



# COEUR D'ALENE CHARTER ACADEMY, INC. BOARD OF DIRECTORS MEETING MINUTES MAY 12, 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 type="checkbox"/> Cheri Rose-Kociela</td></tr><tr><td><input checked="" type="checkbox"/> Scott MacPhee</td><td><input type="checkbox"/> Britni Turkenburg</td></tr></table> Director Redline confirmed a quorum was present.  <b>Other attendees:</b> Dan Nicklay, Angela Durick, Laura Beyer, Virginia Hammond, Dr. Bill Proser, Eddie Bardwell	<input checked="" type="checkbox"/> Adam Johnson	<input checked="" type="checkbox"/> Dan Redline	<input checked="" type="checkbox"/> Christine Mabile	<input type="checkbox"/> Cheri Rose-Kociela	<input checked="" type="checkbox"/> Scott MacPhee	<input type="checkbox"/> Britni Turkenburg
<input checked="" type="checkbox"/> Adam Johnson	<input checked="" type="checkbox"/> Dan Redline						
<input checked="" type="checkbox"/> Christine Mabile	<input type="checkbox"/> Cheri Rose-Kociela						
<input checked="" type="checkbox"/> Scott MacPhee	<input type="checkbox"/> Britni Turkenburg						
PLEDGE TO THE FLAG	Chairman MacPhee led the pledge of allegiance to the flag.						
ACTION ITEMS	<b><u>Approval of Agenda</u></b> Chairman MacPhee called for a motion to approve the agenda.  <i>Motion: Director Redline moved to approve the agenda. Seconded by Director Mabile, the motion carried.</i>  <b><u>Approval of Meeting Minutes</u></b> Chairman MacPhee called for a motion to approve the April minutes.  <i>Motion: Director Mabile moved to approve the minutes from April 14, 2025. Seconded by Director Redline, the motion carried.</i>						
PUBLIC COMMENT	Mrs. Hammond shared that the girls' track team is currently the fastest in the state and will be attempting to break the state record in the 4x400 relay. They are just 1.5 seconds shy of the current record.						
ASB REPORT	Several end-of-year events are still upcoming, including a middle school dance and one final food drive. ASB elections have been completed.						
CPO REPORT	The CPO recently hosted a successful Teacher Appreciation Week and will be donating \$5,000 toward student scholarships.						
PRINCIPAL'S REPORT	<b><u>Enrollment Report</u></b> Mr. Nicklay reported that enrollment remains steady, with 567 students currently enrolled in grades 6-12.  <b><u>Alumni Update</u></b> Dr. Proser shared that alumnus Lucas Cheeley recently graduated magna cum laude from USC with a degree in aeronautical engineering. He will be commissioned in the U.S. Army as a Second Lieutenant.						

**VICE PRINCIPAL'S  
REPORT**

**Activities & Discipline Report**

No report this month.

*[Britni Turkenburg entered the meeting at 5:06 PM.]*

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

**Financial Statements**

Mrs. Durick reviewed the financials from April 2025.

***Motion:** Director Redline moved to approve the April 2025 financials. Seconded by Director Johnson, the motion carried.*

**Certified Salary Adjustment**

Mrs. Durick reviewed revisions to the certified salary schedule due to changes in the calculation by the State Board of Education.

***Motion:** Director Turkenburg moved to approve the certified salary revisions as presented. Seconded by Director Mabile, the motion carried.*

**PE Sheds**

Mrs. Durick requested to spend \$13,204 on new sheds to replace the old PE sheds.

***Motion:** Director Redline moved to approve the purchase of new sheds at \$13,204. Seconded by Director Turkenburg, the motion carried.*

**Door Painting**

Mrs. Durick would like to complete the painting project by finishing the painting of all exterior doors on campus.

***Motion:** Director Mabile moved to approve the Count on It Construction estimate for the painting of exterior doors over the summer. Seconded by Director Turkenburg, the motion carried.*

Mrs. Durick reminded the board that the budget hearing will be held at next month's meeting.

**REGULAR COMMITTEE  
REPORTS**

**Finance & Long-Range Planning Committee**

The committee met and reviewed financials and the action items that were just approved.

**Scholarship Committee**

The committee met and selected recipients who will be announced next month at Senior Awards.

**Fundraising Committee**

A date and theme have been selected for next year. The event will take place on Saturday, March 7, 2026, and the theme will be the 1980s.

**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 Redline moved to enter into executive session as authorized by Idaho Code 74-206 sub sections A & B.*

Director Redline led a roll call vote:

Chairman MacPhee – yes, Director Redline – yes, Director Rose-Kociela – absent,

Director Turkenburg – yes, Director Johnson – yes, Director Mabile - yes, the motion carried.

Entered executive session at 5:20 PM.

***Motion:** Director Turkenburg to return to open session, seconded by Director Redline, the motion carried.*

Returned to open session at 5:28 PM.

**ACTION ITEMS FROM  
EXECUTIVE SESSION**

***Motion:** Director Redline moved to accept the personnel changes as presented in executive session. Seconded by Director Johnson, the motion carried.*

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

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

***Motion:** So moved by Director Redline and seconded by Director Mabile, the motion carried.*

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Cheri Rose-Kociela, Secretary