



Sage International Charter School Regular Board Meeting Minutes

May 15, 2017 ~ 5:30 p.m.
Parkcenter Building

In Attendance: (voting members in bold)					
Bryan Moore , Chair	X	Jennifer Snow , Board Member	X	Keith Donahue, Exec. Director	X
Wendy Cox Dvorak , Vice Chair	X	Travis Dryden , Board Member	X	Micah Doramus, Principal	X
Robert Shappee , Treasurer	X	Mike Lawrence , Board Member	X	Will Bogdanoff, Student Life Dir	
Chris Marshall , Board Member	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 May 15, 2017. The meeting convened at 5:32 pm.		
New Board Member	Bryan Moore	Vote
Bryan introduced Mike Lawrence as a board member candidate. <i>Motion was made by Mr. Marshall to vote Mike Lawrence onto Sage International's board. Motion carried</i>		
Executive Session		
<i>Motion was made by Ms. Cox Dvorak for the board to go into Executive Session as per Idaho Code §74-206 1 (a), & (f). Motion carried</i>		
<u>Roll Call:</u> Jennifer Snow – Yea Chris Marshall – Yea Wendy Cox Dvorak – Yea Travis Dryden – Yea Robert Shappee – Yea Mike Lawrence – Yea		
Board went into Executive Session at 5:37 pm. Board came out of Executive Session at 6:03 pm		
Mr. Doramus explained to the board the status of the Alternative Authorizations for: Jarrett Ellsworth, Zach Godar, Megan Hart and Melissa Webster. It was his recommendation to approve all the Alternative Authorizations.		
<i>Motion was made by Ms. Snow to approve the hiring of the following employees, based on the recommendations of Sage Administration: Emma Bauer, Violaine Hilleret, Kaylee Kiffer, Hailey Sorenson, Jackie Giovo, Ashley Henderson, Jen Hamblin, Riley Nelson and Stuart Murray and to approve the Alternative Authorizations for Zach Godar, Megan Hart and Melissa Webster. Motion carried</i>		
Approve Minutes	Bryan Moore	Vote
The minutes from the April 24, 2017 regular meeting were reviewed and approved.		
Treasurer Report	Robert Shappee	Information/Vote

The April expenditures were reviewed and approved.

Mr. Shappee presented the Sage budget ending April 30.

The Board discussed the FY18 budget for the second reading.

Motion was made by Mr. Shappee to approve FY18 budget for publication. *Motion carried*

Motion was made by Mr. Shappee to board designate and segregate \$150,000 out of the FY17 budget into a contingency reserve fund. *Motion carried*

Executive Director Report	Keith Donahue	Information/Vote
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Mr. Donahue gave an overview of the Mind the Gap funds after the Idaho Gives fund raiser.

- 1) **Solar Eclipse (August 21)** - *Motion* was made by Ms. Cox Dvorak to approve the amended calendar to change the school week from August 21 to August 24, 2017 to August 22 to August 25, 2017. *Motion carried*
- 2) **Leadership Premiums** - *Motion* was made by Ms. Snow to approve the 2016-17 leadership stipends as presented. *Motion carried*

Old Business	Bryan Moore	Information/Vote
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- 1) **Policy 5105 & 5107-Second Reading** - *Motion* was made by Mr. Marshall to approve policy 5105 and 5107. *Motion carried*
- 2) **Confirm Strategic Planning date** - With all board members present, the final date for the Strategic Planning meeting was set for June 8.

New Business	Bryan Moore	Information/Vote
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- 1) **First Reading of Policies** - The first reading of the policies was not available.
- 2) **Exit Survey** – The Sage registrar updated the survey that is given to students who withdraw from Sage. The board had a couple of small suggestions.

Mr. Moore discussed some housekeeping items:

- 1) High School Graduation – Would like board members to attend on June 14 if possible. Ms. Howard will send a calendar appointment.
- 2) Teacher Survey – The board discussed if the board should send a teacher survey before the end of the year. Mr. Doramus will discuss with the teachers and see if there is a need.

Adjourn		
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Motion was made by Ms. Snow to adjourn. *Motion carried*

The regular meeting of Sage International Charter School adjourned at 7:10 pm.