



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
MAY 24, 2021**

LOCATION	Coeur d'Alene Charter Academy 4904 N. Duncan Drive Coeur d'Alene, ID 83815
CALL TO ORDER	Chairman Verhaeghe called the meeting of the Board of Directors to order at 4:59 PM. Board members present: Dan Forsgren, Scott MacPhee, Dan Redline, Cheri Rose-Kociela, Amy Verhaeghe Board members absent: None. Chairman Verhaeghe confirmed a quorum was present. Other attendees: Dan Nicklay, Glenn Mabile, Laura Beyer, Dr. Bill Proser
PUBLIC COMMENT	None.
EXECUTIVE SESSION	Chairman Verhaeghe called for a motion to hold an executive session as authorized by Idaho Code 74-206 sub section A, B & J. <i>Motion: Director MacPhee moved to enter into executive session as authorized by Idaho Code 74-206 sub sections A, B & J.</i> Director MacPhee led a roll call vote: Director Forsgren – yes, Director MacPhee – yes, Director Redline – yes, Director Rose-Kociela – yes, Chairman Verhaeghe – yes, the motion carried. Entered executive session at 5:00 PM. <i>Motion: Director MacPhee moved to return to open session, seconded by Director Rose-Kociela, the motion carried.</i> Returned to open session at 6:33 PM.
NEW BUSINESS	<u>2021-2022 Budget Issues</u> The board was presented with multiple certified salary schedules and there was discussion regarding which one they wished to adopt. <i>Motion: Director MacPhee moved to approve the following pay increases for Fiscal Year 2021-2022 and staffing additions:</i> <ul style="list-style-type: none">- Certified administration: 5%- Certified teaching staff with attached career ladder adjustments- Office staff: 5%- Gayla Fleming & Del Shelden: 8%- Increase the extra class stipend to \$8000- Increase all activity stipends 5%- Glenn Mabile additional 2 weeks of paid vacation per year and 5% pay increase- Hiring of one new custodian and office staff member <i>Seconded by Director Rose-Kociela, the motion carried.</i>

PUBLIC COMMENT

None.

ADJOURNMENT

Chairman Verhaeghe called for a motion to adjourn at 7:00 PM.

***Motion:** So moved by Director MacPhee and seconded by Director Rose-Kociela, the motion carried.*

Cheri Rose-Kociela, Secretary