



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 22, 2022**

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 4:59 PM. Board members present: Scott MacPhee, Dan Forsgren, Dan Redline, Cheri Rose-Kociela, Britni Turkenburg Board members absent: Nicole Montgomery Director Rose-Kociela confirmed a quorum was present. Other attendees: Dan Nicklay, Laura Beyer, Gayla Fleming, Ben Meine
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 July 25, 2022 and August 2, 2022. Director Rose-Kociela noted a minor correction to be made, noting that she did the roll call vote for executive session and not Chairman MacPhee. <i>Motion: Director Rose-Kociela moved to approve the minutes from July 25, 2022 and August 2, 2022 as amended. Seconded by Director Redline, the motion carried.</i>
CPO REPORT	The CPO is in flux currently and recently lost their president so there will be a change in leadership. Principal Nicklay believes there will be some positive changes coming to the CPO.
PRINCIPAL'S REPORT - D. NICKLAY	<u>Enrollment Report & Alumni Update</u> Projected enrollment for 2022-2023 is approximately 627. Principal Nicklay did not have an alumni update but Director Turkenburg shared that Cameron Crandall ('10) recently began a new position as an ER doctor at Kootenai Health.
VICE PRINCIPAL'S REPORT - A. LIPPY	Principal Nicklay shared an update in Vice Principal Lippy's absence. Soccer and cross country are up and running. Unfortunately the volleyball program met its demise. The soccer teams had their first games recently with the girls winning 22-0, and boys winning 3-0. Principal Nicklay also shared an update on Vice Principal Lippy who is on the mend after sustaining some significant injuries. Virginia Hammond will be helping with discipline and student issues in his absence.
REGULAR COMMITTEE REPORTS	<u>Finance & Long Range Planning Committee</u> The Finance & Long Range Planning committee did not meet this month. The audit continues to be underway. <u>Scholarship Committee</u> No report.

Education Excellence Committee

No report.

Fundraising Committee

Plans are moving along for both the Soup & Chili Cook-Off and the Gala & Auction.

EXECUTIVE SESSION

There was no need for executive session.

UNFINISHED BUSINESS

Construction Update

Building improvements are underway. The ramp and stairs are being replaced leading to the high school modular. The middle school building has also been painted.

NEW BUSINESS

Fund Balance Assignment

Ms. Fleming reviewed the recommended fund balance classification for the fiscal year 2022 audited financial statements.

Motion: Director Forsgren moved to approve the fund balance classification as presented. Seconded by Director Rose-Kociela, the motion carried.

Ms. Fleming also began a discussion regarding the possibility of creating a new student fund account for prom, by rolling senior class funds into a post-grad account/prom account. There was some discussion and the board will consider this possibility for a vote next month.

Consent Agenda

There was no consent agenda.

ADJOURNMENT

Chairman MacPhee called for a motion to adjourn at 5:31 PM.

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

Cheri Rose-Kociela, Secretary