

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
January 20, 2010
6:30 p.m.**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Hart.
- B. Roll Call: Governing Board members Rick Hart, Leann Gilberg, Chris Haechrel and Carolyn Mauer were present as well as Administrator, Dr. Montgomery.
- C. Persons Wishing to Speak at Board Meeting: No one.

II. BUSINESS

- A. Marketing-Decal Samples: Options concerning size, color, arrangement and cost were examined. Some adjustments will be made to wording before car magnets are made. PFA will discuss the possibility of assisting with the cost at their next PFA meeting. Mr. Patton has offered to donate \$75.00 towards the cost. Magnets will be available at the front office, free of charge. Donations will be accepted. Request/order forms will be sent home to families.
- B. Lottery Date: The lottery date has been set for April 17, 2010. This will be posted on the website. Mr. Patton has offered the use of the front fence for banner placement. Letters will be sent out to our current families. The cost of advertising through magazines, newspapers and T.V. will be investigated.

III. CONSENT AGENDA

The Governing Board reviewed the enclosures under Consent Agenda (Financial Report 12-31-09 and Accounts Payable 12-31-09). Board member Gilberg motioned to accept the Consent Agenda and was seconded by Board member Haechrel. Motion carries 4-0.

Chairman Hart announced he would entertain a motion for the Board 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 Gilberg seconded the motion made by Board member Mauer, and Chairman Hart declared the Governing Board into Executive Session with all members voting aye.

(Executive Session)

Chairman Hart reconvened the Board into Open Session.

IV. ADJOURNMENT

After a full and complete discussion, the meeting adjourned.

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

Chairperson

Clerk