

Peace Valley Charter School Board Meeting
March 16, 2020

Governing Council Members: Andrea Pettit (Chair), Brent Williams (Vice-Chair), Eric McDonald (Secretary), Ryan Smith (Treasurer), Jason Russell, Tina Viken

I. OPENING OF MEETING

- A. Call Meeting to Order
- B. Roll Call
- C. Mission: Mission: Peace Valley Charter School educates K-8 students in the Treasure Valley, guided by the Core Principles of Public Waldorf Education, in a public school setting. Peace Valley Charter's mission is to provide a developmentally appropriate, arts and nature based education, nurturing children's innate creativity and inspiring them to become lifelong learners who are mindful, active, and engaged global citizens.
- D. Opening Verse
- E. Approve agenda (action item)
- F. Public Comment

II. CONTINUING BUSINESS

- A. Approve Minutes from special meeting
March 9, 2020 and February 24, 2020
- B. Principal's Report (Andrew Ross)
 - 1. Coronavirus Planning Update
(action item)
 - 2. Enrollment Update
 - 3. Lottery Update
 - 4. Fundraising Update
 - 5. 2021-2022 Budget Update
- C. Treasurer's Report
 - 1. Review Financials and current budget YTD--Red Apple
 - 2. Approve Monthly Expenses for February 2020 (action item)

III. NEW BUSINESS

- A. Call for Executive Session (president)
Pursuant to Idaho Code Section 74-206-(c)
- i. Reconvene Public Session President
- b. Take Action Necessary From Executive Session (action item)

IV. CLOSING VERSE

V. ADJOURNMENT