



# COEUR D'ALENE CHARTER ACADEMY, INC. BOARD OF DIRECTORS MEETING MINUTES FEBRUARY 10, 2025

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.  <b>Board members:</b> <table><tr><td><input checked="" type="checkbox"/> Adam Johnson</td><td><input checked="" type="checkbox"/> Dan Redline</td></tr><tr><td><input checked="" type="checkbox"/> Christine Mabile</td><td><input checked="" type="checkbox"/> Cheri Rose-Kociela</td></tr><tr><td><input checked="" type="checkbox"/> Scott MacPhee</td><td><input checked="" type="checkbox"/> Britni Turkenburg</td></tr></table> Director Rose-Kociela confirmed a quorum was present.  <b>Other attendees:</b> Dan Nicklay, Aaron Lippy, Angela Durick, Laura Beyer, Virginia Hammond, Dr. Bill Proser, Ben Meine, Eddie Bardwell	<input checked="" type="checkbox"/> Adam Johnson	<input checked="" type="checkbox"/> Dan Redline	<input checked="" type="checkbox"/> Christine Mabile	<input checked="" type="checkbox"/> Cheri Rose-Kociela	<input checked="" type="checkbox"/> Scott MacPhee	<input checked="" type="checkbox"/> Britni Turkenburg
<input checked="" type="checkbox"/> Adam Johnson	<input checked="" type="checkbox"/> Dan Redline						
<input checked="" type="checkbox"/> Christine Mabile	<input checked="" type="checkbox"/> Cheri Rose-Kociela						
<input checked="" type="checkbox"/> Scott MacPhee	<input checked="" type="checkbox"/> Britni Turkenburg						
PLEDGE TO THE FLAG	Chairman MacPhee led the pledge of allegiance to the flag.						
ACTION ITEMS	Chairman MacPhee called for a motion to approve the agenda.  <i><b>Motion:</b> Director Rose-Kociela moved to approve tonight's agenda. Seconded by Director Turkenburg, the motion carried.</i>  Chairman MacPhee called for a motion to approve the minutes from January 13, 2025.  <i><b>Motion:</b> Director Johnson moved to approve the minutes from January 13, 2025. Seconded by Director Turkenburg, the motion carried.</i>						
PUBLIC COMMENT	None.						
ASB REPORT	ASB doesn't have a lot coming up this month, but recently sold roses and Crumbl cookies which will be delivered on Valentine's Day.						
CPO REPORT	CPO served muffins, bagels and granola bars to students during finals week, along with soup and salad for staff that same week. They also gave gifts to the counselors for Counselor's Week. They are still handing out stipends to staff to purchase items for their classroom or office.						
PRINCIPAL'S REPORT	<u><b>Enrollment Report</b></u> Mr. Nicklay presented the enrollment report. There are currently 575 students enrolled in grades 6-12, which is a net loss of 9 from last month after the semester exodus. There are a few students coming in at the start of the semester.  <u><b>Alumni Update</b></u> George Pierowski ('21) earned a history degree after initially pursuing an electrical engineering degree. He has had some neat opportunities including participating in an archaeological dig and currently is involved in contract law for the US Bureau of Investigation.						

**VICE PRINCIPAL'S  
REPORT**

**Activities & Discipline Report**

Wednesday Night Live is this week, and last week the mathletes participated in MathCOUNTS at NIC. The band is preparing to head to the U of I Band Festival at the end of the month.

There was nothing notable to discuss on the disciplinary report.

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

Mrs. Durick shared a draft of the 2025-26 calendar for potential approval at next month's meeting. Financials for January will be included in next month's board packet. HMH will be in touch next month about paving.

**REGULAR COMMITTEE  
REPORTS**

**Finance & Long-Range Planning Committee**

The committee met Friday and reviewed Angela's report. The committee also learned that it will be feasible to put in two tennis courts, but they will be just under regulation sized.

**Scholarship Committee**

The scholarship application is live and two applications have already been received.

**Fundraising Committee**

The gala is March 1. Make sure to get tickets!

**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:

Chairman MacPhee – yes, Director Redline – yes, Director Rose-Kociela – yes, Director Turkenburg – yes, Director Johnson – yes, Director Mabile – yes, the motion carried.

Entered executive session at 5:15 PM.

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

Returned to open session at 5:20 PM.

***Motion:** Director Rose-Kociela moved to accept the resignation of Staff Member A. Seconded by Director Johnson, the motion carried.*

***Motion:** Director Redline moved to hire Joshua Lewis as Assistant Tennis Coach. Seconded by Director Turkenburg, the motion carried.*

***Motion:** Director Redline moved to hire a substitute custodian. Seconded by Director Rose-Kociela, the motion carried.*

**UNFINISHED BUSINESS**

**Policy: Student Owned Electronic Communications Devices**

The board revisited the Student Owned Electronic Communications Devices policy.

***Motion:** Director Johnson moved to approve Policy 3265: Student Owned Electronic Communications Devices.*

**Policy: Charter School-Provided Access to Electronic Information**

The board reviewed the revisions to this policy but tabled the approval to next month.

**ADJOURNMENT**

Chairman MacPhee called for a motion to adjourn at 5:29 PM.

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

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Cheri Rose-Kociela, Secretary