



Board Meeting Agenda
Tuesday, June 18, 2014 at 5:00PM

Type of Meeting: Monthly FMBCS School Board Meeting
Meeting Facilitator: Jim Zuberbuhler
Board Members: Bill Hertzberg, Chris Warren, Jim Zuberbuhler, Kate McAlister, Robin Ruppert, Will Minhin
Excused Board Member: Rachel Schwam
School Staff in Attendance: Alan Millar, Mary Jensen, Audra Mearns, Ryan Zimmerle
Excused School Staff: Jennifer Greve (Math Camp)
Call to Order: 5:06 PM

Public Comment: None

Open Business:

Performance Agreement with LPOSD, due July 1, 2014

- Every charter needs to be updated every 3-5 years.
- Allen will be meeting with LPOSD on June 24, 2014 6PM to discuss Performance Certificate
- Allen discussed the changes that were added to the document and thanked the Board and Teachers for their efforts and help.
 - Motion to move Certificate and Performance Agreement forward made by Kate McAlister
 - 2nd by Jim Zuberbuhler
 - unanimously adopted

New Business:

Election of FMBCS Board Officers

- Election terms are for 1 year - This can be looked at in the future to extend the term
- Nominees for the following positions are listed below:
 - Board Chair: Jim Zuberbuhler
 - Vice Chair: Kate McAlister
 - Secretary: Robin Ruppert
 - Treasurer: Chris Warren
 - Motion to Slate the officers as nominated made by Will Minhin
 - 2nd by Bill Herzberg
 - unanimously adopted

Select meeting dates & Time for 2014/2015 academic year

- Meeting dates and time were slated as follows:
 - 3rd Tues of the Month Every other month (Except Aug 26th we will meet the fourth Tues)
 - Oct 21 , Dec 16, Feb 17, Apr 21 and Jun 16, 5:00PM (unless otherwise motioned)
 - Motion to move Board Mtgs to the above made by Robin Ruppert
 - 2nd by Jim Zuberbuhler
 - Unanimously adopted

Teacher Contracts

- Greta will be handing over the completed teacher contracts for Jim Z to sign at August mtg. There are still contracts not review and signed by teachers.

Expenditures (Financials):

- Alan received an email from a teacher in NC regarding a donation of 10 acres on the Western side of Sandpoint (Wrenco area) This piece of land has been estimated at \$42,000
- May financials were submitted by Greta. Copies were available for the Board to review.
 - Motion to approve May financials made by Kate McAlister
 - 2nd by Chris Warren
 - Unanimously adopted
- August BOD budget mtg will be posted in the local paper a week prior to the meeting.

Minutes Approval:

- Motion to approve May's Minutes made by Will Minhin
- 2nd by Bill Herzberg
- Unanimously approved

Operations / School Reports:

- Mary Jensen – HS
 - Graduation was a wonderful success!
 - S Madison Rd will be paved summer of 2014
 - Enrollment for 2014/2015
 - 9th – 54 students
 - 10th – 57 students
 - 11th – 50 students
 - 12th – 37 students
 - Duel credit's - 77
 - Holly Walker – Student Council Advisor
 - Kahn Grant Awarded - \$47,000 for High School , \$42,000 for Middle School
 - Bill Herzberg asked if the teachers like Kahn - Most do. Teachers use Kahn as an extra tool for the students. David Lien and Kristyn Harrison were nominated for best teacher use of Kahn
 - Ryan and Mary sent in a Tech Grant application - \$330,000 (rewarded on July 1st)
 - New Hires
 - Darlene Quirin Mai –Math
 - Christopher Goodwin – History
 - Mitzi Veseky – Academic Advisor
 - Last day of school, HS students had the Advisory Olympics at City Beach, put on by Student Council and Teachers. Three-legged race, tug-of-war, basketball, volleyball, water balloon toss, relay race and other fun activities.
- Audra Mearns (for Jennifer Greve) – MS
 - Enrollment
 - 6th – 32 students
 - 7th – 57 students
 - 8th – 55 students
 - 8th grade Yellowstone trip was a success
 - 7th grade Lion's head camp out a success
 - 6th graders were at Lutherhaven and Mobius
 - Summer 2014 – new storage area to be created for LEA standings

- Need to write a proposal to Boundry County BOD for bus funds. FM BCH now has a full bus with just Boundry students. There will need to be an additional bus added for the North Route

Open Discussion:

- Jim Z asked if the school reports and agenda for next meeting be sent out two weeks prior to the meetings. Agreement from all present.
- Will Mihin stepped down from his position with the Board. The Board wished Will the best in his future endeavors.
- Next meeting to be held August 26th, 5PM @ FBCS HS

Adjournment:

- Motion for Adjournment made by Jim Z
- 2nd by Kate McAlister
- Unanimously approved