



Sage International Charter School Regular Board Meeting Minutes

March 20, 2017 ~ 5:30 p.m.
Parkcenter Building

In Attendance: (voting members in bold)					
Bryan Moore , Chair	X	Chris Marshall , Board Member		Keith Donahue, Exec. Director	
Wendy Cox Dvorak , Vice Chair	X	Jennifer Snow , Board Member	X	Micah Doramus, Principal	X
Robert Shappee , Treasurer		Travis Dryden , 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
Call to Order	Bryan Moore	
A regular meeting of the Sage International School Board was held at Sage International School on March 20, 2017. The meeting convened at 5:45 pm. Chris Marshall, Robert Shappee and Keith Donahue were not in attendance.		
Approve Minutes	Bryan Moore	Vote
The minutes from the February 27, 2017 regular meeting were reviewed and approved.		
Treasurer Report	Robert Shappee	Information/Vote
The financial report was not available.		
The February expenditures were reviewed and approved.		
Student Life Director Report	Will Bogdanoff	Information/Vote
Sage is working with the Caldwell Transportation Company for a contract extension for student transportation to and from school. Mr. Bogdanoff presented the board with the contract amendment. This amendment will also include a GPS feature that will be installed in each bus.		
<i>Motion was made by Ms. Snow to approve the Caldwell Transportation Company addendum. Motion carried</i>		
Old Business	Bryan Moore	Information/Vote
Policy Updates-Second Reading – Motion by Ms. Cox Dvorak to approve Policy 3270 and Policy 5340 with the deletion of the professional practice sentence as discussed. <i>Motion carried</i>		
New Business	Bryan Moore	Information/Vote
<ol style="list-style-type: none"> 1) Policy Updates-First Reading – The board reviewed Policies 5325, 5325P and 2700F for the first reading. The board would like some changes to the Early Graduation Form (2700F). Mr. Doramus will work on those changes and present them at the next board meeting. 2) Strategic Planning Meeting – The board decided to meet on May 19 to work on a board strategic plan. 		

Executive Session	Bryan Moore	
<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) & (f). <i>Motion carried</i></p> <p><u>Roll Call:</u> Wendy Cox Dvorak – Yea Jennifer Snow – Yea Travis Dryden – Yea Bryan Moore– Yea</p> <p>Board went into Executive Session at 6:32 pm. Board came out of Executive Session at 7:11 pm</p> <p><i>Motion</i> was made by Ms. Snow to approve Jacquelyn Giovo’s teacher contract. <i>Motion carried</i></p>		
Adjourn		
<p><i>Motion</i> was made by Ms. Snow to adjourn. <i>Motion carried</i></p> <p>The regular meeting of Sage International Charter School adjourned at 7:37 pm.</p>		