

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
December 10, 2009
6:00 p.m.**

I. REGULAR MEETING PRELIMINARIES

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

Chair. Stephenson 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 Fears seconded the motion made by Board member Gilberg, and Chair. Stephenson declared the Governing Board into Executive Session at 6:15 p.m. with all members voting aye.

(Executive Session)

Chair. Stephenson reconvened the Board into Open Session at 7:20 p.m.

- C. Approval of Minutes: Motion by Board member Mauer and seconded by Board member Gilberg to approve the Regular Meeting Minutes 11-12-09 and Special Meeting Minutes of 11-19-09. Motion to approve minutes carries 4-0.
- D. Persons Wishing to Speak at Board Meeting: No one.

II. REPORTS & DISCUSSION

There was no Principal's Report this evening. Dr. Montgomery wasn't feeling well and excused himself for the remainder of the meeting.

III. BUSINESS

- A. PFA/Fundraising: Kellie Kohler has stepped down as PFA Co-President. PFA will be working on policy and procedure documents until official documents are adopted. Policies will be presented to the Rolling Hills Governing Board. School activity nights such as movie night, game night, and eat-out nights, are being planned. Boxtops are doing better than last year and PFA is working on their 2nd Script order. PFA is ready

to give money to Rolling Hills now and more in the spring. PFA will help coordinate stakeholder assistance for school needs, such as janitorial and lawn maintenance in the spring.

- B. Capital Workgroup: This item tabled until next months meeting.
- C. Charter Commission Update: The Charter Commission is encouraged after reviewing our revised budget for the remainder of this year. They are supportive and appreciate Rolling Hills being forthcoming with information and working with the Charter Commission.

Pledge letters will go home before winter break and families will also be notified of other areas of need for the remainder of the year. Letters will be mailed next week. Board member Mauer attended a meeting discussing how to get Board members. She will keep information until our Board elections are run. Board member Haechrel obtained information on billboard advertising. Due to the cost, we will look into other advertising options. The possibility of movie theater advertisement will be examined. Catherine Moore's mother is retired from marketing and would be willing to help the school with our marketing efforts.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under Consent Agenda (Financial Report 11-30-09 and Accounts Payable 11-30-09). Board member Gilberg motioned to accept the Consent Agenda and was seconded by Board member Fears. Motion carries 4-0.

V. ADJOURNMENT

After a full and complete discussion, the meeting adjourned at 8:07 p.m.

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

Chairperson

Clerk