



Board Meeting  
 Forrest M. Bird Charter High School  
 615 S. Madison,  
 Sandpoint, ID 83864  
 Date: Jan. 21, 2020

	Board Meeting Minutes
Minutes taken by	Mary J. Jensen
Board members Present	Chris Warren, Stacey Mueller, Jim Zuberbuhler
Excused Board Members	Kate McAlister and Bill Hertzberg
Staff present	Mary J. Jensen, Jennifer Greve
Guests	
Call to Order	Meeting Called to Order at 4:37pm; Quorum established at 5:11pm
Minutes	<b>Action Item:</b> Approval of Dec. 10, 2019 Board meeting minutes @ 5:15 pm ✓ Motioned – ✓ 2 <sup>nd</sup> – Approved Unanimously

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	No Open Business

Policies	Policy Review Readings: <ul style="list-style-type: none"> <li>Policies 4000-4600F2: Community Relations</li> </ul>
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Community Planning	<ul style="list-style-type: none"> <li>N/A</li> </ul>
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Committee	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
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Financials	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
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Operations/ School Reports	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
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Misc. School Business	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
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Adjournment	Meeting adjourned at 5:22 pm <ul style="list-style-type: none"> <li>✓ Motion to adjourn – Stacey Mueller</li> <li>✓ 2<sup>nd</sup> – Jim Zuberbuhler</li> </ul> Approved Unanimously
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Next Board Meeting	March 10, 2020 Regular Board Meeting
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Respectfully Submitted: Mary J. Jensen

Date: January 26, 2020

Signed: \_\_\_\_\_  
Board Chair, date

Signed: \_\_\_\_\_  
Board Secretary, date