



## Sage International Charter School Regular Board Meeting Minutes

April 24, 2017 ~ 5:30 p.m.  
Parkcenter Building

In Attendance: (voting members in bold)					
<b>Bryan Moore</b> , Chair	X	<b>Chris Marshall</b> , Board Member	X	Keith Donahue, Exec. Director	X
<b>Wendy Cox Dvorak</b> , Vice Chair		<b>Jennifer Snow</b> , Board Member	X	Micah Doramus, Principal	X
<b>Robert Shappee</b> , Treasurer		<b>Travis Dryden</b> , Board Member	X	Will Bogdanoff, Student Life Dir	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 April 24, 2017. The meeting convened at 5:41 pm. Wendy Cox Dvorak and Robert Shappee were not in attendance.		
<b>Approve Minutes</b>	<b>Bryan Moore</b>	<b>Vote</b>
The minutes from the March 20, March 24 and April 12, 2017 meetings were reviewed and approved.		
<b>Treasurer Report</b>	<b>Robert Shappee</b>	<b>Information/Vote</b>
<p>The financial report was not available.</p> <p>The March expenditures were reviewed and approved.</p> <p>The Board reviewed the draft budget for FY18. Ms. Lechner, Sage's business manager and Mr. Donahue answered questions from the board regarding the budget. There will be a second reading of the FY18 budget at the May Board Meeting.</p>		
<b>Executive Director Report</b>	<b>Keith Donahue</b>	<b>Information</b>
<p>Mr. Donahue gave an update to the repairs to the old high school building which Sage occupied in downtown Boise. Funds will be needed to pay for the cost of the repairs.</p> <p><i>Motion</i> was made by Ms. Snow to approve the \$28,732 needed to repair the old high school building. <i>Motion carried</i></p>		
<b>Old Business</b>	<b>Bryan Moore</b>	<b>Information/Vote</b>
<p><b>1) Policy Updates-Second Reading</b> Motion by Mr. Marshall to approve Policy 5325 and 5325P, and Policy 2700F as amended. <i>Motion carried</i></p> <p><b>2) Strategic Planning Meeting</b> Due to a conflict on the original meeting date, the board decided to change the Strategic Planning Meeting date from May 19 to June 9 from 12 – 4 pm at the District Office.</p>		

New Business	Bryan Moore	Information/Vote
<p><b>1) Policy Updates-First Reading</b>  The board reviewed the updates to Policy 5105 and 5107 in regards to certificated employee contracts.</p> <p><b>2) Mission Statement</b>  The updated mission statement was reviewed and approved.</p>		
Adjourn		
<p><i>Motion was made by Ms. Snow to adjourn. Motion carried</i></p> <p>The regular meeting of Sage International Charter School adjourned at 7:02 pm.</p>		