

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
September 8, 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 Dr. Montgomery, Administrator and Kellie Kohler, PFA. New Board member present were Jennifer Fears, Carolyn Mauer, and Leann Gilberg.
- C. Approval of Minutes: Motion by Board member Stephenson and seconded by Board member Slaughter to approve the Regular Meeting Minutes 8-11-09, Special Meeting Minutes of 8-17-09, and Special Meeting Minutes 9-3-09. Motion to approve minutes carries 4-0.
- D. Persons Wishing to Speak at Board Meeting: No one.

II. REPORTS & DISCUSSION

- A. Audit Presentation: Kurt Folke presented the 2008-2009 audit. The audit went well, however, reserves have been used up. This year will be tough.
- B. Principal's Report: Enrollment is currently at 215 and weekly updates will be included in the Monday Notes. The start of the school year went very smoothly.

The Board adopted a school calendar but a conflict has come up between the fall break and athletic events. This will be discussed further under agenda item C. in the new business section.

The McCall outdoor science program is planned for Oct. 26th through 30th for the 6th through 8th grade students. Snacks will be sold during lunch to help raise money for students that need financial assistance with this trip. Dr. Montgomery will bring more details to the next Board meeting.

The Optimist parking lot won't be an option until curbing is put in next year. The A/B pickup schedule is working but some modifications may be needed and input from parents is welcome.

An Internet web-filtering system is being examined. The first year may be free of charge, but following year charges need to be examined.

Board training will be provided on October 5th by the Idaho Dept. of Ed. and Board members are strongly encouraged to attend. There will also be free Board training through ISBA this year.

Flyers are being printed and will be mailed to 5,000 homes as part of our marketing strategy. Anitra Townsend put flyers on cars over the weekend. Thank you Anitra!

III. BOARD RE-ORGANIZATION

- A. Oath of Office, Governing Board Members: New Board members and the Clerk of the Board recited the Oath of Office.
- B. Appointment of Temporary Chair: Chairman Hart appointed Niki Crow, Clerk, as temporary Chair for purposes of holding the election for Board Chair.
- C. Election of Board Chair: Niki Crow asked for nominations for Board Chair. Motion by Board member Stephenson to nominate Rick Hart for Board Chairman was seconded by Board member Mauer. Motion by Board member Gilberg and seconded by Board member Fears for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Rick Hart as Board Chairman passed 3-0.
- D. Election of Board Vice-Chair: Chairman Hart asked for nominations for Board Vice-Chair. Motion by Board member Mauer to nominate Glen Stephenson for Board Vice-Chair. was seconded by Board member Fears. Motion by Board member Mauer and seconded by Board member Gilberg for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Glen Stephenson as Board Vice-Chair. passed 3-0.
- E. Election of Board Treasurer: Chairman Hart asked for nominations for Board Treasurer. Motion by Board member Mauer to nominate Leann Gilberg for Board Treasurer was seconded by Board member Stephenson. Motion by Board member Stephenson and seconded by Board member Fears for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Leann Gilberg as Board Treasurer passed 3-0.
- F. Election of Board Secretary: Chairman Hart asked for nominations for Board Secretary. Motion by Board member Gilberg to nominate Carolyn Mauer for Board Secretary was seconded by Board member Stephenson. Motion by Board member Stephenson and seconded by Board member Gilberg for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Carolyn Mauer as Board Secretary passed 3-0.
- G. Election of Board Clerk: Chairman Hart asked for nominations for Board Clerk. Motion by Board member Stephenson to nominate Niki Crow for Board Clerk was seconded by Board member Mauer. Motion by Board member Fears and seconded by Board member Stephenson for nominations to cease. The motion for

nominations to cease passed 3-0. The motion to elect Niki Crow as Board Clerk passed 3-0.

- H. Authorization to Sign Checks: Previous board members Doug Varie, Nicole Morris, May Slaughter, and Vickie Scheuffele will be removed as signers. Money Market authorized signers will be Rick Hart and Leann Gilberg. Board member Gilberg seconded the motion by Board member Stephenson to remove Mr. Varie, Mrs. Slaughter and Mrs. Morris as signers and authorize Rick Hart, Glen Stephenson, Carolyn Mauer, Leann Gilberg, Jennifer Fears, Chris Haechrel and John Montgomery as signers on the US Bank checking account and authorize Rick Hart and Leann Gilberg as signers for the money market account at US Bank. Motion carries 3-0.
- I. Establish Regular Meeting Date: Board member Mauer motioned to establish the second Thursday of each month, 7:00 p.m. with Executive Sessions starting at 6:30 p.m. as the regular meeting date and time and was seconded by Board member Fears. Motion carries 3-0.

Background checks will be done. Welcome to the Board.

IV. **NEW BUSINESS**

- A. PFA/Fundraising: PFA would like to be able to offer free dress days as incentives for fundraising activities. Dr. Montgomery is fine with that idea and the Board supports Dr. Montgomery's decision. An assembly to discuss hand washing and other ways to help prevent the spread of germs between students has been suggested. The Sally Foster fundraiser is starting.
- B. Finance Workgroup: May Slaughter has handed over financial information to Board member Gilberg. A finance workgroup meeting will be planned before the Charter Commission meeting on September 17th.
- C. Athletic Program: The first conference game was held today. Our team played well. Concessions were sold at the game and money raised will be used to help fund the athletics program. There is a conflict with the October break and volleyball games during the break. After some discussion the Board decided not to change the dates of the fall break. School sports many times fall during breaks and student athletes have to work around that schedule.
- D. Action Plan Update: The Corrective Action Plan update will be reviewed with the Charter Commission on September 17th. May Slaughter was asked if she could attend the Charter Commission meeting and she said she would. All areas of deficiency have been addressed.
- E. Dissemination Grant: The application has been submitted. The application is being held until after September 17th. The Grant Committee is interested in seeing financial viability and stakeholder support

V. CONSENT AGENDA

The consent agenda was considered after the approval of minutes. The Governing Board reviewed the enclosures under Consent Agenda (Financial Report 8-31-09 and Accounts Payable 8-31-09). Board member Slaughter motioned to accept the Consent Agenda and was seconded by Board member Morris. Motion carries 4-0.

VI. ADJOURNMENT

After a full and complete discussion, the meeting adjourned at 8:50 p.m.

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

Chairperson

Clerk