



# Sage International Charter School Regular Board Meeting Minutes

March 21, 2016 ~ 5:30 p.m.  
Parkcenter Building

In Attendance: (voting members in bold)					
Bryan Moore, Chair	X	<b>Wendy Cox Dvorak</b> , Board Member		Don Keller, Executive Director	X
Chris Marshall, Vice Chair	X	<b>Jennifer Snow</b> , Board Member	X	Will Bogdanoff, Deputy Director	X
Robert Shappee, Treasurer	X	<b>Travis Dryden</b> , Board Member		Keith Donahue, Dev Director	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								
<b>Call to Order</b>	Bryan Moore									
<p>A regular meeting of the Sage International School Board, was held at the Sage International Charter School lunch room on March 21, 2016. The meeting convened at 5:39 pm. Board members in attendance were: Bryan Moore, Chair; Chris Marshall, Vice Chair; Robert Shappee, Treasurer; and Jennifer Snow by phone.</p>										
<b>Approve Minutes</b>	Bryan Moore	Vote								
<p>Minutes of the February 22, 2016 regular meeting was reviewed and approved.</p>										
<b>Treasurer Report</b>	Robert Shappee	Information								
<p>Mr. Shappee provided the financial report for the period ending February 29, 2015:</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tbody> <tr> <td style="padding: 2px;">Cash:</td> <td style="padding: 2px; text-align: right;">\$1,284,391</td> </tr> <tr> <td style="padding: 2px;">Fund Balance:</td> <td style="padding: 2px; text-align: right;">\$1,284,391</td> </tr> <tr> <td style="padding: 2px;">Revenue:</td> <td style="padding: 2px; text-align: right;">\$4,761,646</td> </tr> <tr> <td style="padding: 2px;">Expenses:</td> <td style="padding: 2px; text-align: right;">\$3,661,468</td> </tr> </tbody> </table>			Cash:	\$1,284,391	Fund Balance:	\$1,284,391	Revenue:	\$4,761,646	Expenses:	\$3,661,468
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<b>Old Business</b>	Bryan Moore	Information/Vote								
<p>❖ <b>Non-Instructional Policy – Second Reading</b>  <i>Motion</i> was made by Mr. Marshall to approve the Non-Instructional Policy as submitted.  <b>Motion carried</b></p> <p>❖ <b>Dashboard</b>            The board reviewed the updated dashboard.</p>										
<b>New Business</b>	Bryan Moore	Information/Vote								
<p>❖ <b>Instructional and Board Policy – first reading</b>            No changes were made to the polices. The board would like to see more information on what has been changed or updated in the policy drafts by using red-line editing.</p> <p>❖ <b>Calendar</b>            Due to state teacher professional development dates, Mr. Keller wanted to change the fall break from the end of September to the first week in October.</p> <p><i>Motion</i> was made by Mr. Marshall to approve the updated 2016-2017 school calendar.  <b>Motion carried</b></p>										

<b>Deputy Director Report</b>	Will Bogdanoff	Vote
<p><b>Ultimate Frisbee Club</b>  <i>Motion</i> was made by Mr. Shappee to approve the Ultimate Frisbee Club.  <b>Motioned carried.</b></p>		
<b>Executive Director Report</b>	Don Keller	Information
<p>Mr. Keller gave a verbal report regarding:</p> <ol style="list-style-type: none"> <li>1. The Sage Magazine has gone to print</li> <li>2. Coordinators and Mr. Doramus recently went to an IB leadership training</li> <li>3. Recycle Bin Presentation – The green team gave a presentation to the Boise City Council.</li> <li>4. Students on the middle school team council will be recognized as Channel 7's heros. (Micah Doramus gave this update.)</li> <li>5. Charter Growth Fund. Some members of Sage Administration will be going to visit an IB school in Texas.</li> </ol>		
<b>Adjourn</b>	Bryan Moore	
<p><i>Motion</i> was made by Mr. Shappee to adjourn. <b>Motion carried.</b></p> <p>The regular board meeting of Sage International Charter School adjourned at 6:11 pm.</p>		