

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
May 24, 2010
6:00 p.m.**

I. REGULAR MEETING PRELIMINARIES

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

Board member Mauer announced she 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 Board Member Mauer declared the Governing Board into Executive Session at 6:04 p.m., with all members voting aye.

(Executive Session)

Chairman Hart reconvened the Board into Open Session at 7:06 p.m.

II. NEW BUSINESS

- A. Personnel: Renewal of contract. Board member Mauer motioned not to renew the contract of Employee X and was seconded by Board member Stephenson. Motion carried 5-0.
- B. Budget: US Bank has agreed to defer the last four loan payments of the 2009-2010 school year. Chairman Hart is in discussions with the bank concerning the possibility of renegotiating the school's loan payments. The Board is committed to increasing teacher salaries, if financially possible. Options such as expanding classes/adding classes are being examined. Possibilities will be discussed at the June Board meeting.

Materials for the summer IRI reading program will cost approximately \$5000. Different avenues for purchasing the needed materials were discussed.

Dr. Montgomery will manage student placement and also consider the vision for the school. An additional meeting will be planned if needed.

III. ADJOURNMENT

Chairman Hart asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board member Stephenson and seconded by Board member Mauer, the Board adjourned at 8:10 p.m. with all members voting aye.

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

Chairperson

Clerk