



Special Board Meeting
 Forrest M. Bird Charter High School
 615 S. Madison,
 Sandpoint, ID 83864
 May 14, 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	Shannon Vaughn
Minutes	NA
Call to Order	Meeting called to order , quorum established 4:15p

Executive Session	Executive session began at 4:17p – Personnel Session ended 4:36p
Public Comment	

Open Business	Action item: •
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Policies	Policy Readings: <ul style="list-style-type: none"> • Policy 2545 – Technology Advisory Council • Policy 2550 – Field Trips, Excursions & Outdoor Education • Policy 2560 – Contests for Students • Policy 2570 – Use of commercially produced video recordings • Policy 2580 – Use of Animals in Educational Program
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Financials	<ul style="list-style-type: none"> No report
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Building Reports	<ul style="list-style-type: none"> No report
School Reports	<p>Jennifer Greve asked for Board approval for student trip to Yellowstone 5/31 – 6/5</p> <p>Motion to approve student trip to Yellowstone 5/31 – 6/5</p> <ul style="list-style-type: none"> ✓ 1st - Bill H. ✓ 2nd – Chris W. <p>Approved Unanimously</p>
Adjournment	<p>Meeting adjourned at 5:00p</p> <ul style="list-style-type: none"> ✓ Motion to adjourn – Chris. ✓ 2nd – Bill H. ✓ Approved Unanimously
Next Board Meeting	<p>Thursday, May 23, 2019 – 4:00p</p>

Respectfully Submitted: Kate McAlister

Date: May 21, 2019

Signed: _____
 Jim Zuberbuhler
 Board Chair

Signed: _____
 Kate McAlister
 Board Secretary