



COEUR D'ALENE CHARTER ACADEMY, INC. BOARD OF DIRECTORS MEETING MINUTES JULY 25, 2022

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| 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, Dan Forsgren, Dan Redline, Cheri Rose-Kociela Board members absent: Nicole Montgomery, Britni Turkenburg Director Rose-Kociela confirmed a quorum was present. Other attendees: Dan Nicklay, Glenn Mabile, Laura Beyer, Dr. Bill Proser |
| PLEDGE TO THE FLAG | Chairman MacPhee led the pledge of allegiance to the flag |
| PUBLIC COMMENT | None. |
| MOTION TO APPROVE MINUTES | Chairman MacPhee called for a motion to approve the minutes from June 20, 2022. <i>Motion: Director Forsgren moved to approve the minutes from June 20, 2022. Seconded by Director Redline, the motion carried.</i> |
| CPO REPORT | No report. |
| PRINCIPAL'S REPORT - D. NICKLAY | <u>Enrollment Report & Alumni Update</u> Principal Nicklay received an update that Adam Odell ('15) was hired by the NSA. Projected enrollment for 2022-2023 is approximately 602 but that number will likely be higher by the end of summer. |
| VICE PRINCIPAL'S REPORT - A. LIPPY | No report. |
| REGULAR COMMITTEE REPORTS | <u>Finance & Long Range Planning Committee</u> The Finance & Long Range Planning committee did not meet this month. The audit is ongoing. <u>Scholarship Committee</u> No report. Director Redline asked for a list of scholarship recipients to be sent out. <i>[Director Turkenburg entered the meeting at 5:05 PM]</i> <u>Education Excellence Committee</u> No report. <u>Fundraising Committee</u> Meetings are underway for both the Soup & Chili Cook-Off and the 2023 gala. |

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.*

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

Entered executive session at 5:05 PM.

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

Returned to open session at 5:09 PM.

UNFINISHED BUSINESS

Board Position

***Motion:** Director Forsgren nominated Cheri Rose-Kociela as vice-chair of the Coeur d'Alene Charter Academy Board of Directors. Seconded by Director Redline, the motion carried.*

NEW BUSINESS

Officer Elections

***Motion:** Director Redline moved to accept officers as presented: President – Dan Nicklay, Secretary – Cheri Rose-Kociela, Treasurer – Nicole Montgomery, Assistant Treasurer – Gayla Fleming. Seconded by Director Rose-Kociela, the motion carried.*

Consent Agenda

The consent agenda that was presented needs to be amended to remove the hiring of a new soccer coach.

***Motion:** Director Rose-Kociela moved to amend the consent agenda to remove the hiring of a soccer coach and to remove the word "auction" from the list of items to donate or auction. Seconded by Director Forsgren, the motion carried.*

***Motion:** Director Forsgren moved to approve the amended consent agenda. Seconded by Director Rose-Kociela, the motion carried.*

ADJOURNMENT

Chairman MacPhee called for a motion to adjourn.

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

Cheri Rose-Kociela, Secretary