

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
January 14, 2010
6:00 p.m.**

I. OPENING OF MEETING

- A. Meeting Called to Order: by Chairman Hart.
- B. Roll Call: Governing Board members Rick Hart, Leann Gilberg, Dr. Carolyn Mauer, Jennifer Fears, and Chris Haechrel, were present as well as Administrator, Dr. Montgomery.

Chairman Hart called the meeting to order and announced he would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 67-2345 (1)(b), Idaho Code, to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent, or public school student.

Board member Haechrel seconded the motion made by Board member Mauer, and Chairman Hart declared the Governing Board into Executive Session with all members voting aye, at 6:08 p.m.

(Executive Session)

Chairman Hart reconvened the Board into Open Session at 7:25 p.m.

- C. Approval of Minutes: Motion by Board member Gilberg and seconded by Board member Fears to approve the Regular Meeting Minutes of 12-10-09. Motion to approve minutes carries 4-0.
- D. Persons Wishing to Speak at Board Meeting: No one.

II. REPORTS & DISCUSSION

- A. Principal's Report: We are at the halfway point of the school year. Dr. Montgomery handed out a copy of the Safe and Drug Free funds budget for this year. Mr. Schubert will receive a \$500 stipend to take over this responsibility next year. The school will offer a Writers in School program that will be funded by Safe and Drug Free funds as well as after school guitar lessons. The two groups may work together later in the year. Staff development will be held on February 12th and will focus on Love and Logic and The Great Body Shop. The Great Body Shop instructor will also meet with 3 groups of students, 4th through 8th, on February 11th. Enrollment was at 236 but is now at 233 after a family moved out of state.

III. BUSINESS

- A. PFA/Fundraising: The online auction will be held April 5th through the 19th. Auction Frogs will charge a 13% fee. Game night, movie night, and library reading night will be coming up. There is nothing to report on PFA by-laws at this time.
- B. Capital Workgroup: This group will be working in connection with PFA/Fundraising concerning the state of the school. A donation card follow-up call by room parents of each grade was suggested.
- C. Marketing Campaign: There are currently no funds for marketing. The school entryway may be redecorated with photos of our students. Catherine Moores' mother will help with low cost/no cost marketing. Magnetic car decals were discussed. This would be a low cost way of marketing. Board member Haechrel will bring a selection of decal prototypes for the Board to examine at the next Board meeting.
- D. Lottery: Most school lotteries are held in April. We must advertise 90 days before our lottery is held. Motion by Board member Mauer to set our lottery date as April 17, 2010 was seconded by Board member Gilberg. Motion carries 4-0.
- E. Pay Scale: The Department of Education has a pay scale table that is used to calculate how much schools are reimbursed, according to a teachers level of experience and education. We are currently paying our staff approximately \$120,000 more than we are reimbursed. A workgroup will be formed to examine this and make a recommendation to the Board in February. The group should be composed of 2 parents, 2 teachers, 2 Board members, and our Administrator. The goal would be to adopt a pay scale at the March Board meeting.
- F. Programmatic Audit: Dr. Montgomery reviewed the audit document that will be delivered to the Charter Commission tomorrow. The Strategic Plan Document will be put into effect for the 2010-2011 school year. Teachers would receive a stipend at the end of the year for their work on implementing the Strategic Plan.
- G. Audit Contract: Board member Gilberg motioned to sign the audit contract with Tim Folke for the 2010-2011 school year and was seconded by Board member Haechrel. Motion carries 4-0.

IV. CONSENT AGENDA

The consent agenda was tabled until the next Board meeting.

V. ADJOURNMENT

Chairman Hart asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board member Mauer and seconded by Board member Haechrel, the Board adjourned at 9:18 p.m. with all members voting aye.

The above minutes represent a true and accurate summary of this meeting.

Chairperson

Clerk

