APPROVED

Alturas International Academy

Minutes

Board Meeting

Date and Time
Thursday January 17, 2019 at 6:00 PM

Location
151 N Ridge Ave, Idaho Falls, ID 83402

Directors Present
C. Gilbert, C. Hatch, C. Ogden, J. Allen, J. Mayo, J. Watkins, L. Stimpson

Directors Absent
A. Lybbert, C. Hunter, K. Weaver

Ex Officio Members Present
M. Ball

Guests Present
B. Bingham, M. Carignan (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Allen called a meeting of the board of directors of Alturas International Academy to order on Thursday Jan 17, 2019 at 6:20 PM.

C. Approve Minutes

C. Hatch made a motion to approve minutes from the Board Meeting on 12-12-18 subject to the language change for Policy 8320P. Board Meeting on 12-12-18.
J. Mayo seconded the motion.
The board **VOTED** unanimously to approve the motion.
Policy 8320P will state the following: The Administration will adopt procedures consistent with policies approved by the Board.

D. Consent Agenda

C. Gilbert made a motion to to consider approval of the school closure on January 17, 2019.
C. Ogden seconded the motion.
The board **VOTED** unanimously to approve the motion.
C. Gilbert made a motion to approve the school closure on January 17, 2019 due to icy road conditions.
C. Ogden seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Forum

A. Public Forum

None

III. Finance

A. Financials

M. Carignan will be present at our next board meeting to discuss the 2020 budget. He will send the Board a financial analysis for setting up a separate LEA for the high school.
C. Ogden made a motion to to approve the financial report.
C. Gilbert seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. High School

A. Committee Report

The High School Committee is currently looking at different avenues to raise money.

V. Other Business

A.

Provisional Certificate

C. Gilbert made a motion to approve the emergency provisional certification for Sara Summers.
C. Hatch seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

C. Hatch made a motion to adjourn the meeting.
C. Gilbert seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:26 PM.

Respectfully Submitted,
C. Ogden