



Agenda

Board Meeting

Tuesday, June 21st, 2016 @ 5:30 PM Mountain

Via conference call (888) 824-5783 18617079#

Meeting Room Link - <https://sas.elluminate.com/m.jnlp?password=M.FBCE038FB1DDFF1FB03386B98FA53A&sid=559>

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Present: X (Voting Members in Bold)				
Kerry Wysocki, Chairman	X	Monti Pittman – HOS		Other guests:
Jim Moore, Vice Chair	X	Brad Christopherson – Ops Mgr.	X	Mike Groshong
Mike Falconer, Secretary	X	Jessica Silva-Olivas – Registrar		Suzi Budge
Mark McCormack, Treasurer		Allen Wenger – Finance	X	
		Heidi Higgins – Marketing	X	
		Chris Yorgason – Legal Counsel	X	
		Desi Laughlin – Regional VP		
<p>Vision: To create a virtual career-technical education charter school which will provide an appropriately sequenced curriculum that will equip the student with the foundational academic and technical skills to enable them to pursue post-secondary education, achieve occupational certifications, or enter directly into the work force.</p>				
<p>RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance</p>				
Business of the Board				
	Agenda Item	Presenter	Presentation	Issues/Planned Action
5:30 pm	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>	Chairman Wysocki and Mike F. called the meeting to order at 5:32 PM			
5:35 pm	Approve Minutes	Board	Action	➤ Motion to approve the May 17 th , 2016 meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, May 17 th meeting minutes, a motion was made by Mike F. and seconded by Kerry W. to approve the minutes. Motion passed unanimous consent.			
5:40 pm	Policy Reading	All	Review	➤
<i>Minutes:</i>				
5:45 pm	Consent Agenda	Allen Wenger	Action	<ul style="list-style-type: none"> ➤ Approval of Monthly Invoices ➤ Check Register to post online
<i>Minutes:</i>	Allen W. presented the consent agenda. Discussion followed. Kerry W. made a motion to approve the consent agenda. Jim M. seconded. Motion passed unanimous consent.			
6:00 pm	Financial Update	Allen Wenger	Update Action Action	<ul style="list-style-type: none"> ➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Approve 2016-2017 Budget to SDE

<i>Minutes:</i>	Allen W. provided an update on the IDCCRA bank account, informing the Board of the current bank balance. The cash flow was reviewed. Discussion followed. No formal Board action taken. The PL budget comparison was presented. Discussion followed. A motion to approve the P&L report was made by Kerry W. and seconded by Jim M. Motion passed unanimous consent Allen Presented the 2016-2017 Budget to SDE. Discussion followed. Kerry W. moved to approve the Budget. Jim M. seconded. Motion passed unanimous consent.			
6:15 pm	Personnel Report	Mike Groshong	Action	➤ Approve the Personnel Report
<i>Minutes:</i>	Mike G. Presented the Personnel Report. A motion was made by Mike F.. and seconded by Kerry W. Seconded. to approve the presented contracts.			
6:20 pm	Legislative Update	Suzi Budge	Update	➤ Suzi will provide an update on the 2016 Legislative Session
<i>Minutes:</i>	Suzi B. made a presentation over the legislative Session. Questions and discussion followed. No formal Board action taken			
6:25 pm	Marketing	Heidi Higgins	Update	➤ Review Marketing Report
<i>Minutes:</i>	Heidi H. presented the new Radio ad for the school. No formal Board action taken			
6:30 pm	Enrollment	Monti Pittman	Update	➤ Review Enrollment
<i>Minutes:</i>	Brad C. presented the current enrollment No formal Board action taken			
6:40 pm	Evaluations	Monti Pittman	Action	➤ Board Evaluations
<i>Minutes:</i>	Brad C. presented the evaluations No formal Board action taken			
6:50 pm	School Overview	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Graduation ➤ Board Summit ➤ Semester End Transition ➤ Summer School Attendance
<i>Minutes:</i>	And update on Graduation, Board summit, Semester End Transition, and summer school attendance was presented No formal board action taken			
7:15 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	A motion was made by Kerry W. and seconded by Jim M. to adjourn. Motion passed unanimous consent. The meeting adjourned at 7:12 PM.			
Next scheduled Board meeting – July 19th, 2016				
<p>Dated the _____ day of _____, 2015.</p> <p>Board Secretary _____</p>				