

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