

**FALCON RIDGE PUBLIC CHARTER SCHOOL
MONTHLY BOARD MEETING MINUTES
SEPTEMBER 13, 2011
Meeting Location: Falcon Ridge Public Charter School
Kuna, Idaho**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting called to order by Chairman Purbeck at 6:44 p.m.
- B. Roll Call: Director Purbeck, Director Goodman, Director Negomir
Absent: Director Rice

II. AUDITOR'S REPORT

- A. Jared Zwygart from Bailey and Co. presented the 2010 – 2011 Audit Report. Everything looked good and he stated the school is very healthy financially.

III. APPOINTMENT OF AND SWEARING IN OF BOARD DIRECTORS

- A. Acceptance of Director Hyde's Resignation

Discussion –

It was stated Director Hyde has submitted his resignation as a Director of the Board.

Action –

Director Goodman made a motion to accept the resignation of Director Hyde. Seconded by Negomir. Motion carried.

- B. Appointment of New Director

Discussion –

Sam Vanderwall was introduced and briefly interviewed.

Action –

Director Negomir made a motion to accept the Board Packet for Sam Vanderwall. Seconded by Goodman. Motion carried.

- C. Swearing in of Board Members

Action –

Clerk Heida swore in Directors Purbeck, Negomir, and Vanderwall.

IV. APPROVAL OF MINUTES

- A. Approval of the Minutes of the July 28, 2011 Annual Board Meeting

Action –
Director Goodman made a motion to approve the Minutes of the July 28, 2011 Annual Board Meeting as presented. Seconded by Negomir. Motion carried.

V. REPORTS

A. Administrator's Report

Report –
Administrator Green reported all is going well, and this year's start of the new school year has gone very smooth. All the classes are full except the 7th Grade and there is a waiting list for most classes. The new Science teacher has come on board and is busy developing curriculum and he has also started teaching in the upper grades. The overall atmosphere is very pleasant.

B. Financial Reports

Report-
Clerk Heida presented the following balances as of September 13, 2011:

Bank of the Cascades Checking- \$226,223.12	No interest
Bank of the Cascades Money Market - \$251,067.13	.5% Interest
Zions Bank Online - \$251,199.10	.7% Interest

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

Director Goodman made a motion to accept the August 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 Audit is complete with new policy in place for our Building Fund. All Background Checks for the employees have also cleared. The new time card program is in place as well as Direct Deposit for our employees. ISEE Reports are carefully monitored as they are what our funding is based off of. She will continue to work with Kuna School District concerning Dual Enrollment.

E. PTO Report

Report –

Emilee Wolters reported September 23, 2011 will be the Fall Festival. There will be booths and activities including a chili cook-off.

VI. OLD BUSINESS

A. Ratify the Consensus Vote of Amended Budget

Action –

Director Negomir made a motion to ratify the consensus vote to approve the 2011 – 2012 Amended Budget. Seconded by Goodman. Motion carried. Poll Vote – Purbeck-aye, Goodman-aye, Negomir-aye. Vanderwall abstain. Motion carried.

B. Emergency Response Plan

Discussion –

Administrator Green will contact Joe Hyde concerning work already completed on the Emergency Response Plan and take over the project from there.

C. Irrigation

Discussion –

Director Goodman mentioned two more companies will be coming out this week to bid on the project. Follow-up will be at the next meeting.

D. Back Lot Cleanup

Discussion –

The back lot cleanup has been completed and the green house has been put up as an Eagle Scout project.

VII. NEW BUSINESS

A. Basketball Court

Discussion –

Three estimates will be needed to begin the work of expanding the basketball court. It was also discussed that cost may be shared by the PTO.

B. Audit Report

Action –

Director Goodman made a motion to accept the 2010 - 2011 Audit Report as presented by Bailey & Co. Seconded by Negomir. Motion carried.

C. Safety Bus Stops

Action –

Director Negomir made a motion to accept the Brown Bus Stop list and Safety Bus Stops for the 2011 – 2012 School year as presented. Seconded by Goodman. Motion carried.

D. Building Fund Policy – GASB 54

Action –

Director Goodman made a motion to accept the Building Fund Policy according to GASB 54. Seconded by Negomir. Motion carried.

E. Professional Liability Insurance Policy

Discussion –

Clerk Heida explained the new legislation that was passed that requires all school district to provide a list of Professional Liability Insurance carriers.

Action –

Director Goodman made a motion to accept the ISBA Professional Liability Provider Insurance List for Falcon Ridge Public School as presented. Seconded by Negomir. Motion carried.

F. District Request for “Alternative Authorization – Teacher to New Certification/Endorsement”

Action –

Director Goodman made a motion to request the Idaho State Dept of Education issue an Alternative Authorization – Teacher to New Certification/Endorsement for Mr. Heston Huwa. Seconded by Negomir. Motion carried.

G. Middle School Promotion Requirement Policy

Action –

Director Negomir made a motion to accept the Middle School Promotion Requirement Policy as presented. Seconded by Goodman. Motion carried.

H. Charter Revisions

Discussion –

The Board has already approved the Charter revisions. They will now go to the Idaho State Department of Education for a Sufficiency Review and then to the Charter Commission.

VIII. PUBLIC COMMENT

A. Persons Wishing to Speak on an Agenda Item.

No one.

B. Persons Wishing to Speak on an Agenda Item.

No one.

IX. ADJOURNMENT

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

Chairman

Clerk