



Board Meeting  
 Forrest M. Bird Charter High School  
 615 S. Madison,  
 Sandpoint, ID 83864  
**Date: March 20, 2020**

	Board Meeting Minutes
Minutes taken by	Jennifer Greve
Board members Present	Chris Warren, Jim Zuberbuhler, Stacey Mueller, Bill Hertzberg
Excused Board Members	Kate McAlister
Staff present	Jennifer Greve, Mary Jensen, Mitzi Vesecky
Absent Staff	
Guests	
Call to Order	<b>Meeting called to order</b> , quorum established 4:35 p
Minutes	<b>Date:</b> March, 2019 ✓ <b>Motioned – Stacey M</b> ✓ <b>2<sup>nd</sup> – Bill H</b> <b>Approved Unanimously</b>

Public Comment	<ul style="list-style-type: none"> <li>No Public Comment</li> </ul>
Financials	<ul style="list-style-type: none"> <li>No Financials</li> </ul>

Open Business	<p><b>School Emergency Closure Plan due to Covid-19</b>          Mary Jensen reviewed information from the Idaho SDE, as well as, the Federal SDE and the CDC regarding recommendations for school closures. Board members had questions regarding how the teachers and students were currently feeling about being completely on line (see building report below). All entities are recommending schools to remain closed to students and faculty in order to protect against Covid-19.</p> <p><b>Action item:</b> Closing the FBCS school buildings to students and faculty through May 7, 2020 and remaining on line.</p> <p><b>Approval of Consolidation of Loans</b>          ✓ <b>Motioned – Jim Z</b>          ✓ <b>2<sup>nd</sup> – Bill H</b>  <b>Unanimously accepted</b></p> <p><b>Action Item:</b> Ending the school year after May 8, 2020 with teachers accessing students through phone call check ins</p>
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	<ul style="list-style-type: none"> <li>✓ <b>Motioned – Stacey M</b></li> <li>✓ <b>2<sup>nd</sup> – Bill H</b></li> </ul> <p><b>Unanimously accepted</b></p>
Policy	<ul style="list-style-type: none"> <li>• <b>No Policy</b></li> </ul>
Executive Session	<ul style="list-style-type: none"> <li>• <b>No Executive Session</b></li> </ul>

Operations/ School Reports	<ul style="list-style-type: none"> <li>• Review of how teachers are adapting to the ROADS online learning at this time: use of conferencing through Canvas, videos being shared with students, phone calls being made to students, computers being loaned out as necessary.</li> <li>• Decision to close doors to students instead of making appointments to come in and talk with teachers. Teachers have adapted through more conferencing usage and phone calls.</li> </ul>
Adjournment	<p><b>Meeting adjourned at 5:27 pm</b></p> <ul style="list-style-type: none"> <li>✓ <b>Motion to adjourn – Stacey M</b></li> <li>✓ <b>2<sup>nd</sup> – Bill H</b></li> </ul> <p><b>Approved Unanimously</b></p>
Next Board Meeting	<p><b>Tuesday, June 16, 2020</b></p>

**Respectfully Submitted: Jennifer Greve**