

**FALCON RIDGE PUBLIC CHARTER SCHOOL
ANNUAL BOARD MEETING MINUTES
July 28, 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 Rice, Director Negomir, Director Goodman, Director Hyde absent

II. APPROVAL OF MINUTES

- A. Approval of Minutes of the June 23, 2011 Board Meeting

Action –

Director Goodman made a motion to approve the Minutes of the June 23, 2011 meeting as presented. Seconded by Negomir. Motion carried.

- B. Approval of Minutes of the June 28, 2011 Budget Hearing

Action –

Director Negomir made a motion to approve the Minutes of the June 28, 2011 Budget Hearing as presented. Seconded by Goodman. Motion carried.

III. REPORTS

- A. Administrator's Report

Report-

Mr. Green reported all is well and very quiet at school. Enrollment is full in all the classes and waiting lists for many. He has conducted interviews and hired a new science teacher and well as a new EA. The Science teacher will be developing the science curriculum and start in the classroom soon.

- B. Financial Reports

Report-

Alice Heida presented the following balances as of July 28, 2011:

Bank of the Cascades - \$149,454.06	
Bank of the West - \$120,441.51	.52%
Zions Bank Online - \$250,902.65	.75%

Action-

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

C. Finance/Building Committee

Report –

Director Rice presented a brochure for the Board to evaluate. He will be editing it and sending it out to the committee for final approval.

D. Clerk Report

Report –

Clerk Heida reported she has submitted the Amended 2010-2011 Budget to the State along with the 2011-2012 Budget. She is currently working on the Amended 2011-2012 Budget. The Audit is complete except for fund policy. We have received our final Foundation Payment as well as the State MOE Payment.

E. PTO Report

Report-

No Report

IV. OLD BUSINESS

A. Emergency Response Plan

Discussion –

There is no progress at this point, but Mr. Green will get together with Director Hyde to work on it.

Action – No Action

B. Irrigation

Discussion –

Director Goodman is currently working on the project and has contacted companies/personnel specializing in this area to assist.

Action – No Action

C. Back Lot Cleanup

Discussion –

Director Rice stated the Back Lot Cleanup project was a great success with the additional volunteer group from a local church. Another group will be arriving on August 6, 2011 to hopefully complete the project. A greenhouse will be ordered and put together as an Eagle Scout project.

Action – No Action

D. Charter Revisions

1. To ratify the consensus vote “Are you in favor of eliminating the salary schedule from the Falcon Ridge Public Charter School charter document?”

Discussion – None

Action –

Director Rice made a motion to ratify the consensus vote “Are you in favor of eliminating the salary schedule from the Falcon Ridge Public Charter School charter document?” Seconded by Goodman. Motion carried. Poll Vote – Purbeck-aye, Goodman-aye, Rice – aye, Negomir-aye. Motion carried.

V. NEW BUSINESS

A. Amended 2011-2012 Budget

Discussion –

The Amended 2011-2012 Budget was inadvertently omitted in the Board packet for their review. It will be emailed to the Board members for their consensus approval.

Action – No Action

B. Fund Policy

Discussion –

Clerk Heida explained to the Board the need for Board Policy concerning the formation of the new Operating Reserve Fund. This is necessary in accordance with GASP 54 and to complete our audit. She will do more research and report via email or at the next Board meeting.

VI. BOARD RE-ORGANIZATION

A. Appointment of New Board Directors

Action –

Director Goodman made a motion to Move Item B – Appointment of Temporary Chair to Item A; and Item A – Appointment of New Board Directors to Item B. Seconded by Rice. Motion carried.

A. Appointment of Temporary Chair

Action –

Director Rice made a motion to appoint Administrator Green as temporary Chair for the Board. Seconded by Goodman. Motion carried.

B. Appointment of New Board Directors

Discussion –

Board positions and terms were discussed and established as follows:

- Board Position A – 2 years – expires 2013 - Joe Hyde
- Board Position B – 2 years – expires 2013 – Bob Purbeck
- Board Position C – 2 years – expires 2012 - Earl Rice
- Board Position D – 3 years – expires 2014 – Jim Negomir
- Board Position E – 3 years – expires 2013 - Vaughn Goodman
- Board Position F – 3 years – expires 2012 - vacant
- Board Position G – 2 years – expires 2013 - vacant

Action –

Director Negomir made a motion to appoint Bob Purbeck to Board position B for a two year term expiring June 2013. Seconded by Goodman. Motion carried.

Director Purbeck made a motion to appoint Jim Negomir to Board position D for a three year term expiring June 2014. Seconded by Rice. Motion carried.

C. Election of Board Chair

Action –

Director Rice made a motion to open nominations for Board Chair. Seconded by Negomir. Motion passed.

Discussion -

Administrator Green opened the floor nominations for Board Chair. Director Goodman nominated Director Purbeck for Board Chair. Purbeck accepts.

Action -

Director Rice made a motion to cease nominations. Seconded by Negomir. Motion carried.

Action -

Director Negomir made a motion to elect Director Purbeck as Board Chair. Seconded by Goodman. Motion Carried.

D. Election of Vice Chair

Action –

Director Rice made a motion to open nominations for Vice Chair. Seconded by Negomir. Motion passed.

Discussion -

Director Purbeck opened the floor nominations for Vice Chair. Director Purbeck nominated Director Goodman for Vice Chair. Goodman accepts.

Action -
Director Negomir made a motion to cease nominations. Seconded by Rice. Motion carried.

Action -
Director Rice made a motion to elect Director Goodman as Vice Chair. Seconded by Negomir. Motion Carried.

E. Election of Board Secretary

Action –
Director Rice made a motion to open nominations for Board Secretary. Seconded by Goodman. Motion passed.

Discussion -
Director Purbeck opened the floor nominations for Board Secretary. Director Rice nominated Director Negomir for Board Secretary. Negomir accepts.

Action -
Director Rice made a motion to cease nominations. Seconded by Goodman. Motion carried.

Action -
Director Goodman made a motion to elect Director Negomir as Board Secretary. Seconded by Rice. Motion Carried.

F. Election of Board Treasurer

Action –
Director Goodman made a motion to open nominations for Board Treasurer. Seconded by Rice. Motion passed.

Discussion -
Director Purbeck opened the floor nominations for Board Treasurer. Director Negomir nominated Director Rice for Board Treasurer. Rice accepts.

Action -
Director Goodman made a motion to cease nominations. Seconded by Negomir. Motion carried.

Action -
Director Goodman made a motion to elect Director Rice as Board Treasurer. Seconded by Negomir. Motion Carried.

G. Authorized Signers on Checks

Action –

Director Rice made a motion to appoint three signers on our checks – Director Rice, Director Purbeck, and Director Negomir. Seconded by Negomir. Motion carried.

H. Establish Regular Meeting Day

Action –

Director Negomir made a motion to make the second Tuesday of the month at 6:30 pm the Board’s monthly meeting day and time. Seconded by Goodman. Motion carried.

VII. PUBLIC COMMENT

A. Persons Wishing to Speak on an Agenda Item.

No one.

B. Persons Wishing to Speak on a Non-Agenda Item.

No one.

VIII. ADJOURNMENT

Director Goodman made a motion to adjourn at 8:20 p.m. Seconded by Rice. Motion carried.

Chairman

Clerk