

### I. Call to Order

H. Kleiner called the meeting to order at 5:35 p.m. N. Vouvalis, V. Jenkins, M. Christensen, H. Kleiner in attendance.

P. Willis arrived at 5:40. J. Hendricksen arrived at 5:45.

Others in attendance: S. Finley, J. Adams, C. , A. Watson

### II. Approval of the Minutes

The minutes are amended to reflect that P. Willis moved to go into a closed session; M. Christensen seconded.

M. Christensen moves to accept the minutes with the revisions. N. Vouvalis seconds. All in favor, none opposed.

### III. Public Comment

None

### IV. State Office Review

Annette Watson, the Bear River Charter School Guidance Counselor, gave a summary of the State Audit. It was a very thorough review of the guidance counselor program, and the state office folks were impressed with our organization. The report will be positive when it is finalized; the Board will receive a copy. She gave an overview of a new system of tracking students' behavior supports, and is excited about the future of using that program.

H. Kleiner presented Annette Watson with a thank you gift for all of her efforts. We are aware that we have an amazing school counselor, and wanted to take an opportunity to recognize that.

### V. Red Apple Update

November 30 was the first allotment of our October counts, and we under-budgeted for enrollment. We had 173 students rather than our budgeted amount of 166. We are currently still around 173. This means about \$48,000 more than we had originally anticipated. The SCA is still doing an amazing job with the fundraising, which pads some of that additional money.

We are getting \$6,000 for the MTSS behavior grant so we have about \$4500 left to spend. That allows for some repairs to the building that we've been looking at; so we are hoping to add about \$10,000 in expenses for the \$40,000 extra dollars we have received. We knew some of those maintenance charges were going to hit, which is a part of that \$10K, but it was a bit more than we thought. Still, the school is in a great position to manage it.

H. Kleiner asked whether our operating margin should be yellow or green, given that we had beaten our goal for operating margins. Steve indicated that that should also be green.

#### VI. Transportation Update

Still no quotes, so we'll move this to later in the year.

#### VII. BRCS Participation in Air Quality Positive Behavior Study

H. Kleiner was contacted regarding an air quality study targeting idling cars during school pickup and dropoff. Some of our students have done science projects regarding idling cars, and the study seems to be building in PBIS behavioral structures into the study itself.

P. Willis asked whether the school would receive additional information after the study was done. N. Vouvalis indicated that we could make that a condition of our approval. H. Kleiner will let the researcher know that the Board is supportive.

#### VIII. Closed Session

P. Willis moves to go into a closed session. V. Jenkins seconded. All in favor; none opposed.