

Pioneer High School Board of Directors Meeting

10/26/2016

Public Session started 6:05pm

Role Call: Present – Kevin Long, Michelle Brockbank, Sally Clarke, Stephanie Hartgrove, Justin

Call in- Erin Edmunds,

Guests – Greg Hansen (Former Educator and Former Board Member), Kurt Reader (Music Theory, Piano Course Instructor) Sara Nielson (History), Mike Holmes (Computer Tech), Debbie Llewelyn, Erin Preston (Board Attorney),

Public Comment- Request to Extend Lunch 10 minutes and extend the school day by 10 minutes.
Question – Parents not informed of emergency meeting. Where is meeting posted? Posted online and where the meeting is held. Request to have meeting notice posted at PHS. Standing meeting every Wednesday. Email out notice? Undecided.

**Vote

Vote to Approve Minutes; 9/21/2016 – Motion to approve Kevin, Seconded Erin. All in favor unanimous.

Vote to Approve Minutes; 10/19/2016 – Moved to November.

Possible Interim Principal Candidates (Greg Hansen)

Board Retreat Date: Wednesday, December 7th at Coldwell 5:30pm-10pm.

Banking Relationships (Stephanie Hartgrove): Bank of AF researched for PTO account. Possible link with future grants. Redapple prefers Wells Fargo. Customer Service, Negotiable on Fees, Future Support for Grants, Loans for new Building. PTSO moving from WF to BOAF independently of Board. Motion/Vote for November Meeting.

Interim Principal –

Motion to accept School Director position description as is and have Erin revise, edit description and present to the board for vote. Seconded by Justin. Unanimously approved.

Add to top of job description:

- Advancing Pioneer's academic
- Recruit perspective students; buttress and enhance retention rate.
- Targeted outreach to additional students

Reviewed Board reports from all academies.

Finances – Budget report. Budget increases from salaries and benefits from changes already in place. Suggestion to review policy and procedures by Stephanie Hartgrove. Recommended changes to be provided by Stephanie for November meeting.

Sterling Scholar Stipend request - \$500 verbally approved by Shari. Interim principal to discuss or board to vote next meeting.

Interim Principal Interviews:

Greg Hansen-

Sara Nielson-

Not present, but submitted interest in interim position. Kelly, Mike Mitchell.

Suggestion for supporting academics. Offering the same classes as other academic schools.

Motion to end public section and invite in Debbie Llewelyn and Erin Preston. All in favor. 8:27pm.

Closed/Executive Session 8:27pm:

Kevin Long, Justin, Stephanie, Michelle, Sally