

**MINUTES  
GOVERNING BOARD  
ROLLING HILLS PUBLIC CHARTER SCHOOL  
April 27, 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, Glen Stephenson, Leann Gilberg, and Jennifer Fears were present as well as Administrator, Dr. Montgomery.

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 Fears seconded the motion made by Board member Stephenson 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 at 7:40 p.m.

- C. Approval of Minutes: A correction to the Principal's Report in the 3-11-10 minutes was noted. Eagle High Gym needs to be corrected to read North Jr. High Gym. Motion by Board member Gilberg and seconded by Board member Stephenson to approve the Regular Meeting Minutes of 3-11-10 with the before mentioned correction and the Special Meeting Minutes of 3-24-10. Motion to approve minutes carries 4-0.
- D. Persons Wishing to Speak at Board Meeting: No one.

**II. REPORTS & DISCUSSION**

- A. Principal's Report: There was no Principal's Report this evening.

**III. BUSINESS**

- A. Finance/Budget: Work continues on the 2010-2011 budget and expenditures are being monitored for the 2009-2010 school yearend. There was discussion concerning the remittance of the auction proceeds the beginning of May. On behalf of the Board, Chairman Hart thanked the PFA for a great auction.

The possibility of the church assisting with cleaning was discussed.

- B. Teacher Contracts: Teacher contracts have not yet been issued.

**IV. CONSENT AGENDA**

The Governing Board reviewed the enclosures under Consent Agenda (Financial Report 3-31-10 and Accounts Payable 3-31-10). Board member Gilberg motioned to accept the Consent Agenda and was seconded by Board member Fears. Motion carries 4-0.

Upon motion by Board member Stephenson and seconded by Board member Fears, Chairman Hart reconvened the Board into Executive Session at 8:10 p.m. with all members voting aye.

(Executive Session)

Chairman Hart reconvened the Board into Open Session at 9:40 p.m.

**V. ADJOURNMENT**

After a full and complete discussion, the meeting adjourned at 9:40 p.m.

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

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**Chairperson**

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**Clerk**