

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
September 6, 2011
7:50 a.m.**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairperson Larson.
- B. Roll Call: Governing Board members Cyndee Larson, Rick Hart by phone, Uschi De Rose, Leann Gilberg, and Jonathan Giles were present as well as Dr. Montgomery
- C. Persons Wishing to Speak at Board Meeting: No one.

II. BUSINESS

- A. Health Insurance: Board members received health insurance proposal information prior to the meeting. Kathy Pennisi, Finance Committee Co-Chair., recommended changing insurance providers to Regence and insurance brokers to Keith Pudach. Many of the insurance options were out of our budget range. Regence appears to have a comparable benefit plan to Blue Cross, with a slightly lower premium. A second set of quotes were received from Keith Pudach from Regence that were around \$7,000 more than originally anticipated and discussion ensued on how to fund the additional expense. The difference from the original quote was explained as due to changes in the staff member enrollment in the insurance program. Board member Giles motioned to proceed with Regence-Option 3 with the additional expense to be paid by employees participating in the health insurance plan and was seconded by Board member Gilberg. Motion carries 4-0. Motion by Board member Giles to use the insurance broker services of Keith Pudach was seconded by Board member De Rose. Motion carries 4-0. Motion by Board member Giles to discontinue life insurance benefits for employees and was seconded by Board member Gilberg. Motion carries 4-0.

III. ADJOURNMENT

After a full and complete discussion, upon motion Board member De Rose and seconded by Board member Gilberg, the meeting adjourned at 8:55 a.m.

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

Chairperson

Clerk