



Special Board Meeting
 Forrest M. Bird Charter High School
 615 S. Madison,
 Sandpoint, ID 83864
 November 6, 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 Greve-Norton
Absent Staff	
Guests	Shannon Vaughn
Minutes	No minutes to approve
Call to Order	Meeting called to order , quorum established 4:39p

Executive Session	Executive session began at 5:18p – Student Discipline Hearing (2) Session ended 5:55p
Public Comment	No public attendance at this meeting

Open Business	<p>Action item: Open application process for new Board members</p> <ul style="list-style-type: none"> • Chair asked to open up the application process for new Board member(s). Needs to be announced publicly and posted. Anyone interested may contact the School Administration and they will forward on to the Chairman of the Board.
---------------	---

Policies	<ul style="list-style-type: none"> • Policy reading on policies #1300 - #1510 Board of Directors <ul style="list-style-type: none"> ○ Will complete policy readings at December 11, 2018 regular Board meeting
----------	---

P-Tech report	<ul style="list-style-type: none"> • No report
---------------	---

Financials	<ul style="list-style-type: none"> • No report
Building Reports	<ul style="list-style-type: none"> • No report
School Reports	<ul style="list-style-type: none"> • No report
Adjournment	<p>Meeting adjourned at 5:25p</p> <ul style="list-style-type: none"> ✓ Motion to adjourn – Bill Hertzberg ✓ 2nd – Kate Mc. ✓ Approved Unanimously
Next Board Meeting	<p>Tuesday, December 11, 2018 – 5p</p>

Respectfully Submitted: Kate McAlister

Date: January 2, 2019

Signed: _____
Board Chair

Signed: Kate McAlister
Board Secretary