



**COMPASS PUBLIC CHARTER SCHOOL
SPECIAL BOARD MEETING MINUTES**

June 11, 2007

Public Session

The board met at the Cherry Lane Christian Church, 2511 W. Cherry Lane, Meridian, Idaho.

1. Opening of Meeting
 - a. Call Meeting to Order: At 10:45 AM, Chairman Jensen called the meeting to order.
 - b. Roll Call: The clerk called the roll. Members present were Chairman C. Jensen, Director E. Jensen, Director Dison, Director Simmons, and Director Barrus. Director Preece joined the board at 11:30. Chairman C. Jensen commented that Director Asbury was no longer on the roll as she had submitted a resignation on May 28, 2007, effective immediately.
 - c. Pledge of Allegiance: *Director Dison moved that the board dispense with the recitation of the pledge.* Director E. Jensen seconded the motion, which passed unanimously.
 - d. Approval of Agenda: Chairman C. Jensen asked if there were any changes to the agenda. Director Dison *moved that the agenda be approved.* Director E. Jensen seconded the motion, which passed with a vote of 4 in favor, 0 opposing.
2. New Business
 - a. Amended Budget 2006-2007: Chairman Jensen deferred to Cindy Stover, the clerk, to answer questions. Ms. Stover gave a brief description of the budget timeline and noted that Administrator Trudeau had estimated the 2006-2007 budget very well. The few exceptions were in the areas of telephone service, Title VI-B funds, and earnings on investments. She also explained that the school reports on the general fund, as well as a few other funds that are kept separate for reporting purposes. The board discussed the adjustments that were made to the revenues as actual figures became available from the state department. Director Barrus asked why the revenues labeled transfers from other funds did not match the transfer amount from the School Building Maintenance Fund (240). Ms. Stover did not have all the information to answer the question, but stated that she would get the answer before the budget hearing. There was no action taken on this item.
 - b. Proposed Budget 2007-2008: Chairman C. Jensen pointed out that the budget submitted for fiscal year 2007-2008 was based on the amended budget for fiscal year 2006-2007. She also stated that there could be changes due to added enrollment that may occur, if plans for a "bubble class" were implemented. However, amendments to the budget can be made after enrollment changes occur.
 - c. Board Training: Chairman C. Jensen reported on a board training session that she, Director Dison and Director Simmons had recently attended. Discussion ensued concerning practices used when informing parents of proceedings between the church and the school. Board members were encouraged to enlighten parents concerning the feedback process. They were also encouraged to protect the administrator's time by making appointments with her, as issues arise. Chairman C. Jensen reported that she had recently learned that emails sent to all board members, in the form of a discussion, could be considered an open meeting. She asked board members to reply only to the person sending an email. Board members discussed the possibility of maintaining the regular monthly meetings while adding a monthly board workshop. There was no action taken on this item.
3. Adjournment: Finding no other business to discuss, Chairman C. Jensen declared the meeting adjourned at 12:40 PM.

Chairperson

Secretary

Date Approved