

**FALCON RIDGE PUBLIC CHARTER SCHOOL  
MONTHLY BOARD MEETING MINUTES  
MAY 10, 2011  
Meeting Location: Falcon Ridge Public Charter School  
Kuna, Idaho**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting called to order by Chairman Purbeck at 6:34 p.m.
- B. Roll Call: Director Purbeck, Director Goodman, Director Negomir, Director Hyde  
Absent: Director Rice

**II. APPROVAL OF MINUTES**

- A. Ratify Consensus Vote
  - 1. To accept the Minutes of the April 18, 2011 Board Meeting as presented.

Director Negomir made a motion to ratify the Consensus Vote to approve the Minutes of the April 18, 2011 Board Meeting as presented. Seconded by Goodman. Motion carried.  
Poll Vote – Purbeck-aye, Goodman-aye, Negomir-aye, Hyde -aye. Motion carried.

**III. REPORTS**

- A. Administrator's Report

Report –  
Administrator Green presented a handout with our current enrollment numbers and those on the wait list. He reported the Lottery is over and we will have full classes next year in all the grades. Preliminary reports of the ISAT scores are very good, and we are finishing up the final IRI testing. The last week of school will be very busy with Field Day, awards ceremonies, and graduations. The Programmatic Audit is also scheduled for that week and Mr. Green is hoping for possible Board involvement.

- B. Financial Reports

Report-  
Clerk Heida presented the following balances as of May 10, 2011:

Bank of the Cascades Checking- \$76,249.07	No interest
Bank of the Cascades Money Market - \$250,250.75	.6% Interest
Zions Bank Online - \$250,588.36	.8% Interest

Action-

Director Goodman made a motion to accept the April 2011 Financial Reports as presented. Seconded by Hyde. Motion carried.

C. Finance/Building Committee

Report –

Director Rice was not present.

D. Clerk Report

Report-

Clerk Heida reported the Lottery is complete and we are just waiting on acceptance/decline from the parents of the newly enrolled students. She has also been working on the 2011-2012 Budget.

E. PTO Report

Report –

No Report

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

A. Emergency Response Plan

Discussion –

Mr. Green feels this will be a summer project and Director Hyde will be offering input and revisions as he is able.

B. Calendar

Discussion –

Revisions to the 2011-2012 Calendar include having a vacation day on January 2, 2012 and early dismissal on three school days to accommodate Parent –Teacher Conferences. The possibility of lengthening the school year into June for the 2012-2013 school year was also discussed.

Action-

Director Hyde made a motion to accept the 2011-2012 Falcon Ridge School year calendar as submitted by Mr. Green. Seconded by Negomir. Motion carried.

C. Irrigation

Discussion –

Director Goodman will work with Director Rice on the costs, feasibility, etc. of supplying the school with irrigation water. He will report back at our next meeting.

D. Back Lot Cleanup

Discussion –  
Director Rice was not present and there was no report.

**V. NEW BUSINESS**

A. Charter Revisions

Discussion –  
The previous submission of the Charter revision that was approved by the Board at the last Board meeting was not approved by the SDE. Mr. Green then presented a new revision of the Charter. It showed what was approved by the SDE, what was stricken, and what was newly added. The board asked Mr. Green if he would make a fresh copy of the Charter and submit it for a consensus vote by the Board via email.

Action-  
Director Hyde made a motion to withdraw the consensus vote on the Charter Revisions made by the Board in April 2011. Seconded by Goodman. Motion carried.

B. Budget 2011-2012

Discussion –  
The preliminary budget was discussed and the Board wanted to be sure the cost of the irrigation project was adequately budgeted in.

**VI. PUBLIC COMMENT**

A. Persons Wishing to Speak on an Agenda Item.

Pam Thurston spoke on behalf of Sandra Urbina concerning expanding the existing basketball court to accommodate the two new hoops we received through the Fuel Up to Play 60 Fund.

B. Persons Wishing to Speak on an Agenda Item.

No one.

**VII. ADJOURNMENT**

Director Goodman made a motion to adjourn at 8:12 p.m. Seconded by Hyde. Motion carried.

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Chairman

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Clerk