

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

September 19, 2022 6:00 PM

Via Zoom Only

Join virtually: <https://us06web.zoom.us/j/83206481690?pwd=bGJ2akFvUFlvaEZNaWhMRHIqRDcxdz09>

PUBLIC PARTICIPATION:

The PBCCS Board invites involvement. All PBCCS Board monthly business meetings, with the exception of executive sessions, are open to the public and are conducted in public. PBCCS Board business meetings are designed to keep presentations and deliberations efficient and effective.

If you wish to speak, please sign in or submit a request via Zoom meeting chat. The Board Chair will call your name when it is your turn to speak under the "Public Comment" section of the meeting. Please keep comments to three minutes. A group with a common purpose should designate a spokesperson. The board will hear no complaints against any personnel in open session. If you have a complaint about a specific staff member, please contact the administrator or the board chair. If you wish to request that the board consider an agenda item, please contact the Board Chair or Board Administrative Assistant at least one week prior to the next Regular Board meeting.

Board Members Present Virtually: Steve Holliday, Susan Crawford, Brie Rogers, Kori Urell, Sonja Peterson.

Absent: Robbie Phiel

Staff: Kevin Milner

Public: Krinstine Volkes (joined late)

BOARD MEETING AGENDA

I. Call to Order

A. Steve Holliday called the meeting to order at 6:02 PM

II. Flag Salute

A. Was not conducted.

III. Public Comment

A. None

IV. Enrollment Waiver Request

A. Reviewed, discussed waiver, Questions asked about is this an annual trip? If this is done every year it will likely not be approved next year.

Sonja made a motion to approve the waiver.

Brie offered discussion to include some work done during the trip and a discussion with the family that if this becomes an annual trip it likely won't be approved in the future.

Steve made a motions to approve the waiver with the discussion to ensure they still do school work and this doesn't become an annual trip.

Seconded by Mande Hamrick.

At this point Krinstine Volkes joined the zoom call and stated this is not a normal occurrence and her children did get homework from their teachers.

Steve called for the vote.

All 6 approved the motion to pass.

V. Board Comments

A. None

VI. Adjourn

A. Meeting was adjourned at 6:21 PM



Mande Hamrick, Secretary



Steve Holliday, Chair