

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
May 13, 2010
6:15 p.m.**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Hart.
- B. Roll Call: Governing Board members Rick Hart, Chris Haechrel, 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 Haechrel seconded the motion made by Board member Gilberg, 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 7:25 p.m.

- C. Approval of Minutes: Tabled until the next Regular Board meeting.
- D. Persons Wishing to Speak at Board Meeting: A suggestion was made to consider the financial ramifications of not offering an 8th grade class next year.

II. REPORTS & DISCUSSION

- A. Principal's Report: Two policies were presented, Student Records and Release of Student Directory Information and Use of Student's Legal Name. Motion by Board member Gilberg was seconded by Board member Haechrel to adopt the Use of Student's Legal Name policy and Student Records and Release of Student Directory Information policy after examining the 45-day time period stated in line 1 of the 2nd paragraph of page 1. Motion carries 4-0.

Idaho Charter School Network is offering training during the summer. Dr. Montgomery is checking into a member of the staff receiving student restraint training. There is a lawn mower for sale in Emmett. During the summer break, IRI summer reading may be offered and there are some IEP students that may require an extended school year program.

III. BUSINESS

- A. PFA/Fundraising: The last PFA meeting will be an ice cream social held on May 20th. Eight of the twelve standing committees are filled. There will be one more book fair and the last script order goes out tomorrow. PFA will meet a few times over the summer. Teacher Appreciation was a big success.
- B. Marketing Workgroup: The marketing workgroup met during the week and PFA paid for the “Now Enrolling” advertisement. A press release has been submitted to the newspaper. Dad’s-N-Dogs brought in around \$1300. A “Thank You” for donations for the event can be included in the school newsletter. Thank you PFA for all of your hard work and dedication to Rolling Hills.
- C. Budget Workgroup: Reviewed budget scenarios and Chairman Hart is still in communication with US Bank.

Seventh grade students competed in the “We The People” program. Students researched and stood for questioning on the Hidden Springs Charter School vs. The Idaho Dept. of Ed. court decision concerning safety net funding. They won the competition and will go to Washington D.C. to compete. Congratulations 7th graders!

IV. CONSENT AGENDA

The Consent Agenda was tabled until the next Regular Board meeting.

V. ADJOURNMENT

After a full and complete discussion, the meeting adjourned at 8:08 p.m.

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

Chairperson

Clerk