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Agenda

Board Meeting Minutes

Tuesday, January 21st, 2025 @ 5:30 PM Mountain

Via conference call (253) 215-8782 Meeting ID: 838 9598 6880

Meeting Room Link - <https://us02web.zoom.us/j/83895986880?from=addon>

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Present: X (Voting Members in <u>Bold</u>)				
Kerry Wysocki, Chairman	X	Monti Pittman – ED	X	Other guests:
Jim Moore, Vice-Chair		Kristi Korfanta-Harris – Ops Mgr		
Kevin Cleveland, Secretary		Jennifer Edwards – Registrar		Jamie Cann X
Andy Snarr, Treasurer	X	Sarah Olivas – Finance	X	
Nick Ineck, Director	X	Amanda Judd – Special Education	X	
		Chris Yorgason – Legal Counsel	X	
		Sheila Shiebler – Portfolio VP	X	
Vision: To create a virtual career-technical education charter school which will provide an appropriately sequenced curriculum that will equip the student with the foundational academic and technical skills to enable them to pursue post-secondary education, achieve occupational certifications, or enter directly into the work force.				
RSVP: Monti at 208-917-2420 x1001 or mpittman@k12.com to confirm attendance				
Business of the Board				
	Agenda Item	Presenter	Presentation	Issues/Planned Action
	Convene Meeting	Kerry Wysocki	Action	➤ Motion to Call to Order
<i>Minutes:</i>	The meeting was called to order at 5:33 PM			
	Approve Minutes	Board	Action	➤ Motion to approve December 17 th , 2024, meeting minutes
<i>Minutes:</i>	Having had the opportunity to review the Tuesday, December 17 th board meeting minutes, a motion was made by Kerry W. and seconded by Nick I. to approve the minutes. Motion passed unanimous consent.			
	Policy Reading	Monti Pittman	Action	➤ Policy 909.5 – High School Transcript Revision Policy ➤ Policy 605.5 – Credit Recovery Policy ➤ Policy 501.3 – Live Class and School Event Parent-Guardian Observation Limitations
<i>Minutes:</i>	Monti P. presented the High School Transcript Revision, the Credit Recovery, and the Live Class and School Event Parent-Guardian Observation Limitations Policies. Discussion followed. A motion was made by Kerry W. and seconded by Nick I to approve the policies as presented. Motion passed unanimous consent.			
	Consent Agenda	Sarah Olivas	Action	November: ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison December ➤ Approval of Monthly Invoices ➤ Check Register to post online ➤ PL Budget Comparison

<i>Minutes:</i>	Andy S. moved to approve the consent agenda. Kerry W. seconded. Motion passed unanimous consent.			
	Financial Update	Sarah Olivas	Update Action Action	<ul style="list-style-type: none"> ➤ Board Financial Presentation ➤ Approve Payment to Stride ➤ Approve Credit Card for Kristi Korfanta-Harris with a \$5000.00 limit
<i>Minutes:</i>	<ul style="list-style-type: none"> ➤ Sarah O. presented the Board Financial Report. Discussion followed. No formal Board action taken. ➤ Kerry W. made a motion to approve the \$78,998 payment to Stride. Andy S. seconded. Motion passed unanimous consent. ➤ Kerry W. made a motion to approve a credit card with a \$5,000 limit for the Operations Manager, Kristi Korfanta-Harris. Andy S. seconded. Motion passed unanimous consent. 			
	Enrollment	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Review Enrollment Report
<i>Minutes:</i>	Monti P. provided the enrollment report. Discussion followed. No formal Board action taken.			
	Marketing	Jamie Cann	Update	<ul style="list-style-type: none"> ➤ Provide information on latest marketing efforts
<i>Minutes:</i>	Jamie C. presented an update on marketing engagement activities undertaken since the last update. Discussion followed. No formal board action taken.			
	Academic Update	Monti Pittman	Update	<ul style="list-style-type: none"> ➤ Promotional Efforts ➤ Marshall the Moose Final - Marshall.mp4 ➤ Toy of the Year Media - Flip 7 News Story ➤ 2024 Graduation Rate Final ➤ Graduation Dates ➤ Regional BPA Results ➤ State & National BPA Dates ➤ CTE Certifications ➤ CTE Funding Update ➤ Tubing Invitation ➤ National Technical Honor Society Induction Ceremony
<i>Minutes:</i>	<p>Monti P. provided an update on the:</p> <ul style="list-style-type: none"> ➤ Marshall the Moose Mascot ➤ Toy of the Year Media ➤ 2024 Graduation Rate Final ➤ Graduation Dates ➤ Regional BPA Results ➤ State & National BPA Dates ➤ CTE Certifications ➤ CTE Funding Update ➤ Tubing Invitation <p>National Technical Honor Society Induction Ceremony Discussion Followed. No formal board action taken.</p>			
	Executive Session	Kerry Wysocki	Action	<ul style="list-style-type: none"> ➤
<i>Minutes:</i>	Pursuant to section 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.			
	Motion	Kerry Wysocki	Action	
<i>Minutes:</i>				
	Adjourn	Kerry Wysocki	Action	
<i>Minutes:</i>	Kerry W. made a motion to adjourn. Nick I. seconded. The motion passed unanimous consent. The meeting adjourned at 6:40 PM.			

Next scheduled Board meeting – February 18th, 2025

Dated the 21st day of January, 2025.

Board Secretary 