



**COEUR D'ALENE CHARTER ACADEMY, INC.
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 9, 2026**

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: <input checked="" type="checkbox"/> Adam Johnson <input checked="" type="checkbox"/> Dan Redline <input checked="" type="checkbox"/> Christine Mabile <input type="checkbox"/> Britni Turkenburg <input checked="" type="checkbox"/> Scott MacPhee <input checked="" type="checkbox"/> Bonnie Crandall Director Johnson confirmed a quorum was present. Other attendees: Dan Nicklay, Stacey Peppin, Angela Durick, Michelle Bredeson, Dr. Bill Proser,
PLEDGE TO THE FLAG	Chairman MacPhee led the pledge of allegiance to the flag.
ACTION ITEMS	<u>Approval of Agenda</u> Chairman MacPhee called for a motion to approve the agenda. <i>Motion: Director Redline moved to approve the agenda for the Coeur d'Alene Charter Board of Directors for Monday, February 9, 2026. Seconded by Director Johnson, the motion carried.</i> <u>Approval of Minutes</u> Chairman MacPhee called for a motion to approve the minutes from the January 12, 2026 meeting. <i>Motion: Director Johnson moved to approve the minutes for the January 12, 2026 meeting. Seconded by Director Crandall, the motion carried.</i> <u>HMH Engineering Paving/Sports Court Project</u> HMH Engineering presented the Paving/Sport Court Project. Chairman MacPhee called for a motion to approve the engineering plans to the city and then out to bid. <i>Motion: Director Redline moved to approve the plans submitted by HMH Engineering for parking lot and tennis courts for final approval as presented. Seconded by Director Crandall, the motion carried.</i>
PUBLIC COMMENT	None.
ASB REPORT	Mr. Nicklay reported there are is a MS/HS dance at the end of February.
CPO REPORT	A written report was provided by CPO.
PRINCIPAL'S REPORT	<u>Enrollment Report</u> Mrs. Peppin reported an enrollment of 578 students.

Alumni Update

Mrs. Peppin reported on the following alumni:

Caleb Dreschel – Class of 2011

Cecilia Kowalski – Class of 2010

**VICE PRINCIPAL'S
REPORT**

Activities Update

Mr. Nicklay reported on the Foley Tournament. MathCounts dominated at the competition. All-State Music was last week. The drama program has Wednesday Night Live and Newsies coming up. He also reported that spring sports will begin at the end of February.

Discipline Update

Discipline reports were provided for Board review.

**CFO/CHARTER
ADMINISTRATOR
REPORT**

December 2025 Financials

Mrs. Durick presented the December 2025 as well as projects that are ongoing and upcoming including the window from the South Multi-purpose room. She also included information on the State proposing a budget cut. She also is recommending a 2% increase to cover insurance increases.

Motion: Director Mabile moved to approve the December 2025 financial report. Seconded by Director Redline, the motion carried.

Cabling Bid Selection

Mrs. Durick presented the bids that were discussed in the Finance & Long Range Planning Committee meeting and the recommended bid based on the matrix.

Motion: Director Johnson moved to approve the bid from 801 Technology. Seconded by Director Crandall, the motion carried.

Purchase of Biology/Chemistry Textbooks

Mrs. Durick presented the Biology/Chemistry books that are currently being used and examples of the new books purchased. She also reported that we have a parent who donates \$400 a month for textbooks.

Motion: Director Redline moved to approve \$22,000 for the purchase of new Biology and Chemistry textbooks. Seconded by Director Mabile, the motion carried.

**REGULAR COMMITTEE
REPORTS**

Finance & Long-Range Planning Committee

Director Redline reported on the meeting including the Finance Committee meeting.

Scholarship Committee

Mr. Nicklay reported that scholarship application forms were in process and timelines were being established.

Fundraising Committee

Mrs. Durick and Mrs. Peppin reported that procurement was going well.

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 Johnson moved to enter into executive session pursuant to Idaho Code 74-206 A & B.

Director Johnson led a roll call vote:

Director Mabile – yes, Director Crandall - yes, Director Redline – yes, Director Johnson – yes, the motion carried.

Entered executive session at 5:40 PM.

Motion: Director Redline moved to return to open session, seconded by Director Mabile, the motion carried.

Returned to open session at 5:43 PM.

ACTION ITEMS FROM EXECUTIVE SESSION

Motion: Director Redline moved to approve the two personnel additions as discussed in executive session. Seconded by Director Johnson the motion carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mr. Nicklay reported on a potential dual enrollment policy change to adjust the GPA requirement from weighted to unweighted. He also recognized the two students who are National Merit Finalists.

ADJOURNMENT

Chairman MacPhee called for a motion to adjourn at 5:50 PM.

Motion: Director Mabile moved to adjourn the February 9, 2026 board of directors meeting, seconded by Director Crandall, the motion carried.

Britni Turkenburg, Secretary