



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
MARCH 20, 2023**

LOCATION	Coeur d'Alene Charter Academy 4904 N. Duncan Drive Coeur d'Alene, ID 83815
CALL TO ORDER	Chairman MacPhee called the meeting of the Board of Directors to order at 5:00 PM. Board members present: Scott MacPhee, Nicole Montgomery, Cheri Rose-Kociela, Dan Redline, Britni Turkenburg Board members absent: Dan Forsgren Director Rose-Kociela confirmed a quorum was present. Other attendees: Laura Beyer, Dan Nicklay, Aaron Lippy, Angela Durick, Dr. Bill Proser, Virginia Hammond, Ben Meine
PLEDGE TO THE FLAG	Chairman MacPhee led the pledge of allegiance to the flag.
ACTION ITEMS	Chairman MacPhee called for an approval of the agenda. <i>Motion: Director Montgomery moved to approve tonight's agenda. Seconded by Director Redline, the motion carried.</i> [Dan Forsgren entered the meeting at 5:01 PM] Chairman MacPhee called for an approval of the consent agenda. <i>Motion: Director Rose-Kociela moved to approve the minutes from February 22, 2023. Seconded by Director Turkenburg, the motion carried.</i> <i>Motion: Director Montgomery moved to approve the Finance & Long-Range Planning minutes from March 16, 2023. Seconded by Director Redline, the motion carried.</i>
PUBLIC COMMENT	Dr. Proser asked the board to sign a thank you card to Nick Murray who sends the Academy copies of his book <u>Simple Wealth, Inevitable Wealth</u> for economics students each year. Virginia Hammond shared that the Scratch for Schools event sponsored by the Idaho Lottery was a success. Coeur d'Alene Charter Academy received a \$500 ticket as part of their packet of scratch tickets and took home the most money of all schools that night.
PRINCIPAL'S REPORT - D. NICKLAY	<u>Enrollment Report</u> Principal Nicklay provided the enrollment report. There are currently 585 students enrolled, which is a loss of 3 from last month. There were 148 applicants for 6 th grade in this year's lottery which is significantly higher than last year at the same time. <u>Alumni Update</u> Eli Francovich ('08) just released his first book, <u>The Return of Wolves: An Iconic Predator's Struggle to Survive</u> .

**VICE PRINCIPAL'S
REPORT - A. LIPPY**

CPO Report

The CPO provided a staff lunch for St. Patrick's Day and plans are underway for the end of year picnic. There is also a Triple Play Night coming up in April.

Activities & Discipline Report

Nine Charter athletes are up for an award from the North Idaho Sports Hall of Fame. The drama department wrapped up their production of *Camelot*, and track and tennis are ramping up.

This week Captain John Kempf from the Idaho State Police is giving a presentation on the dangers of fentanyl to students in grades 7-12.

Discipline

The discipline report was reviewed. Discipline was a little lighter this month.

**BUSINESS MANAGER'S
REPORT - A. DURICK**

Ms. Durick reviewed the financials. She also provided a brief legislative update and encouraged the board to attend the legislative roadshow coming up in April.

Approval of Financials

Motion: Director Forsgren moved to approve the financials as presented. Seconded by Director Redline, the motion carried.

**REGULAR COMMITTEE
REPORTS**

Finance & Long Range Planning Committee

The Finance & Long Range Planning Committee met and reviewed financial statements and the state education budget.

Scholarship Committee

The Scholarship Committee did not meet this month, but scholarships will be launched soon.

Education Excellence Committee

The Education Excellence Committee met and discussed AP classes, dual enrollment, and more. The parent survey is complete and there was good feedback and also ways to improve.

Fundraising Committee

The gala is coming up! There was some discussion about board involvement in the event.

EXECUTIVE SESSION

Chairman MacPhee 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 - yes, Chairman MacPhee - yes, Director Montgomery - yes, Director Redline - yes, Director Rose-Kociela - yes, Director Turkenburg - yes, the motion carried.

Entered executive session at 5:32 PM.

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

Returned to open session at 6:12 PM.

[Director Forsgren exited the meeting at 6:12 PM]

Action Items Coming from Executive Session

***Motion:** Director Montgomery moved to hire Jeremy Ahrens contingent on certification as a teacher. Seconded by Director Redline, the motion carried.*

***Motion:** Director Redline moved to hire a new assistant track coach for middle school cross country and volleyball. Seconded by Director Turkenburg, the motion carried.*

UNFINISHED BUSINESS None.

ACTION ITEMS

a. **Selection of 23-24 Auditor**

Ms. Durick confirmed that Anderson Bros. will not lower the price that was quoted and presented at last month's meeting. The board agreed to a 3-year contract for the audit.

***Motion:** Director Montgomery moved to approve Anderson Bros. for a 3 year contract for the audit. Seconded by Director Turkenburg, the motion carried.*

b. **Personnel Changes**

Reviewed and discussed in executive session, and previously voted as a motion coming from executive session.

ADJOURNMENT

Chairman MacPhee called for a motion to adjourn at 6:25 PM.

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

Cheri Rose-Kociela, Secretary