



Board Meeting
 Forrest M. Bird Charter High School
 615 S. Madison,
 Sandpoint, ID 83864
December 11, 2018

	Board Meeting Minutes
Minutes taken by	Kate McAlister
Board members Present	Jim Zuberbuhler, Kate McAlister, Bill Hertzberg, Chris Warren,
Excused Board Members	
Staff present	Mary Jensen, Jennifer Norton-Greve, Greta Weber
Absent Staff	
Guests	Shannon Vaughn (Parent),
Minutes	<p>September 2018 meeting minutes approved ✓ Motioned – Chris W. ✓ 2nd – Kate Mc. Approved Unanimously</p> <p>November 2018 Special meeting minutes approved ✓ Motioned – Chris W. ✓ 2nd – Bill H. Approved Unanimously</p>
Call to Order	Meeting called to order , quorum established 5:01p

Executive Session	<ul style="list-style-type: none"> No Executive Session
Public Comment	<ul style="list-style-type: none"> No public comment

Open Business	<p>Annual Audit Presentation</p> <p>Revised Board Bylaws</p> <p>In progress. Not needed for performance certificate, thus we have time to properly review and adjust.</p>
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Performance Certificate

LPOSD likes the new format, it aligns with their model.

Board action to approve Performance Certificate

- ✓ Motioned – Chris W.
- ✓ 2nd – Bill H.

Approved Unanimously

Code of Ethics

Signed Code of Ethics – Signed by Jim Zuberbuhler, Chris Warren, Bill Hertzberg. Director McAlister to sign before next meeting.

Board Oath

Administered by Mary Jensen – oath taken by Jim Z., Bill H., and Chris W. Director McAlister will take the oath at the next meeting.

Mission Statement

Option given by planning committee. Good discussion. Alternate option offered by Jim Z. was – “Get Smart, be good, make good choices, and graduate.”

Final version was a slightly modified version of Planning Committee. It reads, “We create innovative learning opportunities by fostering community, individuality and imagination.”

Special thanks to the planning committee for their hard work on this.

Approval of New Mission Statement

- ✓ Motioned – Chris W.
- ✓ 2nd – Bill H.

Approved Unanimously

Reports:

Adding Board Members

Discuss interview process. Kate Mc. And Chris W. to interview candidate(s) before next meeting. Jim Z. to provide topical outline for interview. Board to actively seek 5th and 6th Board member.

Policy Revisions

All policies read.

Approval to accept 1000 Policy Revisions

- ✓ Motioned – Chris W.
- ✓ 2nd – Bill H.

Approved Unanimously

Policies

Community Planning Committee	<ul style="list-style-type: none"> • N/A
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Financials	<ul style="list-style-type: none"> • Structural Questions <ul style="list-style-type: none"> ◦ Three bank accounts - One contingency for surplus, one checking, one flex account to use cash flow. • Jim Z. to look into other account types to protect us. FDIC limits \$250k. Jim to look at brokerage account or L.P.I.G. account. • Now funding model to be approved by Idaho Legislature for 2020. Funding based on enrollment instead of ADA. Anticipated additional funding for 2020 and beyond.

Operations/ School Reports	<p><i>School safety update</i></p> <ul style="list-style-type: none"> • Quote for telephone/paging system expected this week. Thanks to “Bill the Tech Dude” for his work. Also, received quotes for white card lock system. Mary J and Greta W to review costs and make decisions later in the year. • Sandpoint Resource Officer, Spencer Smith, feels best safety decision was to create a single point of entry for schools. He will give professional development in January in-service. <p><i>Busing update</i></p> <ul style="list-style-type: none"> • Received 95% on last bus audit • FBCS collaborating with LPOSD on students from Bonners Ferry <p>Building Reports</p> <p><i>High School</i></p> <ul style="list-style-type: none"> • 99 College Classes being taken • Expected 3 Seniors to graduate with AA degrees • Extended opportunities covering all by \$20 of drivers ed • All School 4th period study lab is feeling very successful. <p><i>Middle School</i></p> <ul style="list-style-type: none"> • \$14k Monster Mash Dash (est \$9k profit) • Collaboration with Casey McLaughlin on student behaviors.
Misc. School Business	<ul style="list-style-type: none"> • N/A
Adjournment	<p>Meeting adjourned at 7:14p – Jim Z.</p> <ul style="list-style-type: none"> ✓ Motion to adjourn – Chris W. ✓ 2nd – Bill H. <p>Approved Unanimously</p>

Next Board
Meeting

Tuesday, March 12, 2019 – 5p

Respectfully Submitted: Kate McAlister

Date: January 2, 2019

Signed: _____
Board Chair

Signed: Kate McAlister
Board Secretary