



## Sage International Charter School Regular Board Meeting Minutes

January 17, 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	X	<b>Jennifer Snow</b> , Board Member		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	

**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 January 17, 2017. The meeting convened at 5:33 pm. Ms. Snow was not in attendance and Ms. Cox Dvorak arrived at 5:35 pm.								
Approve Minutes	Bryan Moore	Vote						
The minutes from the November 28, 2016 regular meeting were reviewed and approved.								
Treasurer Report	Robert Shappee	Information/Vote						
Mr. Shappee provided the financial report for the period ending December 31, 2016:								
<table><tr><td>Assets</td><td>\$1,268,957</td></tr><tr><td>Revenue</td><td>\$2,287,960</td></tr><tr><td>Expenses</td><td>\$2,792,136</td></tr></table>			Assets	\$1,268,957	Revenue	\$2,287,960	Expenses	\$2,792,136
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The November and December expenses were reviewed and approved by a standing motion.								
Executive Director Report	Keith Donahue	Information						
Mr. Donahue gave his report to the board which included information on how the school building fared with the recent weather. The school had minor damage due to the snow and ice. Mr. Donahue also gave an update on Mind the Gap funds and the upcoming lottery.								
Student Life Director Report	Will Bogdanoff	Information/Vote						
Mr. Bogdanoff presented 3 new clubs: The Sage sponsored ones are Dungeons & Dragons Club and Middle School Math Club. The student sponsored club is the Knitting Club. <i>Motion was made by Mr. Marshall to approve the three clubs as presented. Motion carried</i>								
Old Business	Bryan Moore	Information/Vote						
1) <b>Calendars for upcoming school years</b> – The Sage administrative staff requested that only the 2017-2018 school calendar be approved at this time. <i>Motion was made by Mr. Dryden to approve the 2017-2018 school calendar as presented. Motion carried</i>								
2) <b>Leadership Stipends/Descriptions</b> – Mr. Doramus provided further information and leadership position descriptions regarding the leadership stipends that the board requested last month. <i>Motion was made by Mr. Marshall to approve the 2017 leadership distribution model as presented. Motion carried</i>								

New Business	Bryan Moore	Information/Vote
<p>1) <b>School closure days</b> – The Sage administration discussed what Sage will be doing to make up the school days that were missed due to weather. Sage will have students attend 3 Fridays in the coming year.  <i>Motion</i> was made by Mr. Shappee to approve the emergency closures on January 4, 5, 9, 10 and 12, due to the hazardous roads and weather conditions. <i>Motion carried</i></p> <p>2) <b>Policy Updates-First Reading</b> – Ms. Howard and Mr. Donahue explained the updates to the following policies which were either recommended by the ISBA or by the Sage Administration: 1315, 4160, 6100, 8200, 2700P1, 2700P2, 3270F.  In the future, the board would like a brief explanation of why the changes were made by the ISBA.</p> <p>3) <b>Bond Funds</b> – After the completion of the Parkcenter Campus project there are unspent, unobligated funds left (\$21,456.52). Sage would like the board to approve the use of this remaining money to be spent on equipment and furniture for the school: heavy duty carpet cleaner, 19 tables for the cafeteria and 8 activity tables.  <i>Motion</i> was made by Mr. Shappee to approve the use of the remaining bond funds to purchase items for the school as presented. <i>Motion carried</i></p> <p>4) <b>Board Recruitment</b> – Mr. Moore would like there to be one more board member on the board. He asked the current board members to let him know if there is someone that might be interested in being a Sage board member.</p> <p>5) <b>Executive Director Contract</b> – Mr. Moore met with our attorney to draft a contract for Mr. Donahue. Since there were no changes to the contract from the board, Mr. Moore signed Mr. Donahue's contract.</p>		
Executive Session		
<p><i>Motion</i> was made by Ms. Cox Dvorak 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>  Wendy Cox Dvorak – Yea  Travis Dryden – Yea  Chris Marshall – Yea  Robert Shappee - Yea</p> <p>Board went into Executive Session at 6:47 pm.</p>		
Adjourn	Bryan Moore	
<p>Mr. Moore adjourned the regular meeting of Sage International Charter School. The meeting adjourned at 7:19 pm.</p>		