1. CALL MEETING TO ORDER
   1. Time \_6:30PM\_
2. ROLL CALL (Zobell)
   1. Director Fleming \_x\_\_\_ d. Director Hopping \_x\_\_
   2. Director Peterson \_x\_\_\_ e. Director Zobell \_x\_\_
   3. Director Jensen \_\_x\_\_ Quorum Y
   4. Director White \_\_6:33PM\_\_
3. READING OF MISSION or CHARTER DESIGN ELEMENTS (Zobell)
   1. **Design Elements**:
      1. STEM will be developed as a school-wide culture through a focus on inquiry, problem solving, and flexible scheduling.
      2. Curriculum will be mastery-based and personalized.
      3. Curriculum will be integrated across subjects through use of project-based learning strategies as well as reading and writing projects.
      4. Expanded assessment methodologies will be used school-wide, including portfolios, presentations, and rubrics that focus on critical thinking, communication, collaboration, and creativity.
4. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda and Prior Meeting Minutes (20220802, and 20220816)
      1. ***M:*** *Peterson Approve consent agenda* ***S:*** *Jensen – 5-aye, 1-absent passed*
5. ANNOUNCEMENTS/PUBLIC DISCUSSION
   1. PTA Update (**G2**) *– no update*
   2. Public Comment (**G2**) *– no comment*
   3. School Showcase (**G2O2**) – staff/helper appreciation (card signing) *– cards signed, treats provided*
6. OFFICER REPORTS/INFORMATION
   1. Chairman Report *– no report*
   2. Vice-Chairman Report *– no report*
   3. Treasurer Report
      1. Onboarding Process Improvements (**G2**) *– revised to include links*
      2. SY 21-22 Quest Audit Presentation (**G3O1**) *– auditor presented*
   4. Secretary Report *– no report*
7. NEW ACTION/DISCUSSION
   1. **Action Item:** 2022 ISBA Convention - Coeur d'Alene (**G4O3**)
      1. ***M:*** *Hopping Approve registration for 22 ISBA Convention* ***S:*** *Jensen – 6-aye, passed*
   2. **Action Item:** 2022-2023 Evaluation Dates (Initial, Mid, Final) (**G4**)
      1. ***M:*** *Peterson Set eval dates as Oct, Dec, & Mar* ***S:*** *Hopping – 6-aye, passed*
   3. **Action Item:** Tenant Conditions of Terms Agreement (**G3O2**)
8. COMMITTEE REPORTS/INFORMATION/ACTION
   1. (Admin) Finance Committee
      1. **Action Item:** Financial Reports Approval (July 2022) (**G3O1**)
         1. ***M:*** *Jensen Approve Reports* ***S:*** *Hopping – 6-aye, passed*
      2. **Action Item:** 2022-2023 Janitorial Contract (**G3O1**)
         1. ***M:*** *Hopping Approve Business Solutions Contract* ***S:*** *Zobell – 6-aye, passed*
      3. **Action Item:** 2022-2023 Assetworks Risk Management/Go Solutions renewal (**G3O1**)
         1. ***M:*** *Peterson Approve renewal* ***S:*** *Jensen – 6-aye, passed*
      4. **Action Item:** 2022-2023 Subway Lunch Contract (**G3O1**)
         1. ***M:*** *Peterson Approve Subway Contract* ***S:*** *Hopping – 6-aye, passed*
   2. (Board) Facility Committee (**G3O2**)
      1. Invitation to join sent out in DinoBytes (9/2/22) – *no sign up yet*
9. CONTINUED ACTION/DISCUSSION
   1. **Action Item:** Policy 8330C Category Review (**G3O2**)
      1. ***M:*** *Peterson No change to status* ***S:*** *Jensen – 6-aye, passed*
   2. **Action Item:** Set Strategic Plan Artifacts (**ALL SECTIONS**)
      1. ***M:*** *Peterson Approve Artifacts (SMART Goals) for Mrs. Weber as noted, postpone for Dr. Hettinger* ***S:*** *Jensen – 6-aye, passed*
         1. ***G3O1 Provide known/anticipated budget change report quarterly (Oct, Jan, & Apr) to board for review & discussion***
         2. ***G3O1 Provide enrollment change and SBA projection report quarterly (Oct, Jan, & Apr) to board for review & discussion***
         3. ***G4O2 Develop and implement a survey on employee desired incentive & recognition. Present to the board in February regular meeting***
   3. Number of absent students without prior notification (**G2O1**)
      1. *Uncertain of practice when DeAnna is out. This will be resolved ASAP.*
10. CONTINUED REPORTS/INFORMATION
    1. ISBA Survey 2022-2023 (**G2O1**) *– Director Jensen will follow up*
11. ADMINISTRATION REPORTS/INFORMATION/ACTION
    1. BUSINESS MANAGER
    2. EXECUTIVE DIRECTOR
       1. G1: Pi STEM will expand instructional strategies and techniques that prepare students for the work environment, higher-level education, and citizenship, through self-directed learning.
          1. Completed August PD with state mandated training for teachers and paraprofessionals.
          2. CPI training for new staff.
       2. G2: Pi STEM will improve and increase intentional communication and involvement with stakeholders including the board, staff, families, students, and the community.
          1. Open House went well. Many parents were shocked to discover that the building was already set-up to be a school. Lots of happy families.
          2. Bus routes have been running well, parents would like the routes to run further south, but it hasn’t been a deal breaker yet. Buses are running at near capacity. Brown bus has adjusted routes to ensure that they are not over capacity.
       3. G3: Pi STEM will be responsible and accountable for school resources while providing for inviting, safe, and adequate school facilities.
          1. Still looking for additional student chairs. To date have spent about $2800 on furniture to outfit two libraries and 4 additional classrooms.
       4. G4: Pi STEM will continue to recruit, hire, develop, and retain professional, engaged, and effective team members in all areas and provide them with high-quality professional development and resources.
          1. Completed August PD with state mandated training for teachers and paraprofessionals.
          2. CPI training for new staff.
       5. G5: Pi STEM will actively recruit new and retain returning students.
          1. Teachers sent out postcards to all new and returning students, received really good feedback on this and parents notified us if their students didn’t get one - and we were able to fix this.
12. EXECUTIVE SESSION
    1. **Action Item:** (c) To acquire an interest in real property not owned by a public agency; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.
       1. ***M:*** *Peterson As stated* ***S:*** *Jensen*
    2. **Action Item:** Enter Executive Session F: \_y P: \_y J: \_y W: \_y H: \_y Z: \_y Time: \_8:21PM\_
       1. Exit Executive Session Time: \_9:17PM\_
       2. **Action Item:** Matters regarding 2275 W Hubbard Rd.
          1. ***M:*** *Peterson Present offer to Pisa Land Holding, LLC for payment of $8K per month for 72 months. Option to complete lump buy-out at total of $550K if completed within 24 months* ***S:*** *Jensen 3-aye, 2-nay, 1-abstain - passed*
       3. **Action Item:** Matters regarding 1422 S Tech Lane
          1. ***M:*** *Jensen No action taken* ***S:*** *Peterson – 6-ayes, passed*
13. ADJOURN
    1. ***M:*** *Peterson Adjourn* ***S:*** *Jensen 6 aye, passed* Time \_9:22PM\_