



Sage International Charter School Regular Board Meeting Minutes

June 26, 2016 ~ 5:30 p.m.
Parkcenter Building

In Attendance: (voting members in bold)					
Bryan Moore, Chair	X	Wendy Cox Dvorak , Board Member	X	Keith Donahue, Interim ED	X
Chris Marshall, Vice Chair	X	Jennifer Snow , Board Member	X	Will Bogdanoff, Deputy Director	
Robert Shappee, Treasurer	X	Travis Dryden , Board Member	X	Micah Doramus	X
		Lori Howard, Secretary	X	Chris Yorgason, Attorney	X

Our Mission ~ Sage International School aims to develop students who are citizens of the world. We do this by employing best practices from data collected on elementary, middle and high school instruction from around the globe. Sage is a community structured around an international inquiry based curriculum that cultivates intellectual rigor, curiosity, cultural understanding, sustainable living and passionate human beings that approach the world with intention, ready to participate and engage in local and global issues.

Agenda Item	Presenter	Issues/Action						
Call to Order	Bryan Moore							
<p>A regular meeting of the Sage International School Board, was held at the Sage International Charter School lunch room on June 20, 2016. The meeting convened at 5:32 pm. Board members not in attendance at the start of the meeting were Jennifer Snow and Robert Shappee.</p>								
Executive Session	Bryan Moore							
<p><i>Motion</i> was made by Ms. Cox Dvorak for the board go into Executive Session as per Idaho Code §74-206 1(b). Motion carried</p> <p><u>Roll Call:</u> Chris Marshall – Yea Travis Dryden - Yea Wendy Cox Dvorak – Yea Bryan Moore - Yea</p> <p>Board went into Executive Session at 5:33 pm. Ms. Snow arrived at 5:36 pm Mr. Shappee arrived at 5:47 pm Board came out of Executive Session at 6:07 pm</p>								
Approve Minutes	Bryan Moore	Vote						
<p>Minutes of the May 16, 2016 regular meeting was reviewed and approved. Minutes of the May 24, 2016 executive session meeting was reviewed and approved.</p>								
Treasurer Report	Robert Shappee	Vote						
<p>Mr. Shappee provided the financial report for the period ending May 31, 2016:</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tbody> <tr> <td style="padding: 2px;">Assets</td> <td style="padding: 2px; text-align: right;">\$921,029</td> </tr> <tr> <td style="padding: 2px;">Revenue</td> <td style="padding: 2px; text-align: right;">\$5,849,249</td> </tr> <tr> <td style="padding: 2px;">Expenses</td> <td style="padding: 2px; text-align: right;">\$5,262,586</td> </tr> </tbody> </table> <p>Mr. Shappee noted that there was one out of budget item in expenses due to closure of the bond and Sage had an interest expense. This budget item will reduce the rent expense in the future because Sage now owns the large building (421 Parkcenter). All other categories were in line to what was expected.</p> <p>Approval of the 2016-2017 School Budget <i>Motion</i> was made by Mr. Shappee to approve the 2016-2017 school budget. Motion carried</p>			Assets	\$921,029	Revenue	\$5,849,249	Expenses	\$5,262,586
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Executive Director Report	Keith Donahue	Information/Vote
<p>Mr. Donahue reviewed the updated school hours for elementary, middle school and high school for the 2016-2017 school year. He also informed the board of the updated schedule for the instructional staff.</p> <p><i>Motion</i> was made by Mr. Marshall to approve the revised school schedule for elementary, middle school and high school for the 2016-2017 school year.</p> <p>Motion carried</p> <p>Mr. Doramus reviewed school testing data that included ISAT, IRI and SAT results.</p>		
New Business	Bryan Moore	Information/Vote
<p>The board reviewed and discussed the following policies:</p> <p>First Reading:</p> <ul style="list-style-type: none"> ❖ Administration Policy ❖ Fiscal Policy ❖ Facilities Policy ❖ Instruction Policy – sections: 2622, 2700, 2700P ❖ Personnel Policy – section 5460 		
Request to Address the Board	Bryan Moore	
<p>Ms. Hernandez addressed the board regarding using math textbooks in elementary and middle school grades.</p>		
Adjourn	Bryan Moore	
<p><i>Motion</i> was made by Ms. Snow that the June regular meeting be adjourned.</p> <p>Motion Carried.</p> <p>The regular board meeting of Sage International Charter School adjourned at 7:25 pm.</p>		