POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTOR’S MEETING
February 1, 2017

EMERGENCY SESSION 7:45 AM – Library

Board Members Present: Steve Holliday Jeff Clay
Samantha Smith

Chris Seber Patty McLean

Board Member Absent: Francis DeRoest excused, Dave Light excused

Administration/Staff Present: Jenn O’Shea

L. Call to Order
Chair McLean called the meeting to order at 7:45.

II. Flag Salute
Chair McLean led the Pledge of Allegiance.

III. Public Comment
No Public comment

IV. 2016-17 Calendar Changes

The board reviewed several options for make up instructional time. The need to add instructional time to the 2016-17 calendar was due to closures for inclement weather. A motion was made by Seber to adopt the addition of four student instructional days to the 2016-17 calendar to make up for inclement weather closures and delay, April 12, April 13, June 12 and June 13. The motion was seconded by Holiday, motion carried (5, 0)

V. Board Comments
No comment

VI. Adjourn
Meeting adjourned 8:10 AM

Sarah Marsh, Board Executive Assistant

Patty McLean, Board Chair
NEXT REGULAR BOARD MEETING WILL BE FEBRUARY 23, 2017