



## Sage International Charter School Regular Board Meeting Minutes

October 17, 2016 ~ 5:30 p.m.  
Parkcenter Building

In Attendance: (voting members in bold)					
<b>Bryan Moore</b> , Chair	X	<b>Chris Marshall</b> , Board Member		Keith Donahue, Interim ED	X
<b>Wendy Cox Dvorak</b> , Vice Chair	X	<b>Jennifer Snow</b> , Board Member	X	Micah Doramus, Principal	X
<b>Robert Shappee</b> , Treasurer	X	<b>Travis Dryden</b> , Board Member	X	Will Bogdanoff	X
		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						
<b>Call to Order</b>	<b>Bryan Moore</b>							
A regular meeting of the Sage International School Board, was held at Sage International School on October 17, 2016. The meeting convened at 5:34 pm. Mr. Marshall was not in attendance.								
<b>Approve Minutes</b>	<b>Bryan Moore</b>	<b>Vote</b>						
Minutes of the September 19, regular meeting was reviewed and approved.								
<b>Treasurer Report</b>	<b>Robert Shappee</b>	<b>Information/Vote</b>						
<p><i>Motion</i> by Mr. Shappee to approve the annual auditors financial report. <i>Motion carried</i></p> <p>Mr. Shappee provided the financial report for the period ending September 31, 2016:</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Assets</td> <td style="padding: 2px; text-align: right;">\$2,010,439</td> </tr> <tr> <td style="padding: 2px;">Revenue</td> <td style="padding: 2px; text-align: right;">\$3,084,015</td> </tr> <tr> <td style="padding: 2px;">Expenses</td> <td style="padding: 2px; text-align: right;">\$1,688,667</td> </tr> </table> <p><i>Motion</i> by Mr. Dryden to accept the September expenses as posted. <i>Motion carried</i></p>			Assets	\$2,010,439	Revenue	\$3,084,015	Expenses	\$1,688,667
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<b>Executive Director Report</b>	<b>Keith Donahue/Micah Doramus</b>	<b>Information</b>						
Mr. Donahue presented to the board the current student enrollment numbers by grade. Mr. Doramus has created expedition teams to help provide guidance and recommendations in various areas. Each team leadership will be made up of a teacher and an administrator. Mr. Donahue also shared with the board that because Sage out performed most schools globally on the OECD test (based on the PISA), Sage was asked to present at a conference in DC at the end of October. Kali Webb and Mike Aaron will be presenting.								
<b>Old Business</b>	<b>Will Bogdanoff</b>	<b>Information/Vote</b>						
<p>Second Reading of Policy: The board reviewed the new and updated policies and made corrects. It was decided that Policy 5105 would not be adopted at this time. The Sage Administrative Staff will make additional changes and present it to the board at a later time.</p> <p><i>Motion</i> by Ms. Snow to approve Policy 2125, Policy 2425, Policy 2435 and 2435F, Policy 3510, Policy 5400, Policy 5480 and Policy 8605 with minor changes. <i>Motion carried</i></p>								

New Business	Bryan Moore	Information/Vote
<p><b>1) Capital Purchase - Printer</b> - Mr. Donahue explained that the District Office is in need of a new printer that can also fax and scan sensitive student and personnel files.</p> <p><i>Motion</i> by Ms. Snow to approve the purchase of a new printer. <i>Motion carried</i></p> <p><b>2) State of Sage</b> – The board discussed what items they wanted to present at the State of Sage which will be on November 30. Ms. Howard will send out a rough draft of the agenda.</p>		
Executive Session		
<p><i>Motion</i> was made by Ms. Snow for the board to go into Executive Session as per Idaho Code §74-206 1 (a), (b) &amp; (f). <i>Motion carried</i></p> <p><u>Roll Call:</u>  Jennifer Snow - Yea  Wendy Cox Dvorak – Yea  Travis Dryden – Yea  Robert Shappee - Yea</p> <p>Board went into Executive Session at 6:41 pm.  Board came out of Executive Session at 6:55 pm</p> <p><i>Motion</i> by Ms. Snow to approve the hiring of Hailey Sorenson. <i>Motion carried</i></p>		
<p><i>Motion</i> was made by Ms. Snow for the board to go into Executive Session as per Idaho Code §74-206 1 (a), (b) &amp; (f). <i>Motion carried</i></p> <p><u>Roll Call:</u>  Jennifer Snow - Yea  Wendy Cox Dvorak – Yea  Travis Dryden – Yea  Robert Shappee - Yea</p> <p>Board went into Executive Session at 6:56 pm.  Board came out of Executive Session at 7:13 pm</p> <p><i>Motion</i> by Ms. Cox Dvorak to approve an amended Recommendation of Termination Letter for Employee A.</p>		
Adjourn	Bryan Moore	
<p><i>Motion</i> by Ms. Snow to adjourn the regular meeting of Sage International Charter School. The meeting adjourned at 7:15 pm.</p>		