



COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
AUGUST 22, 2024

- 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 5:01 PM.
- Board members present:** Adam Johnson, Christine Mabile, Scott MacPhee, Dan Redline, Britni Turkenburg
- Board members absent:** Nicole Montgomery, Cheri Rose-Kociela
- Director Redline confirmed a quorum.
- ACTION ITEMS** **Agenda Approval**
- Motion:* Director Turkenburg moved to approve the agenda for August 22, 2024. The motion was seconded by Director Redline.
- OPERATIONS** **Approval of North Building Paint Bid**
- Mrs. Durick would like to create a unified look on campus. This will potentially include painting the north building to match the south building, replacing windows in the north building, and updating the signage on both buildings and on the sign at the corner of Kathleen Avenue and Building Center Drive. Mrs. Durick received three bids for painting and would like to use Ace Construction, who has done work over the summer for the Academy. Ace Construction is owned by a Charter parent, and this project will use funds raised at the gala.
- Motion:* Director Redline moved to accept the bid from Ace Construction to paint the north building. The motion was seconded by Director Turkenburg and passed unanimously.
- Approval for Contact for Evening Cleaning Service**
- With the departure of a custodian at the start of the school year, Mrs. Durick would like to hire a cleaning service to do nighttime cleaning at the Academy. Mrs. Durick would like to hire Superior Cleaning which is owned by an Academy parent.
- Motion:* Director Turkenburg moved to approve the contract with Superior Cleaning. The motion was seconded by Director Redline and passed unanimously.
- ADJOURNMENT** Chairman MacPhee called for a motion to adjourn the meeting at 5:14 PM.
- Motion:* Director Redline moved to adjourn the meeting. The motion was seconded by Director Turkenburg seconded the motion and it passed unanimously.

Cheri Rose-Kociela, Secretary

