



Agenda with Minutes

Board Meeting

Tuesday, June 16th, 2015 @ 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	X	Other guests:	
Chris Wood, Vice-Chair		Brad Christopherson – Ops Mgr.	X	Mike Groshong - HR	X
Mike Falconer, Secretary	X	Vacant – Registrar			
Mark McCormick, Treasurer	X	Allen Wenger – Finance	X		
Jim Moore, Director		Heidi Higgins – Marketing			
		Chris Yorgason – Legal Counsel	X		
		Desi Laughlin – Regional VP			
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.					
RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance					
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>	Meeting was called to order at 5:36 PM.				
5:35 pm	Approve Minutes	Board	Action	➤ Motion to approve the May 19 th , 2015 meeting minutes	
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, May 19 th , 2015 meeting minutes, a motion was made by Mike F. and seconded by Kerry W. to approve the minutes. Motion passed unanimous consent.				
	Policy First Reading	All	Review	➤	
<i>Minutes:</i>	No policies presented				
5:40 pm	Consent Agenda		Action	➤ Approval of Monthly Invoices ➤ Check Register to post online	
<i>Minutes:</i>	Allen W. presented the Consent Agenda. Discussion followed. Kerry W. made the motion to approve the consent agenda. Mike F. seconded. Motion passed unanimous consent.				

5:45 pm	Financial Update	Allen Wenger	Update Action Update Action Action	<ul style="list-style-type: none"> ➤ Financial Status – Cash Flow ➤ PL Budget Comparison ➤ Approve FY 2016 Budget ➤ Update on meeting in Idaho Falls ➤ Approval for signing Board Checks ➤ Banking Changes
<i>Minutes:</i>	<p>Allen provided an update on the IDCCRA bank account, informing the Board of the current bank balance.</p> <ul style="list-style-type: none"> ➤ Cash flow was reviewed. Discussion followed. No formal Board action taken. ➤ PL was presented. Discussion followed. Motion to approve May P&L Report was made by Mark M. and seconded by Kerry W. Motion passed unanimous consent. ➤ FY16 Budget to SDE was presented. Allen confirmed that the 4 Yr. Summary Report notification was posted in Idaho papers and confirmation received. A motion was made by Kerry W. and seconded by Mark M. to approve the 2015-2016 budget for submission to the state. Motion passed unanimous consent. The certification page was signed by the Board Chair. ➤ An update on the meeting in Idaho Falls was presented and a subsequent conversation for signing Board checks ensued. Options for signing checks followed. Options include leaving the signature trail as it is, having Board members sign, providing a stamp, having multiple signers, etc. It was concluded that all Board members and the Head of School would be added as signers on the checking account, but the signature process would remain as it is. Checks to the curriculum provider would be signed by a Board member. A motion was made by Kerry W. and seconded by Mike F. to add all Board members and the Head of School to the bank account for check signing authority. Motion passed unanimous consent. 			
6:15 pm	Personnel Report	Mike Groshong	Action	➤
	<p>Mike G. presented the Personnel Report.</p> <ul style="list-style-type: none"> ➤ Kerry W. moved to accept the resignation of Ms. Aldous. Mike F. seconded. Motion passed unanimous consent. ➤ Mark M. moved to approve the presented contracts. Kerry W. seconded. Motion passed unanimous consent. 			
6:25 pm	Enrollment	Monti Pittman	Update	➤
<i>Minutes:</i>	An enrollment report was presented. Discussion followed. No formal Board action taken.			
6:30 pm	Marketing	Heidi Higgins	Update	➤
<i>Minutes:</i>	A marketing report was presented. Discussion followed. No formal Board action taken.			
6:35 pm	Single Course Offering	Monti Pittman	Update	➤
<i>Minutes:</i>	A Single Course Offering update was presented. Discussion followed. No formal Board action taken.			
6:45 pm	Course List	Monti Pittman	Action	➤ Review and approve the 2015-2016 Course List
<i>Minutes:</i>	A 2015-2016 Course List was presented. Discussion followed. Kerry W. made a motion to approve the 2015-2016 course list. Mike F. seconded. Motion passed unanimous consent.			
6:55 pm	Board Retreat	Monti Pittman	Discussion	<ul style="list-style-type: none"> ➤ Friday, July 17th, Noon – 6:00 PM ➤ Saturday, July 18th, from 8:00 AM – 1:00 PM
<i>Minutes:</i>	An agenda for the Board Retreat, and subsequent documents were presented. Discussion followed. Updated agendas and documents will be sent to Board prior to meeting. No formal Board action taken.			
7:05 pm	Summer School	Monti Pittman	Update	➤ 1 student taking American Literature from June 10 th – July 3 rd .
<i>Minutes:</i>	A Summer School update was presented. Discussion followed. No formal Board action taken.			

7:10 pm	Executive Session	Monti Pitman	Action	➤ 67.2345(1)(b)
<i>Minutes:</i>	<p>Pursuant to section 67.2345(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.</p> <p>Pursuant to section 67.2345(1)(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, Kerry W. moved to enter Executive Session. Mike F. seconded.</p> <p>Roll Call Vote – Kerry W., Mike F., and Mark M. all individually approved.</p> <p>A brief discussion regarding recent emails ensued. No formal Board action was taken.</p> <p>A motion to adjourn the Executive Session was made by Kerry W. and seconded by Mike F. Motion passed unanimous consent.</p>			
7:25 pm	Motion			
<i>Minutes:</i>				
7:30 pm	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	A motion to adjourn was made by Kerry W. and seconded by Mike F. to adjourn. Motion passed unanimous consent. Meeting adjourned at 7:45 PM.			
Next scheduled Board meeting – Board Retreat – July 17 & 18, 2015				
<p>Dated the _____ day of _____, 2015.</p> <p>Board Secretary _____</p>				