



# Sage International Charter School Executive Session Meeting

## Minutes

May 24, 2016 at 5:30 pm  
Parkcenter Building

In Attendance: (voting members in bold)					
<b>Bryan Moore</b> , Chair	X	<b>Jennifer Snow</b> , Board Member	X	Don Keller	
<b>Chris Marshall</b> , Vice Chair	X	<b>Travis Dryden</b> , Board Member	X	Keith Donahue	
<b>Robert Shappee</b> , Treasurer	X	Lori Howard, Secretary		Will Bogdanoff	
<b>Wendy Cox Dvorak</b> , Board Member	X			Chris Yorgason, Attorney	

**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
1. Call to Order	Bryan Moore	
<p>The Executive Session of the Sage International School Board convened at 5:30 pm. All board members were in attendance.</p>		
2. <b>Executive Session</b>	Bryan Moore	
<p><i>As per Idaho Code §74-206 1(b).</i></p> <p>Board entered into Executive Session by unanimous roll call vote.</p> <p>Board came out of Executive Session at 7:15 pm.</p>		
3. Adjourn	Bryan Moore	
<p>7:15 pm - Motion to adjourn by Ms. Snow. Seconded by Mr. Shappee. Unanimous vote.</p>		