



**COEUR D'ALENE CHARTER ACADEMY, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
APRIL 13, 2026**

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| LOCATION                                               | Coeur d'Alene Charter Academy<br>4904 N. Duncan Drive<br>Coeur d'Alene, ID 83815                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                        |                                                 |                                                      |                                                       |                                                   |                                                     |
| CALL TO ORDER                                          | Chairman MacPhee called the meeting of the Board of Directors to order at 5:00 PM.<br><br><b>Board members:</b><br><table><tr><td><input checked="" type="checkbox"/> Adam Johnson -5:10</td><td><input checked="" type="checkbox"/> Dan Redline</td></tr><tr><td><input checked="" type="checkbox"/> Christine Mabile</td><td><input checked="" type="checkbox"/> Britni Turkenburg</td></tr><tr><td><input checked="" type="checkbox"/> Scott MacPhee</td><td><input checked="" type="checkbox"/> Bonnie Crandall</td></tr></table><br>Director Johnson confirmed a quorum was present.<br><br><b>Other attendees:</b><br>Dan Nicklay, Angela Durick, Michelle Bredeson, Dr. Bill Proser                                                                                                                                                                                                      | <input checked="" type="checkbox"/> Adam Johnson -5:10 | <input checked="" type="checkbox"/> Dan Redline | <input checked="" type="checkbox"/> Christine Mabile | <input checked="" type="checkbox"/> Britni Turkenburg | <input checked="" type="checkbox"/> Scott MacPhee | <input checked="" type="checkbox"/> Bonnie Crandall |
| <input checked="" type="checkbox"/> Adam Johnson -5:10 | <input checked="" type="checkbox"/> Dan Redline                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                        |                                                 |                                                      |                                                       |                                                   |                                                     |
| <input checked="" type="checkbox"/> Christine Mabile   | <input checked="" type="checkbox"/> Britni Turkenburg                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                        |                                                 |                                                      |                                                       |                                                   |                                                     |
| <input checked="" type="checkbox"/> Scott MacPhee      | <input checked="" type="checkbox"/> Bonnie Crandall                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                        |                                                 |                                                      |                                                       |                                                   |                                                     |
| PLEDGE TO THE FLAG                                     | Chairman MacPhee led the pledge of allegiance to the flag.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                        |                                                 |                                                      |                                                       |                                                   |                                                     |
| ACTION ITEMS                                           | <b><u>Approval of Agenda</u></b><br>Chairman MacPhee called for a motion to approve the agenda.<br><br><i>Motion: Director Turkenburg moved to approve tonight's agenda for the April 13, 2026 meeting of the Coeur d'Alene Charter Academy Board of Directors. Seconded by Director Crandall, the motion carried.</i><br><br><b><u>Approval of Minutes</u></b><br>Chairman MacPhee called for a motion to approve the minutes from the February 9, 2026 meeting.<br><br><i>Motion: Director Crandall moved to approve the March 9, 2026, regular meeting minutes. Seconded by Director Turkenburg.</i><br><br><i>Motion Amendment: Director Redline moved to amend the approved minutes by Director Crandall February 9 with the spelling correction. Seconded by Director Mabile, the motion carried.</i><br><br><i>The amended minutes passed with the motion amendment, motion carried.</i> |                                                        |                                                 |                                                      |                                                       |                                                   |                                                     |
| PUBLIC COMMENT                                         | None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                        |                                                 |                                                      |                                                       |                                                   |                                                     |
| ASB REPORT                                             | Mr. Nicklay reported on the game night. Prom is planned.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                        |                                                 |                                                      |                                                       |                                                   |                                                     |
| CPO REPORT                                             | None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                        |                                                 |                                                      |                                                       |                                                   |                                                     |
| PRINCIPAL'S REPORT                                     | <b><u>Enrollment Report</u></b><br>Mr. Nicklay reported an enrollment of 567 students.<br><br><b><u>Alumni Update</u></b><br>Mr. Nicklay reported on the following alumna:<br>Nicole McLain – Class of 2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                        |                                                 |                                                      |                                                       |                                                   |                                                     |

**CFO/CHARTER  
ADMINISTRATOR  
REPORT**

**Activities & Discipline Report**

Mr. Nicklay reported on that he is managing discipline and Mrs. Peppin in managing activities.

**January 2026 Financials**

Mrs. Durick presented the January 2026. No action was taken.

**February 2026 Financials**

Mrs. Durick presented the February 2026. No action was taken.

**Transfer 2.4 M to Capital Construction Fund**

Mrs. Durick presented the information regarding the need to transfer 2.4 M to the capital construction fund.

*Motion: Director Johnson moved to transfer 2.4 M from the general fund, fund 100 to fund 410, the capital construction fund. Seconded by Director Turkenburg, the motion carried.*

**Facility Use Policy**

Mrs. Durick presented the Facility Use Policy.

*Motion: Director Mabile moved to approve the facility use policy adopted April 13, 2026. Seconded by Director Johnson, the motion carried.*

**South Building Ceiling/Gym Paint Bid**

Mrs. Durick presented the ceiling bids that included painting the gym.

*Motion: Director Redline moved to approve the bid from Alpine Painting and Remodel for \$48,200 for the painting project in the south building. Seconded by Director Mabile, the motion carried.*

**Kathleen Store Window Replacement**

Mrs. Durick presented the bids from Modern Glass and River City Glass.

*Motion: Director Turkenburg moved to approve the \$52,929.93 for Modern Glass to change the Kathleen facing window. Seconded by Director Crandall, the motion carried.*

**Memorial Garden**

Mrs. Durick presented the bid to create the Memorial Garden for Mrs. Hammond. No action was taken.

**REGULAR COMMITTEE  
REPORTS**

**Finance & Long-Range Planning Committee**

Mrs. Durick reported on the meeting including the items that were reviewed during the meeting.

**Scholarship Committee**

Director Turkenburg reported that scholarship application had opened. A new scholarship will be renamed for Mrs. Hammond.

**Fundraising Committee**

Mrs. Durick presented a report of the actual revenues and expenditures for the gala.

## 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 5:38 PM.

***Motion:** Director Redline moved to return to open session for Monday, April 13, 2026, seconded by Director Turkenburg, the motion carried.*

Returned to open session at 5:58 PM.

## ACTION ITEMS FROM EXECUTIVE SESSION

***Motion:** Director Redline moved to approve the four discussion items that we went over in executive session. Seconded by Director Crandall the motion carried.*

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

None.

## ADJOURNMENT

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

***Motion:** Director Redline moved to adjourn the meeting of the board of directors for April 13, 2026, seconded by Director Johnson, the motion carried.*

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Britni Turkenburg, Secretary