



Special Board Meeting  
 Forrest M. Bird Charter High School  
 615 S. Madison,  
 Sandpoint, ID 83864  
 April 25, 2019

|                       |   |
|-----------------------|---|
|                       | 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                | Stacy Muller  |
| Minutes               | March meeting minutes approved<br>✓ Motion to approve – Bill H.<br>✓ 2 <sup>nd</sup> – Chris W.<br>Approved Unanimously |
| Call to Order         | <b>Meeting called to order</b> , quorum established 4:37p   |

|                   |  |
|-------------------|--|
| Executive Session | <b>Executive session #1 began at 4:42p</b> – Student Discipline Hearing <b>Session ended 5:59p</b><br><b>Executive Session #2 began at 6:00p</b> – Student Discipline Hearing <b>Session ended 6:05p</b> |
| Public Comment    | Public Comment: L. Medearis  |

|               |                          |
|---------------|--------------------------|
| Open Business | <b>Action item:</b><br>• |
|---------------|--------------------------|

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| Policies |  |
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|--------------------|---|
| P-Tech report      | <ul style="list-style-type: none"> <li>• No report</li> </ul>   |
| Financials         | <ul style="list-style-type: none"> <li>• No report</li> </ul>   |
| Building Reports   | <ul style="list-style-type: none"> <li>• No report</li> </ul>   |
| School Reports     | <ul style="list-style-type: none"> <li>• No report</li> </ul>   |
| Adjournment        | <p><b>Meeting adjourned at 6:06p</b></p> <ul style="list-style-type: none"> <li>✓ Motion to adjourn – Chris.</li> <li>✓ 2<sup>nd</sup> – Bill H.</li> <li>✓ Approved Unanimously</li> </ul> |
| Next Board Meeting | <p><b>Thursday, May 2, 2019 – 4:00p</b></p>   |

**Respectfully Submitted: Kate McAlister**

Date: May 1, 2019

Signed: \_\_\_\_\_  
 Jim Zuberbuhler  
 Board Chair

Signed: \_\_\_\_\_  
 Kate McAlister  
 Board Secretary