

**MINUTES  
GOVERNING BOARD  
ROLLING HILLS PUBLIC CHARTER SCHOOL  
February 18, 2010  
5:30 p.m.**

**I. REGULAR MEETING PRELIMINARIES**

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

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 Mauer seconded the motion made by Board member Gilberg, and Chair. Stephenson declared the Governing Board into Executive Session at 5:36 p.m. with all members voting aye.

(Executive Session)

Chair. Hart reconvened the Board into Open Session at 6:40 p.m.

- C. Approval of Minutes: Motion by Board member Mauer and seconded by Board member Gilberg to approve the Regular Meeting Minutes of 1-14-10 and Special Meeting Minutes of 1-20-10. Motion to approve minutes carries 5-0.
- D. Persons Wishing to Speak at Board Meeting: No one.

**II. REPORTS & DISCUSSION**

- A. Principal's Report: After school programs are taking place.

**III. BUSINESS**

- A. PFA/Fundraising: PFA has applied for a movie license and is planning on showing movies once a month. The Math Challenge brought in \$2784. Special thanks to Teri Friend for sending in an article to the Eagle Independent and a big thanks to the PFA for all of their hard work on behalf of the school.

- B. Pay Scale: Two more workgroup meetings will be held and a proposal will be presented to the Board at the March board meeting.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under Consent Agenda (Financial Report 1-31-10 and Accounts Payable 1-31-10). Board member Gilberg motioned to accept the Consent Agenda and was seconded by Board member Haechrel. Motion carries 5-0.

**V. ADJOURNMENT**

After a full and complete discussion, the meeting adjourned at 6:51 p.m.

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

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**Chairperson**

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**Clerk**