



Forrest M. Bird Charter Schools

Board Meeting
 Forrest M. Bird Charter High School
 615 S. Madison,
 Sandpoint, ID 83864
 Date: August 20, 2024

	Board Meeting Minutes
Minutes taken by	Mary Jensen
Board members Present	Shawn Burns, Stephanie Hawkins, Colin Day, Susan Roberts
Excused Board Members	Bonnie Jakubus
Staff present	Mary Jensen
Guests	
Call to Order	Meeting Called to Order at 4:35 pm
Minutes	<p>Action Item: Approval of June 2023 Board meeting minutes</p> <ul style="list-style-type: none"> ✓ Motioned – Stephanie Hawkins ✓ 2nd – Colin Day <p>Approved Unanimously</p>

Public Comment	<ul style="list-style-type: none"> • No public comment
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Financials	<p>Action Item: Approval of Revenues and Expenditures Statement</p> <ul style="list-style-type: none"> ✓ Motioned – Stephanie Hawkins ✓ 2nd – Colin Day <p>Approved Unanimously</p>
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Open Business	<p>Action item: Adjustment to the 8/20/24 Board Agenda</p> <p>Additional Board Agenda Action Item: Bonnie Jakubus Board Leave of Absence Informational Item: Celebration of Life for Principal Fulgenzi</p> <p>Approval</p> <ul style="list-style-type: none"> ✓ Motioned – Colin Day ✓ 2nd – Stephanie Hawkins <p>Approved Unanimously</p> <p>Action item: Susan Roberts as Board member</p> <p>Approval</p> <ul style="list-style-type: none"> ✓ Motioned – Colin Day ✓ 2nd – Stephanie Hawkins <p>Approved Unanimously</p>
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Action item: Election of Officers for 2024/25 School Year

Shawn Burns – Chairperson
Stephanie Hawkins – Vice-Chair
Secretary – Colin Day
Treasurer – Susan Roberts

Approval

- ✓ Motioned – Colin Day
- ✓ 2nd – Stephanie Hawkins

Approved Unanimously

Informational item: Board Oaths

All board members took the Board Oaths.

Action item: Alicia Kowalski Petition for Board Member Consideration

Approval

- ✓ Motioned – Stephanie Hawkins
- ✓ 2nd – Colin Day

Approved Unanimously

Action item: Misty Rains as Interim Principal

With the unexpected death of Principal Fulgenzi, Mary Jensen has requested to hire Misty Rains as Interim Principal for the 2024-25 school year. In the spring, FBCS will open up the position again.

Approval

- ✓ Motioned – Colin Day
- ✓ 2nd – Susan Roberts

Approved Unanimously

Action item: Alice Griffith - .5 Social Studies Teacher, Category 1 Contract

Approval

- ✓ Motioned – Colin Day
- ✓ 2nd – Stephanie Hawkins

Approved Unanimously

Action item: Scout Anatrice hire from ½ time FTE to ¾ FTE

Approval

- ✓ Motioned – Stephanie Hawkins
- ✓ 2nd – Colin Day

Approved Unanimously

Action item: Mark Griffith's Resignation

Approval

- ✓ Motioned – Colin Day
- ✓ 2nd – Stephanie Hawkins

Approved Unanimously

Action item: Debbie Eagly, Special Education Teacher hire, Category 1 Contract

Approval

- ✓ Motioned – Susan Roberts
- ✓ 2nd – Stephanie Hawkins

Approved Unanimously

Action item: Debbie Eagley Alternate Authorization

Approval

- ✓ Motioned – Colin Day
- ✓ 2nd – Susan Roberts

	<p>Approved Unanimously</p> <p>Action item: Branden Lange – Alternate Authorization for high school science.</p> <p>Approval</p> <ul style="list-style-type: none"> ✓ Motioned – Colin Day ✓ 2nd – Susan Roberts <p>Approved Unanimously</p> <p>Action item: Megan Herron – Transportation Director hire</p> <p>Approval</p> <ul style="list-style-type: none"> ✓ Motioned – Stephanie Hawkins ✓ 2nd – Colin Day <p>Approved Unanimously</p> <p>Action item: FBCS Student Handbook</p> <p>Approval</p> <ul style="list-style-type: none"> ✓ Motioned – Susan Roberts ✓ 2nd – Stephanie Hawkins <p>Approved Unanimously</p> <p>Action item: Bonnie Jakubus Board Leave of Absence</p> <p>Due to personal reasons, Bonnie Jakubus requested a Leave of Absence.</p> <p>Approval</p> <ul style="list-style-type: none"> ✓ Motioned – Susan Roberts ✓ 2nd – Stephanie Hawkins <p>Approved Unanimously</p> <p>Informational: Principal Fulgenzi Celebration of Life</p> <p>FBCS will be having a school Celebration of Life for Principal Fulgenzi on Sept. 5, 2024 at 2:00pm. Community members and board members are invited.</p>
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Policies	<p>Action item: Policy review/ adoption: 3297, 2650, 2705, 3060, 3320, 7400P2, 7405P1, 1500P, 2320, 2340, 2385, 2415, 2435, 2530, 3281, 3440, 3500, 3523, 3540, 4105, 5470, 7260, 7402, 7407, 7408</p> <p>Approval</p> <ul style="list-style-type: none"> ✓ Motioned – Stephanie Hawkins ✓ 2nd – Colin Day
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Adjournment	<p>Meeting adjourned at 5:30 pm</p> <ul style="list-style-type: none"> ✓ Motion to adjourn – Colin Day ✓ 2nd – Stephani Hawkins <p>Approved Unanimously</p>
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Next Board Meeting	September 17, 2024
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Respectfully Submitted: Mary J. Jensen

Date: Sept. 17, 2024

Signed:  9-17-24
 Board Chair, 9/17/2024

Signed: 
 Mary Jensen, Executive Director, 9/17/24