



Board Meeting Notes
Tuesday, June 16, 2015 at 5:00PM

Type of Meeting: Monthly FMBCS School Board Meeting
Meeting Facilitator: Jim Zuberbuhler
Board Members: Bill Hertzberg, Chris Warren, Jim Zuberbuhler, Robin Ruppert,
Excused Board Member: Kate McAlister,
School Staff in Attendance: Alan Millar, Mary Jensen, Audra Mearns, Greta Warren, Jennifer Greve
Excused School Staff:
Call to Order: 4:38 PM By- Law Discussion 5:37PM Call to order for regular BOD Mtg.

Public Comment: None

Open Business:

- Greta – Kahn
 - Ryan – STE Grant - \$32K is left of the grant
 - Kahn - \$6100 between the two schools
 - Money was saved in IT due to Ryan getting deep discounts
 - Laura Mass – would like to get a 3D printer for HS

New Business:

- *Leave of Absence*
 - DJ needs to go on leave for 6months to take care of an ill family member
 - She would like to stay on with the school perhaps as a mentor for the time she is during time she is caring for ill family member
 - School can hire a teacher for a one year term and have DJ come back
 - Motion for DJ stay on as a teacher and have the time off needed made by Kate McAlister
 - 2nd by Robin Ruppert
 - Unanimously approved
- *Letter that auditors will be onsite last week in August.*
 - Jim signed form
- *Admin Survey*
 - Did survey at beginning and at end of school year – moral went up at end of year
 - Most people did not feel the previous years were good
- *School Policies*
 - Mary read through policies
 - Motion to accept 2nd reading of Title 1 – Parent Involvement policy made by Chris Warren
 - 2nd by Kate McAlister
 - Unanimously approved
 - Motion to accept 2nd reading of Time & Effort Policy made by Chris Warren
 - 2nd by Kate McAlister
 - Motion to accept 2nd reading of Time & Effort Reporting made by Chris Warren

- o 2nd by Robin Ruppert
- o Unanimously approved
- o Motion to accept the 2nd reading of Education of Homeless children made by Robin Ruppert
- o 2nd by Chris Warren
- o Unanimously approved

**** INFORMATIONAL**

Complaint was filed how ID Charter Schools treat minorities. Complaint was made to all Charter Schools and Board members. No action to be made by North ID.

- *ICSN visit* – Mark C – Good meeting –
 - o Same comparison with other school
 - o P&L could possibly be \$35K
 - o We are in-line with other schools
 - o Bussing issues are across the board with all Charters
- *House Bill 309* – Build pool of money for buildings- Approximately \$5M
 - o Bill is designed for Charter Schools looking to build
- *Board Meeting Dates 2015-2016*
 - o Option to put BOD Meetings Quarterly instead of bi-monthly
 - o Not favored until new Board is more comfortable (one more year in current schedule)
 - o Concern about approving policies and business agendas
 - o Option- Policy meeting monthly or bi-monthly as needed.
 - o Dates for 2015-2016 BOD Meetings
 - Sept 15, 2015
 - Oct 20 , 2015 (Auditor meeting)
 - Dec 15, 2015
 - Mar 15, 2016
 - Jun 14, 2016

PTECH: (Alan out)

- 3 new hires

Authorizers Group Update:

- Spoke with Charter Commission: Terry Ryan, LPOSD: Sean Woodward, and UofI: Charles Buck –
 - o LPOSD cannot drop FBCS by law –
 - o will use for 1-2 years while working toward a University to be the schools authorizer
- What is the next step?
 - o Sit with LPOSD Board
 - o Come up with template for authorization
 - o FBCS meet with LPOSD Board and work together
- ACTION ITEM: Fall meeting FBCS and LPOSD Boards should sit together to get idea of what to work toward. Jim to facilitate timing

Expenditures (Financials):

- Potential \$13K – Keeping below budget to date
- Need new signers for Mt. West Bank
- Jim Zuberbuhler and Robin Ruppert volunteered as signers

Minutes Approval:

- Motion to approve June's Minutes made by Kate McAlister
- 2nd by Jim Zuberbuhler
- Unanimously approved

Operations / School Reports:

- Jennifer Greve – MS
 - Would like to see caps on numbers
 - Would like to pain MS – outside and a few touchups on the interior
 - Children's Mental Health – Kudo's for helping out on the student suicide – They were on site immediately and available for anyone who needed support.

Open Discussion:

- Next meeting to be held Sept 15th, 5:00PM @ FBCS HS

Adjournment: 7:51PM

- Motion for Adjournment made by Jim Zuberbuhler
- 2nd by Robin Ruppert
- Unanimously approved