



Sage International Charter School Regular Board Meeting Minutes

May 16, 2016 ~ 5:30 p.m.
Parkcenter Building

In Attendance: (voting members in bold)					
Bryan Moore , Chair	X	Wendy Cox Dvorak , Board Member	X	Don Keller, Executive Director	
Chris Marshall , Vice Chair	X	Jennifer Snow , Board Member	X	Will Bogdanoff, Deputy Director	X
Robert Shappee , Treasurer	X	Travis Dryden , Board Member	X	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						
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 May 16, 2016. The meeting convened at 5:35 pm. All Board member were in attendance.</p>								
Executive Session	Bryan Moore							
<p><i>Motion</i> was made by Mr. Shappee for the board go into Executive Session as per Idaho Code §74-206 1(b). Motion carried</p> <p style="margin-left: 40px;"><u>Roll Call:</u> Robert Shappee – Yea Chris Marshall – Yea Travis Dryden - Yea Wendy Cox Dvorak – Yea Jennifer Snow – Yea</p> <p>Board went into Executive Session at 5:36 pm. Board came out of Executive Session at 6:49 pm</p> <p><i>Motion</i> was made Ms. Snow to lift the suspension of Employee B. Motion carried</p>								
Approve Minutes	Bryan Moore	Vote						
<p>Minutes of the April 25, 2016 regular meeting was reviewed and approved. Minutes of the April 27, 2016 Strategic Planning meeting was reviewed and approved. Minutes of the May 5, 2016 Executive Session meeting was reviewed, amended and approved.</p>								
Treasurer Report	Robert Shappee	Information						
<p>Mr. Shappee provided the financial report for the period ending April 30, 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;">\$570,903</td> </tr> <tr> <td style="padding: 2px;">Revenue:</td> <td style="padding: 2px; text-align: right;">\$4,972,793</td> </tr> <tr> <td style="padding: 2px;">Expenses:</td> <td style="padding: 2px; text-align: right;">\$4,736,266</td> </tr> </tbody> </table> <p>Mr. Shappee reviewed Sage’s FY2017 school budget that the Administrative staff submitted with the board. Mr. Donahue and Lisa Lechner, Sage’s business manager, explained some of the changes that were made to the budget.</p>			Assets:	\$570,903	Revenue:	\$4,972,793	Expenses:	\$4,736,266
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Old Business	Bryan Moore	Information/Vote
<p>Second Reading:</p> <p>❖ Community Relations Policy <i>Motion</i> was made by Mr. Dryden to approve the Community Relations Policy as presented. Motion carried</p> <p>❖ Student Policy - 3340 After discussing administrator roles, the board would like Ms. Howard to make changes to the policy. It was decided to use "Building Administrator" in item 1. For item 2, strike Board of Directors. <i>Motion</i> was made by Ms. Snow to approve Student Policy – 3340 as amended. Motion carried</p> <p>❖ Student Policy – sections: 3440, 3570, 3570P <i>Motion</i> was made by Mr. Marshall to approve Student Policy – sections: 3440, 3570, 3570P as presented. Motion carried</p> <p>❖ Personnel Policy - 5500 <i>Motion</i> was made by Ms. Snow to approve Personnel Policy – 5500 as presented. Motion carried</p>		
New Business	Bryan Moore	Information/Vote
<p>❖ Career Ladder <i>Motion</i> was made by Mr. Shappee to approve the Career Ladder as presented. Motion carried</p> <p>❖ Leadership Pay Update The SDE awarded Sage more teacher stipends funds for leadership than was originally anticipated. The Administrative staff amended the previously board approved leadership chart. <i>Motion</i> was made by Mr. Shappee to approve updated leadership stipends as presented. Motion carried</p> <p>❖ K-1 Building Remodel Update Mr. Donahue gave a report to the board of the remodel needs of the K-1 building that is scheduled to begin in the summer. <i>Motion</i> was made by Mr. Marshall to utilize the contingencies that are available, up to \$230,000 anticipated costs, for the building remodel of the K-1 building. Motion carried</p>		
Executive Session	Bryan Moore	
<p><i>Motion</i> was made by Ms. Snow for the board go into Executive Session as per Idaho Code §74-206 1(b). <u>Roll Call:</u> Robert Shappee – Yea Wendy Cox Dvorak – Yea Travis Dryden - Yea Jennifer Snow - Yea</p> <p>The board went into Executive Session at 7:41 pm.</p>		
Adjourn	Bryan Moore	
<p>Mr. Moore adjourned the regular board meeting of Sage International Charter School at 8:00 pm.</p>		