



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

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<b>LOCATION</b>	Coeur d'Alene Charter Academy 4904 N. Duncan Drive Coeur d'Alene, ID 83815
<b>CALL TO ORDER</b>	Chairman MacPhee called the meeting of the Board of Directors to order at 5:00 PM.  <b>Board members:</b> <input checked="" type="checkbox"/> Adam Johnson <input checked="" type="checkbox"/> Dan Redline <input checked="" type="checkbox"/> Christine Mabile <input checked="" type="checkbox"/> Britni Turkenburg – 5:06 pm <input checked="" type="checkbox"/> Scott MacPhee <input checked="" type="checkbox"/> Bonnie Crandall  Director Johnson confirmed a quorum was present.  <b>Other attendees:</b> Dan Nicklay, Stacey Peppin, Angela Durick, Michelle Bredeson, Dr. Bill Proser, Ben Meine
<b>PLEDGE TO THE FLAG</b>	Chairman MacPhee led the pledge of allegiance to the flag.
<b>ACTION ITEMS</b>	<b><u>Approval of Agenda</u></b> Chairman MacPhee called for a motion to approve the agenda.  <i>Motion: Director Mabile moved to approve tonight's agenda for Monday March 9, 2026. Seconded by Director Crandall, the motion carried.</i>  <b><u>Approval of Minutes</u></b> Chairman MacPhee called for a motion to approve the minutes from the February 9, 2026 meeting.  <i>Motion: Director Crandall moved to approve the February 9, 2026, regular meeting minutes. Seconded by Director Crandall, the motion carried.</i>  Chairman MacPhee called for a motion to approve the special meeting minutes from the February 12, 2026 meeting.  <i>Motion: Director Redline moved to approve the special meeting minutes from the February 12, 2026. Seconded by Director Crandall, the motion carried.</i>
<b>PUBLIC COMMENT</b>	None.
<b>ASB REPORT</b>	None.
<b>CPO REPORT</b>	Ben Meine reported that the CPO was still offering staff stipends. CPO also supported the Aim for A's where students will be entered into a drawing for \$25 for every A received in the 1 <sup>st</sup> semester. CPO also approved a \$1,000 stipend for the Seniors to go to Silverwood.
<b>PRINCIPAL'S REPORT</b>	<b><u>Enrollment Report</u></b> Mrs. Peppin reported an enrollment of 572 students.  <b><u>Alumni Update</u></b> Mrs. Peppin reported on the following alumni.

Maxwell Wilderson – Class of 2021

**Policy B-1 Dual Enrollment Policy**

Mrs. Peppin reviewed the changes to the Policy B-1 to change the requirement from weighted to unweighted for the opportunity for students to dual enroll.

*Motion: Director Johnson moved to approve the proposed Policy B-1. Seconded by Director Crandall, the motion carried.*

**Family Survey**

Mrs. Peppin reported on the family survey report as submitted.

**VICE PRINCIPAL'S  
REPORT**

**Discipline Update**

No Discipline report was available.

**Activities Update**

Mrs. Peppin reported on the upcoming activities including Track and Tennis.

**CFO/CHARTER  
ADMINISTRATOR  
REPORT**

**January 2026 Financials**

Mrs. Durick presented the January 2026 Financials as well as a legislative issues. No action was taken as Mrs. Durick needed to make additional corrections to the financials.

**2026-27 Academic Calendar**

Mrs. Durick presented the proposed 2026-27 Academic Calendar.

*Motion: Director Turkenberg moved to approve the academic calendar for the 2026-2027 school year. Seconded by Director Crandall, the motion carried.*

**Policy E-17 Sick Leave**

Mrs. Durick presented the revised Policy E-17 Sick Leave policy.

*Motion: Director Redline moved to approve sick leave policy E-17 as amended. Seconded by Director Mabile.*

*Motion Amendment: Director Mabile moved to amend the sick leave policy just approved. Seconded by Director Johnson, the motion carried.*

*The amended policy motion passed with the motion amendment, motion carried.*

**Google Chromebook Purchase**

Mrs. Durick presented the Google Chromebook purchase for the 5 year rotation.

*Motion: Director Mabile moved to approve the purchase order for 100 HP Chromebooks and chrome licenses. Seconded by Director Turkenberg, the motion carried.*

**REGULAR COMMITTEE  
REPORTS**

**Finance & Long-Range Planning Committee**

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

**Scholarship Committee**

Director Turkenburg reported that scholarship application had not met, but expected to be getting scholarship applications soon.

**Fundraising Committee**

Mrs. Durick reported that the Gala grossed \$82,000.

**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 Turkenburg – yes Director Johnson – yes, the motion carried.

Entered executive session at 5:45 PM.

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

Returned to open session at 6:01 PM.

**ACTION ITEMS FROM EXECUTIVE SESSION**

*Motion: Director Redline moved to approve all the salary schedules that were discussed in executive session with the exception of all administrator contract be one year. Seconded by Director Johnson the motion carried.*

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Mrs. Durick reported she is going to Washington DC with the group tour over spring break.

**ADJOURNMENT**

Chairman MacPhee called for a motion to adjourn at 6:04 PM.

*Motion: Director Turkenburg moved to adjourn the March 9, 2026 board meeting for the Coeur d'Alene Charter Academy, seconded by Director Mabile, the motion carried.*

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Britni Turkenburg, Secretary