



Sage International Charter School Regular Board Meeting Minutes

November 28, 2016 ~ 5:30 p.m.
Parkcenter Building

In Attendance: (voting members in bold)					
Bryan Moore , Chair	X	Chris Marshall , Board Member	X	Keith Donahue, Interim ED	X
Wendy Cox Dvorak , Vice Chair	X	Jennifer Snow , Board Member	X	Micah Doramus, Principal	X
Robert Shappee , Treasurer		Travis Dryden , Board Member	X	Will Bogdanoff	
		Lori Howard, Clerk/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	
A regular meeting of the Sage International School Board, was held at Sage International School on November 28, 2016. The meeting convened at 5:35 pm. Mr. Shappee was not in attendance.		
Approve Minutes	Bryan Moore	Vote
The following Minutes were reviewed and approved: 1) September 19 - amended 2) October 17 3) October 26, 27 and November 1 – Special Meeting/Hearing - amended 4) November 9 and 10 – Executive Session		
Treasurer Report	Robert Shappee	Information/Vote
Mr. Shappee was not in attendance and the budget report was not available. <i>Motion by Ms. Cox Dvorak to accept the November expenses as posted. Motion carried</i>		
Executive Director Report	Keith Donahue	Information
Mr. Donahue presented to the board with updated information on student enrollment numbers. His report also included information on the final JKAF report and the business plan for replication. The former downtown high school building is in need of some repair (wear and tear during occupation) and Mr. Donahue updated the board on those costs.		
Old Business	Will Bogdanoff	Information/Vote
State of Sage: The board reviewed the draft agenda for the State of Sage presentation and confirmed that the Administrative staff will assist in gathering information and data.		
New Business	Bryan Moore	Information/Vote
1) Calendars for upcoming school years - The board reviewed the calendars and gave no input at this time. 2) Leadership Stipends – Mr. Doramus explained the leadership stipend format that the administration is planning to utilize. The board would like some further information and an objective statement for each leadership position that will be given a stipend.		

3) ISBA Updates - The board shared what they learned at the ISBA convention and the benefit of attending.

Executive Session

Motion was made by Ms. Cox Dvorak for the board to go into Executive Session as per Idaho Code §74-206 1 (a), (b) & (f). *Motion carried*

Roll Call:

Jennifer Snow - Yea

Wendy Cox Dvorak – Yea

Travis Dryden – Yea

Chris Marshall- Yea

Board went into Executive Session at 7:09 pm.

Board came out of Executive Session at 7:59 pm

Motion by Ms. Cox Dvorak to approve the Alternative Authorization of Dani Zwolfer and Melissa Webster and to conditionally approve the Alternative Authorization of Keveny Rosier and Guy Falconer, upon completion of their packets. Ms. Snow abstained. *Motion carried*

Motion by Mr. Marshall to promote the Interim Executive Director, Keith Donahue to Executive Director, effective immediately. *Motion carried*

Adjourn

Bryan Moore

Motion by Ms. Snow to adjourn the regular meeting of Sage International Charter School. The meeting adjourned at 8:02 pm.