



Sage International Charter School Regular Board Meeting Minutes

August 15, 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	
Robert Shappee, Treasurer		Travis Dryden , Board Member	X	Will Bogdanoff	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	
A regular meeting of the Sage International School Board, was held at Sage International School on August 15, 2016. The meeting convened at 5:32 pm. Board member not in attendance was Robert Shappee.		
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 (a) & (b). Motion carried</p> <p style="margin-left: 40px;"><u>Roll Call:</u> Jennifer Snow - Yea Wendy Cox Dvorak – Yea Chris Marshall – Yea Travis Dryden - Yea</p> <p>Board went into Executive Session at 5:33 pm. Board came out of Executive Session at 6:30 pm</p>		
Approve Minutes	Bryan Moore	Vote
Minutes of the July 18, 2016, regular meeting was reviewed and approved. Minutes of the August 1, 2016 Executive Session was reviewed and approved as amended.		
New Business	Bryan Moore	Vote/Information
<ol style="list-style-type: none"> 1) Teacher Authorizations/Credentials – The board approved the Alternative Authorizations for: Emily Flores and Daniel Miko. 2) New Teacher Contracts - <i>Motion</i> was made by Ms. Snow to approve the contracts for: Megan Hart, Jen Hamblin, Daniel Miko and Riley Nelson; and to conditionally approve the contracts for: Stacy Pickruhn, Brekke Jacobsen, Hannah Spafford and Melissa Webster. Motion carried 3) Special Education Manual - <i>Motion</i> was made by Mr. Dryden to adopt the current 2016 Special Education Manual with the revisions. Motion carried 4) ISBA Conference – Attendance to the November Idaho School Boards Association Conference was discussed. 		

Mr. Moore would like the District Office staff to work on the strategic plan for the September meeting. In November, Mr. Moore would like Ms. Howard to find a date for a State of Sage meeting.

Treasurer Report	Robert Shappee	
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Mr. Shappee was not present and a report was not submitted.

Executive Director Report	Keith Donahue	Information
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Mr. Donahue gave his report. He noted that Mr. Doramus will give a detailed report on the OECD/PISA results next month. Mr. Donahue gave a brief report on the current student count in each grade, on the recycle bin project and on the upcoming ribbon cutting ceremony that will take place on August 23.

Adjourn	Bryan Moore	
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Motion was made by Ms. Snow that the August regular meeting be adjourned.

Motion Carried.

The board meeting of Sage International Charter School adjourned at 6:48 pm.