



**COEUR D'ALENE CHARTER ACADEMY, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
MAY 16, 2022**

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<b>LOCATION</b>	Coeur d'Alene Charter Academy 4904 N. Duncan Drive Coeur d'Alene, ID 83815
<b>CALL TO ORDER</b>	Chairman Verhaeghe called the meeting of the Board of Directors to order at 4:59 PM.  <b>Board members present:</b> Dan Forsgren, Scott MacPhee, Nicole Montgomery, Dan Redline, Cheri Rose-Kociela, Amy Verhaeghe  <b>Board members absent:</b> None  Director MacPhee confirmed a quorum was present.  <b>Other attendees:</b> Dan Nicklay, Glenn Mabile, Aaron Lippy, Gayla Fleming, Laura Beyer, Dr. Bill Proser, Virginia Hammond, Britni Turkenburg
<b>PLEDGE TO THE FLAG</b>	Chairman Verhaeghe led the pledge of allegiance to the flag
<b>PUBLIC COMMENT</b>	Mrs. Hammond noted that she was attending to observe a board meeting, and Ms. Turkenburg noted that she was attending as a potential alumni representative on the board.
<b>MOTION TO APPROVE MINUTES</b>	Chairman Verhaeghe called for a motion to approve the minutes from April 18, 2022 and May 11, 2022.  <i>Motion: Director Redline moved to approve the minutes from April 18 and May 11. Seconded by Director Rose-Kociela, the motion carried.</i>
<b>CPO REPORT</b>	The CPO will have a grant approval meeting next month for staff and coach grant requests.
<b>PRINCIPAL'S REPORT - D. NICKLAY</b>	<b><u>Enrollment Report</u></b> Principal Nicklay provided the enrollment report. There are currently 583 students enrolled. There was no alumni update this month.
<b>VICE PRINCIPAL'S REPORT - A. LIPPY</b>	There are 26 athletes heading to state track and 20 athletes heading to state tennis. The 6 <sup>th</sup> graders are at Trail Creek this week and next week is Bach to Rock and the spring choir concert.  There has been a jump in class disruptions and tardies as the year begins to wind down.
<b>REGULAR COMMITTEE REPORTS</b>	<b><u>Finance &amp; Long Range Planning Committee</u></b> The Finance & Long Range Planning Committee met during the May 11 special meeting. Mr. Mabile shared that the net proceeds from the gala were close to \$75,000.  <b><u>Scholarship Committee</u></b> The scholarship committee has received applications and will meet to discuss them next week.

**Education Excellence Committee**

The Education Excellence Committee will be meeting in June.

**Fundraising Committee**

Plans are already beginning for next year. The theme of the 2023 gala will be Kentucky Derby.

**EXECUTIVE SESSION**

Chairman Verhaeghe called for a motion to hold an executive session as authorized by Idaho Code 74-206 sub section A & B.

*Motion: Director MacPhee moved to enter into executive session as authorized by Idaho Code 74-206 sub sections A & B.*

Director MacPhee led a roll call vote: Director Forsgren – yes, Director MacPhee – yes, Director Montgomery – yes, Director Redline – yes, Director Rose-Kociela – yes, Chairman Verhaeghe – yes, the motion carried.

Entered executive session at 5:14 PM.

*Motion: Director MacPhee moved to return to open session, seconded by Director Forsgren, the motion carried.*

Returned to open session at 6:12 PM.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**Board Terms**

*Motion: Director MacPhee nominated Britni Turkenburg to serve on the Coeur d'Alene Charter Academy Board of Directors for a term ending November 2025. Director Rose-Kociela seconded the nomination and it passed unanimously. Ms. Turkenburg accepted the nomination.*

**Consent Agenda**

*Motion: Director MacPhee moved to accept the consent agenda dated May 16, 2022 to approve supplemental contracts and general staff pay increases. Seconded by Director Montgomery, the motion carried.*

**ADJOURNMENT**

Chairman Verhaeghe called for a motion to adjourn at 6:14 PM.

*Motion: So moved by Director MacPhee and seconded by Director Montgomery, the motion carried.*

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Cheri Rose-Kociela, Secretary