



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
MAY 11, 2022**

LOCATION	Coeur d'Alene Charter Academy 4904 N. Duncan Drive Coeur d'Alene, ID 83815
CALL TO ORDER	Chairman Verhaeghe called the special meeting of the Board of Directors to order at 5:02 PM. Board members present: Scott MacPhee, Nicole Montgomery, Dan Redline, Cheri Rose-Kociela, Amy Verhaeghe Board members absent: Dan Forsgren Director MacPhee confirmed a quorum was present. Other attendees: Laura Beyer, Gayla Fleming, Aaron Lippy, Glenn Mabile, Dan Nicklay, 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. <i>Motion: Director MacPhee moved to enter into executive session as authorized by Idaho Code 74-206 sub sections A & B.</i> Director MacPhee led a roll call vote: Director Forsgren – absent, Director MacPhee – yes, Director Montgomery – yes, Director Redline – yes, Director Rose-Kociela – yes, Chairman Verhaeghe – yes, the motion carried. Entered executive session at 5:03 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 5:12 PM.
UNFINISHED BUSINESS	<u>Construction Update</u> Ms. Fleming shared an updated timeline for summer building projects from Miller Stauffer. Currently the process is about two weeks behind; the hope is to go out to bid in two weeks. Ms. Fleming also provided an update on health insurance. Rates will be increasing in 2022-2023 but rates for the current school benefit trust are still better than the new state plan which would require staff to pay into it.
NEW BUSINESS	<u>Budget Revision Hearing</u> Mr. Mabile reviewed budget revisions for the 2021-2022 school year. <i>Motion: Director Montgomery moved to adopt the amended budget as presented. Seconded by Director MacPhee, the motion carried.</i>

Consent Agenda

***Motion:** Director MacPhee moved to accept the consent agenda dated May 13, 2022. Seconded by Director Rose-Kociela, the motion carried.*

ADJOURNMENT

Chairman Verhaeghe called for a motion to adjourn at 6:04 PM.

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

Cheri Rose-Kociela, Secretary