

**MINUTES  
GOVERNING BOARD  
ROLLING HILLS PUBLIC CHARTER SCHOOL  
August 11, 2009  
6:30 p.m.**

**I. OPENING OF MEETING**

- A. Meeting Called to Order: by Chairman Hart.
- B. Roll Call: Governing Board members Rick Hart, Doug Varie, May Slaughter, Glen Stephenson, and Nicole Morris, were present as well as Administrator Scheuffele.

Chairman Hart announced he would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 67-2345 (1) (f), Idaho Code, to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

Board member Slaughter seconded the motion made by Board member Stephenson, and Chairman Hart declared the Governing Board into Executive Session with all members voting aye, at 6:35 p.m.

(Executive Session)

Chairman Hart reconvened the Board into Open Session at 7:35 p.m.

- C. Approval of Minutes: Motion by Board member Hart and seconded by Board member Stephenson to move Approval of Minutes to the end of the meeting. Motion by Board member Stephenson and seconded by Board member Slaughter to approve the Regular Meeting Minutes 7-27-09, Special Meeting Minutes of 8-4-09, and Special Meeting Minutes 8-6-09. Motion to approve minutes carries 4-0.
- D. Persons Wishing to Speak at Board Meeting: No one. One parent asked about the Harbor background of new teachers and how they will be trained. Harbor training is being arranged and some teachers came from Harbor schools.

**II. REPORTS & DISCUSSION**

Principal's Report: Total enrollment is currently at 263 students. Administrator Scheuffele announced her resignation due to health reasons. Her kids will remain students at Rolling Hills. The Board offered many thanks to her for all of her hard work on the behalf of the school. The Board wanted to find a qualified replacement with experience in the Harbor Method and charter schools. The Board has hired Dr. Montgomery. He has 23 years of experience and part of that time was spent at Hidden Springs Charter School, which was a Harbor school. Welcome Dr. Montgomery and

thank you Mrs. Scheuffele. August 20<sup>th</sup> is the School Picnic and everyone will have a chance to meet Dr. Montgomery.

### **III. NEW BUSINESS**

- A. PFA/Fundraising: A handout was provided showing a meeting schedule and fundraisers that are being planned for the 2009-2010 school year. PFA will examine the possibility of a Dinner Auction this year. Thank you PFA for all of your work.

Dissemination Grant: Grants of up to \$100,000 can be applied for to pay for the purchase and implementation of systems to advance the learning of students in the classroom. Our school can apply for this grant to focus on the areas of science or math. Help will be needed to complete the grant abstract by the September 3<sup>rd</sup> deadline.

- B. Finance Workgroup: Budget options were presented to the Board for different enrollment numbers. These budget options will be submitted to the Charter Commission for their review. A meeting with US Bank is planned for tomorrow to discuss investment options for our reserve funding.
- C. Action Plan Workgroups Update: On July 31<sup>st</sup> the Charter Commission reviewed our action plan. At that meeting the Charter Commission rescinded their motion to revoke our charter. Election: Board applications are due by 8-14, candidates announced 8-17 and voting will take place on 9-3-09. Piano/Curriculum: Will health be left as a focus in our Charter? PFA: Complete. Survey: Board member Morris mentioned that the Dept. of Ed. would like to see the staff surveyed. Board member Stephenson will design a survey for staff. Handbook: Complete except for inserts. Needs to be done before school starts. Personalized Goals: Sheets are complete and will be given to Dr. Montgomery. Safe Environment: Complete. Public Information Requests: State statute applies and this is sufficient.
- D. Athletic Program Update: Rolling Hills will have teams participating in Girls Volleyball, Girls and Boys Basketball, and Girls and Boys Track. These sports are for 6<sup>th</sup> through 8<sup>th</sup> grade students. Practice will begin August 24<sup>th</sup> with the first games on 9-1-09 and 9-8-09. Tennis club and soccer club will be provided for elementary students.
- E. Busing: Eighty five percent of busing expenses are reimbursed by the Department of Education. The possibility of providing busing and passing the unreimbursed expense through to interested parents was examined. This could be used as a marketing tool and may attract new students.

### **IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under Consent Agenda (Financial Report 7-31-09 and Accounts Payable 7-31-09). Board member Slaughter motioned to accept

the Consent Agenda and was seconded by Board member Stephenson. Motion carries 4-0.

**V. ADJOURNMENT**

After a full and complete discussion, the meeting adjourned at 8:36 p.m.

**The above minutes represent a true and accurate summary of this meeting.**

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**Chairperson**

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**Clerk**