal at 100% proficient, but legally a non-numeric goal needs to be set to stay in compliance with our Charter. Mr. Green will be consulting with Compass Charter School for direction.

C. Benefit Dinner

Discussion –

Director Rice stated the Benefit Dinner “Date Night at the Commons” is progressing well. Tickets sales are coming in along with baskets for the Silent Auction. The evening will include a slide show, background music, decorations by the PTO and catering by El Gallo Giro.

D. Albertson Foundation Gift

Discussion –

Discussion included the possibility of partially or fully paying off our real estate loan with Zions Bank.

Action –

Director Hyde made a motion to table Item IV.D. under Old Business, Albertson Foundation Gift, to next month’s meeting. Seconded by Rice. Motion carried.

V. NEW BUSINESS

A. ISAT Goal Percentages

Discussion –

Administrator Green had no further discussion on the matter. It was discussed under Item IV. B. under Old Business Charter Commission Letter.

B. Emergency Response Plan

Discussion –

Director Hyde is working on this with Mr. Green. They are investigating the Emergency Response guide from Compass Charter School.

C. Calendar

Discussion – Administrator Green presented the proposed 2011-2012 School Calendar. It is very similar to the present 2010-2011 school calendar. Feedback included having the quarters marked and also asking for input from the staff.

Action – Director Rice made a motion to add Item D under New Business to discuss the school garden. Seconded by Negomir. Motion carried.

D. School Garden

Discussion –

Director Rice stated work will soon begin on the school garden. This year they would like to grow flowers for Mother’s Day and will need funding of \$200.

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 Negomir made a motion to adjourn at 7:55 p.m. Seconded by Hyde. Motion carried.

Chairman

Clerk