

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
April 8, 2010
6:00 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 by telephone, were present as well as Administrator, Dr. Montgomery. Catherine Moore, PFA was present for the Open Session.

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 Stephenson, and Chairman Hart declared the Governing Board into Executive Session at 6:30 p.m. with all members voting aye.

(Executive Session)

Chairman Hart reconvened the Board into Open Session at 7:15 p.m.

- C. Approval of Minutes: Tabled until next Board meeting.
- D. Persons Wishing to Speak at Board Meeting: No one.

II. REPORTS & DISCUSSION

- A. Principal's Report: Rolling Hills has received a \$2000 grant for an environmental classroom. School calendar survey results presented. Board member Stephenson motioned to approve school calendar option 5 and was seconded by Board member Gilberg. Motion carries 4-0. Rolling Hills will participate in the Moss Science program next year. May Slaughter submitted a Hold Harmless Agreement for the Board to review. This agreement will be used in connection with a tennis workshop to be held in May. Kindergarten registration will be held after the lottery.

III. BUSINESS

- A. PFA/Fundraising: The auction is currently around \$5700. A bookfair will be held toward the end of the school year. Elections of PFA officers will be held at their next meeting. A table with information about PFA will be set up at the April 15th Open House. PFA has been assisting with the marketing brochure. Great job on the Brochure!
- B. Marketing Workgroup: Tabled until next Board meeting.

- C. Budget Workgroup: Tabled until next Board meeting.
- D. Pay Scale: The State Salary Schedule will be used as a starting point.

IV. CONSENT AGENDA

Upon motion by Board member Stephenson and seconded by Board member Gilberg, the Consent Agenda was tabled until the next Board meeting with all Board members voting aye.

Chairman Hart reconvened the Board into Executive Session at 7:38 p.m. with all Board members voting aye.

(Executive Session)

Chairman Hart reconvened the Board into Open Session at 8:10 p.m.

V. ADJOURNMENT

After a full and complete discussion, the meeting adjourned at 8:10 p.m.

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

Chairperson

Clerk