



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
APRIL 18, 2022**

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 5:01 PM. Board members present: Nicole Montgomery, Dan Redline, Cheri Rose-Kociela, Amy Verhaeghe Board members absent: Dan Forsgren, Scott MacPhee Director Rose-Kociela confirmed a quorum was present. Other attendees: Laura Beyer, Gayla Fleming, Aaron Lippy, Glenn Mabile, Dan Nicklay, Dr. Bill Proser, Ben Meine
PLEDGE TO THE FLAG	Chairman Verhaeghe led the pledge of allegiance to the flag
PUBLIC COMMENT	None.
MOTION TO APPROVE MINUTES	Chairman Verhaeghe called for a motion to approve the minutes from March 21, 2022. <i>Motion: Director Redline moved to approve the minutes from March 21, 2022. Seconded by Director Rose-Kociela, the motion carried.</i>
CPO REPORT	The CPO provided lunch for the staff last week. Their next meeting will occur in May.
PRINCIPAL'S REPORT - D. NICKLAY	<u>Enrollment Report</u> Principal Nicklay provided the enrollment report. There are currently 585 students enrolled which is a net loss of 1 since last month. Sixth grade numbers are down for the upcoming school year. The current projected opening day enrollment is 557, but that is likely to change. <u>Alumni Update</u> Jacklyn Callihan ('17) received her doctor of chiropractic from Northwest Health Services University and will be working locally.
VICE PRINCIPAL'S REPORT - A. LIPPY	Spring sports are underway. There are 74 high school students involved in track and tennis which is up from last year, and also 89 middle schoolers participating in middle school track and tennis, which is also up from last year. It has been a productive season. On the discipline front, there has been an uptick in disruptions to class.
REGULAR COMMITTEE REPORTS	<u>Finance & Long Range Planning Committee</u> The Finance & Long Range Planning Committee met and reviewed financial statements. <u>Scholarship Committee</u> The scholarship committee did not meet this month.

Revised Scholarship Awards

Some revisions need to be made to the scholarships that were approved last month. The Green Family Scholarship did receive funding, and there will only be one \$500 Charter Staff Scholarship.

Motion: Director Montgomery moved to approve the updated scholarship amounts as presented:

- 6 Coeur d'Alene Charter Academy scholarships (including the Bob Nelson Memorial Scholarship, the Proser Founder's Scholarship, the Robideaux Motors Scholarship and 3 general scholarships) at \$1000 each.
- 1 Jeff Child Memorial Scholarship at an amount to be determined by Heidi Fisher.
- 1 Dave Kohli Memorial Scholarship at an amount to be determined by LeeAnn Cheeley
- 1 Green Family Scholarship
- 1 Charter Staff Scholarships at \$500 each

Seconded by Director Rose-Kociela, the motion carried.

Education Excellence Committee

The Education Excellence Committee did not meet this month.

Fundraising Committee

The gala & auction was an amazing event with 195 attendees that raised over \$112,000! Some declared it the best event that Charter has ever had. Great job to the committee!

Mr. Nicklay also shared about College Spirit Week which took place earlier in the month. It was an awesome week! Students wore college shirts all week long, there were prizes from a variety of college, and 29 students participated in college signing day to sign letters of intent for their future colleges.

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 Rose-Kociela moved to enter into executive session as authorized by Idaho Code 74-206 sub sections A & B.

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

Entered executive session at 5:20 PM.

Motion: Director Rose-Kociela moved to return to open session, seconded by Director Redline, the motion carried.

Returned to open session at 5:27 PM.

UNFINISHED BUSINESS

Construction Update

Ms. Fleming shared ideas for exterior paint colors and concepts for the middle school building.

Ms. Fleming also provided an update on the state insurance plan. Rates will be increasing by 9.8%. So it's back to the drawing board for proposals for health insurance for the upcoming year.

NEW BUSINESS

Federal Funds

The governor has made US Department of Treasury federal funds available to schools for premium payments for all staff in schools with additional payments coming this fall for teachers.

Mr. Mabile reviewed the documentation and proposed approving use of the funds for premium payments and adding federal money from ESSR-II funds to increase the payments for staff. Mr. Mabile also proposed that the board decline the IDEA Part B funds for the period of 2020-2022.

Motion: Director Rose-Kociela moved to decline the IDEA Part B funds for the period of 7/1/20 to 9/30/22. Seconded by Director Montgomery, the motion carried.

Motion: Director Redline moved to accept and distribute US Department of the Treasury funds for premium payments for administrators, classified staff and teachers as described. Seconded by Director Rose-Kociela, the motion carried.

Motion: Director Rose-Kociela moved to take money out of the ESSR-II money to add additional amounts to the premium payments for employees. Seconded by Director Montgomery, the motion carried.

Budget Adjustments

None at this time. There will be a special meeting to discuss budget adjustments.

Meeting Dates

Mr. Mabile requested to change the date of two summer meetings and to add a special meeting in May to discuss budget adjustments.

Motion: Director Rose-Kociela moved to adjust the July meeting to July 25, adjust the August meeting from August 15 to August 22, and add a special meeting on May 11 at a time to be determined. Seconded by Director Montgomery, the motion carried.

Consent Agenda

Motion: Director Montgomery moved to accept the consent agenda dated April 18, 2022. Seconded by Director Rose-Kociela, the motion carried.

ADJOURNMENT

Chairman Verhaeghe called for a motion to adjourn at 6:12 PM.

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

Cheri Rose-Kociela, Secretary