



Board Meeting  
 Forrest M. Bird Charter High School  
 615 S. Madison,  
 Sandpoint, ID 83864  
 Date: October 21, 2023

	Board Meeting Minutes
Minutes taken by	Bonnie Jakubos
Board members Present	Kate McAlister, Shawn Burns, Bonnie Jakubos, Stephanie Hawkins, Collin Day
Excused Board Members	Jacob Iverson
Staff present	Mary Jensen
Guests	<ul style="list-style-type: none"> <li>• None present</li> </ul>
Call to Order	Meeting Called to Order at 8:05 am; Quorum established at 8:05 am
Minutes	<p><b>Action Item:</b> <i>Approval of September 19, 2023 Board meeting minutes</i></p> <ul style="list-style-type: none"> <li>✓ Motioned – Shawn Burns</li> <li>✓ 2<sup>nd</sup> – Bonnie Jakubos</li> </ul> <p>Approved Unanimously</p>

Executive Session	<ul style="list-style-type: none"> <li>• None</li> </ul>
Public Comment	<ul style="list-style-type: none"> <li>• No public comment</li> </ul>

Financial Reports	<p><b>Action item:</b> <i>Approval of Financial Reports</i></p> <p>Notes: No discussion on this item.</p> <p>Approval</p> <ul style="list-style-type: none"> <li>✓ Motioned – Bonnie Jakubos</li> <li>✓ 2<sup>nd</sup> – Shawn Burns</li> </ul> <p>Approved Unanimously</p> <p><b>Action Item:</b> <i>Approval of Revenues and Expenditures Statement</i></p> <p>Notes: No discussion on this item.</p> <p>Approval</p> <ul style="list-style-type: none"> <li>✓ Motioned – Bonnie Jakubos</li> <li>✓ 2<sup>nd</sup> – Shawn Burns</li> </ul> <p>Approved Unanimously</p>
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Open  
Business

**Action Item: Approval of Stephanie Hawkins as Board Member**

Notes: No discussion on this item.

Approval

- ✓ Motioned – Shawn Burn
- ✓ 2nd – Bonnie Jakubos

Approved Unanimously

**Action Item: Approval of Collin Day as Board**

Notes: No discussion on this item.

Approval

- ✓ Motioned – Stephanie Hawkins
- ✓ 2nd – Shawn Burns

Approved Unanimously

**Action Item: Approval of Continuous Improvement Plan 2023-24**

Notes: Mary discussed FBCS scoring compared to other Idaho schools. FBCS scores higher on Language Arts and Science than other North Idaho schools on L.A. and Science, with the exception of North Idaho STEM Charter Academy. Mary also explained that FBCS scores are lower in Math because of the inclusion of Special Education in the overall score. There has been a dramatic increase in SpEd students, with an increase from 9% to 25% of the student population. Without SpEd students, the school scores high on Math.

FBCS is getting labeled a SpEd school, which is not its Charter. The Board discussed the formation of a Marketing Team with Board members and teachers. Stephanie Hawkins and Collin Day volunteered to be on the team.

Approval

- ✓ Motioned – Collin Day
- ✓ 2nd – Shawn Burns

Approved Unanimously

**Action Item: Update Mountain West Bank Signers**

Notes: The signatures required on the account are outdated. Stephanie Hawkins and Shawn Burns agreed to be signers along with Mary.

Signers to be removed from the accounts: Jim Zuberbuhler and Jennifer Greve from the Flex, primary, activities, contingency, and scholarship accounts.

Approval

- ✓ Motioned – Stephanie Hawkins
- ✓ 2nd – Bonnie Jakubos

Approved Unanimously

**Board Training on Governance by ISBA conducted.**

**Motion to Adjourn**

Approval

- ✓ Motioned – Stephanie Hawkins
- ✓ 2nd – Shawn Burns

	Approved Unanimously

Adjournment	Meeting adjourned at 11:38 am
Next Board Meeting	TBA

Respectfully Submitted: Bonnie Jakubos

Date: October 24, 2023

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

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