



Board Meeting  
 Forrest M. Bird Charter High School  
 615 S. Madison,  
 Sandpoint, ID 83864  
 Date: Oct. 29, 2019

	Board Meeting Minutes
Minutes taken by	Mary Jensen
Board members Present	Chris Warren, Stacey Mueller, Jim Zuberbuhler
Excused Board Members	Bill Herzberg
Staff present	Mary Jensen
Absent Staff	Jennifer Greve
Guests	
Call to Order	Meeting Called to Order at 4:35pm; Quorum established at 5:15pm
Minutes	<p><b>Action Item:</b> Approval of Oct 8, 2019 Board meeting minutes @ 5:20pm</p> <ul style="list-style-type: none"> <li>✓ Motioned – Stacey Mueller</li> <li>✓ 2<sup>nd</sup> – Jim Zuberbuhler</li> </ul> <p>Approved Unanimously</p>
Executive Session	<ul style="list-style-type: none"> <li>• No Executive Session</li> </ul>
Public Comment	<ul style="list-style-type: none"> <li>• No public comment</li> </ul>
Open Business	<p><b>Action item:</b> <i>Approval of in-house budge changes, which included (1) revising Mary Jensen's contract to .9 time; (2) revising Bonnie Jakubos work hours to 20 hours a week; and (2) redistributing allocations for Title I, Technology and General Fund</i></p> <p>Approval of meeting time change to 4:30 pm</p> <ul style="list-style-type: none"> <li>✓ Motioned – Jim Zuberhuler</li> <li>✓ 2<sup>nd</sup> – Stacey Mueller</li> </ul> <p>Unanimously accepted</p>

Policies	Policy Review Readings: <ul style="list-style-type: none"> <li>• Policies 3230 to 3280</li> </ul>
Community Planning Committee	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
Financials	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
Operations/ School Reports	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
Misc. School Business	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
Adjournment	Meeting adjourned at 6:03 pm <ul style="list-style-type: none"> <li>✓ Motion to adjourn – Jim Zuberhuler</li> <li>✓ 2<sup>nd</sup> – Stacey Mueller</li> </ul> Approved Unanimously
Next Board Meeting	Tuesday, Nov. 12, 2019

**Respectfully Submitted: Mary J. Jensen**

Date: November 12, 2019

Signed: \_\_\_\_\_  
Board Chair

Signed: \_\_\_\_\_  
Board Secretary