

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
April 8, 2008
6:30 p.m.**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Varie.
- B. Roll Call: Governing Board members Doug Varie, Justin Reynolds, May Slaughter, Nicole Morris, Glen Stephenson, Tavis Reche', and Rick Hart were present as well as Administrator Scheuffele.
- C. Approval of Minutes: Motion by Board member Slaughter and seconded by Board member Reynolds to approve the minutes with the change of the name Donna Scott to Susan Harrington on the March 21st minutes, item A. Motion carries 6-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.
- E. Persons Wishing to Speak on a Non-Agenda Item: No one.

II. UNFINISHED BUSINESS

There was no Unfinished Business this evening.

III. NEW BUSINESS

- A. Middle School: Meetings are being planned with teachers next week during the lunch hours. Maureen O'Toole would like to present a leadership program for students. The parent handbook and dress code are currently being worked on. Parents have shown interest in the performance component of middle school curriculum changes. Kristine Reynolds is working with Paul Pieroni on lockers for the middle school.
- B. Enrollment/Marketing: Enrollment is currently at 270 with 140 names on the wait list. Returning students in the middle school grades looks good, 5th – 28, 6th – 23, and 7th – 20. There are still some undecided students. Open houses will be planned. After the lottery is held, families have a set amount of time to accept their position at school. Our enrollment goal for next year is 297. The possibility of a partnership with Bishop Kelly was mentioned. We would be interested in inviting many schools to set up tables to provide information for students as they move on to another school after completing 8th grade.
- C. Finance Committee: Quarterly summarized financial statements have been prepared. Administrator Scheuffele has worked up a supply list for next year and is ready to begin purchasing. An additional fireproof safe is needed as well as

shelving and hooks in kindergarten. Textbook needs are also being examined for the remainder of this year and next year.

- D. PFA/Fundraising: Items for the auction look good and there are 99 RSVP's. Please invite friends and family, as more attendance is desirable for the auction. Rick Hart may be able to borrow a computer for display at the event. A separate note will go home informing families of the auction. Tomorrow there will be snacks for the teachers during conference times. There will be a Dads & Dogs lunch the end of May.
- E. Site and Facilities: Board member Reche' is talking with Qwest to get out of the T1 line contract. Brenda Taylor will work on a new website for the school. R & R broke a part off the doors. The alarm is going off every 24 hours and has to be reset. The alarm is a McAlvain issue and they are in charge of fixing it. Board member Hart will send a letter to McAlvain. Work on the gym floor should begin tomorrow. Board member Morris is working on getting bids for basketball hoops and volleyball equipment. She is also checking into offsetting the court to make room for bleachers.
- F. Policies: There are no policies this evening.

Chairman Varie announced he would entertain a motion 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 Slaughter seconded the motion made by Board member Hart, and Chairman Varie declared the Governing Board into Executive Session with all members voting aye, at 8:03 p.m.

(Executive Session)

Chairman Varie reconvened the Board into Open Session at 9:00 p.m.

IV. REPORTS & DISCUSSION

Principal's Report: Tina Smith has turned in her teaching certification. Randy Mills would like her contract to be a .5 FTE or .6 FTE next year. Admin. Scheuffele doesn't have a contract yet. Teacher contracts are due April 18th. We have received applications for Special Education and 1st grade teaching positions. The Board is interested in being involved in the hiring process. The plan for E.A.'s next year is for them to spend 80% of their time working with students and the remaining 20% of the time for the teacher.

V. CONSENT AGENDA

The Governing Board reviewed the enclosures under Consent Agenda (Financial Report 2-29-08 and 3-31-08 and Accounts Payable 2-29-08 and 3-31-08). Board member

Stephenson motioned to accept the Consent Agenda and was seconded by Board member Morris. Motion carries 6-0.

VI. ADJOURNMENT

After a full and complete discussion, the meeting adjourned at 9:10 p.m.

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

Chairperson

Clerk