

**WHITE PINE CHARTER SCHOOL BOARD OF DIRECTORS  
SPECIAL MEETING**

**2959 John Adams Parkway Ammon, ID  
Call-In: 669-900-6833 (Meeting ID 785 239 023)  
Online: <https://zoom.us/j/785239023>**

**August 13, 2019 at 6:00 P.M.**

- I. Call to Order – 6:00 p.m.**
- II. Director Roll Call**
- III. Prayer**
- IV. Pledge of Allegiance**
- V. Mission**
- VI. Consent Calendar – ACTION**
  - **Approval of Past Meeting Minutes**
    - **May 28, 2019 Meeting Minutes**
    - **May 30, 2019 Special Meeting Minutes**
    - **June 25, 2019 Meeting Minutes**
    - **June 27, 2019 Special Meeting Minutes**
  - **Approval of Agenda**
- VII. Acknowledgement of Open Meeting Law Violations – ACTION**
- VIII. 2664 1<sup>st</sup> Street Property – Long Term Plan – ACTION**
- IX. Speech Therapy and Case Management Contract – eLuma for \$58,500 – ACTION**
- X. Liability Insurance Renewal – Glatfelter for \$12,141 – ACTION**
- XI. Short Term Disability – Northwestern Mutual for \$7,524 – ACTION**
- XII. Long Term Disability – Northwestern Mutual for \$6,348 – ACTION**
- XIII. US Bank and Bank of Idaho Signers – ACTION**
- XIV. Communication to WPCS Stakeholders Regarding 2019 Board of Director Election – ACTION**
- XV. Update on Strategies and Goals**
  - **Good to Great**
  - **Student Count**
  - **Construction**
  - **Admin Goals and Benchmarks**
- XVI. STEM Academy Marketing**
  - **Website**
  - **Open House for STEM**
- XVII. Executive Session – 74-206(a) and 74-206(b)**
- XVIII. Adjourn**