

**FALCON RIDGE PUBLIC CHARTER SCHOOL  
MONTHLY BOARD MEETING MINUTES  
APRIL 18, 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 Goodman, Director Negomir,  
Absent: Director Rice, Director Hyde

**II. APPROVAL OF MINUTES**

- A. Ratify Consensus Vote
  - 1. To accept the Minutes of the March 8, 2011 Board Meeting as presented.

Director Negomir made a motion to ratify the Consensus Vote to approve the Minutes of the March 8, 2011 Board Meeting as presented. Seconded by Goodman. Motion carried.  
Poll Vote – Purbeck-aye, Goodman-aye, Negomir-aye. Motion carried.

**III. REPORTS**

- A. Administrator's Report

Report –  
Administrator Green was not present.

- B. Financial Reports

Report-  
Clerk Heida presented the following balances as of April 18, 2011:

Bank of the Cascades - \$185,049.33	No interest
Bank of the Cascades Money Market - \$250,127.40	.60% Interest
Bank of the West – 0	
Zions Bank Online - \$250,432.91	.80% Interest

Action-  
Director Goodman made a motion to accept the March 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 the \$100,000 Albertson Grant was used to pay down our loan with Zions Bank. The balance of the loan is now \$117,016.83. Sandra Urbina has received a \$3,000 grant for Falcon Ridge from the United Dairyman of Idaho for their Fuel Up to Play 60 Program. The money will be used for playground equipment and also in the Nutrition Department. We have received reimbursements from SPED ARRA Funds and also the Jobs Bill. Applications for the lottery close on Friday, April 22 and the lottery is set for May 2.

E. PTO Report

Report –  
No Report

**IV. OLD BUSINESS**

A. Emergency Response Plan

Discussion –  
Discussion will be at the next meeting.

B. Calendar

Discussion –  
Discussion will be at the next meeting.

**V. NEW BUSINESS**

A. Irrigation

Discussion –  
Discussion will be at the next meeting.

B. Back Lot Cleanup

Discussion –  
Discussion will be at the next meeting.

C. Safety Busing

Discussion –  
No discussion.

Action –  
Director Negomir made a motion to approve the consensus vote for the Safety Busing Policy as presented. Seconded by Goodman. Motion carried.  
Poll Vote – Purbeck-aye, Goodman-aye, Negomir-aye. Motion carried.

D. 2011-2012 Budget

Discussion –  
Budget dates have been tentatively set. There will be a Board meeting on June 14, 2011, the Budget Hearing will be June 28, 2011 and the Annual Meeting will be held July 28, 2011. Clerk Heida will meet with Administrator Green to confirm the dates and proceed with a preliminary budget.

E. Board Workshop

Discussion-  
A Board Workshop will be scheduled sometime after the Annual meeting.

**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 Goodman made a motion to adjourn at 7:10 p.m. Seconded by Negomir. Motion carried.

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Chairman

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Clerk