



*An Idaho public charter school creating patriotic & educated leaders*  
Located in the Historic New Sweden Building  
1736 S 35<sup>th</sup> W, Idaho Falls, Idaho

Date: Thursday August 8, 2013

Time: 6:30pm

Location: 1736 S 35<sup>th</sup> W New Sweden School Building

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## MEETING AGENDA

### A. Roll Call

### B. Approval of Agenda

### C. Approval of Minutes

### D. PFA Report

### E. Chairperson Notes

1. Announcements for the Good of the Order-

### F. Admin Report: Gayle DeSmet/Dr. Harris

- Report on Registration and Coreknowledge Training

### G. New Business

1. Building Open House to be discussed- Director Trent VanderSloot
2. Instatement of new board member, Valerie Horlacher
3. Discussion of interim loan as we raise money
4. Consideration of Membership of ISBA
5. Discussion of cleaning contracts and approval by board
6. Discussion of Waxie contract and approval by board
7. Discussion of trash contract and approval by board
8. Discussion of current need for one more ½ time employee for front office/para duties
9. Resignation of Gayle DeSmet as a board member/continuing as Head Admin

### H. Board Training

1. Interpreting the Star Rating System
2. Following the Mission and Vision of the School- Director Mike Infanger on Entrepreneurism

### I. Old Business

### J. Financials

1. Bills and Payroll

### K. Executive Session ID Code 67-2345(b)

1. Hiring of ½ time employee

### L. Adjournment

Persons wishing to appear on the agenda must contact Chairman Deby Infanger at 539-7271 or Business Manager Angela Lords at 206-3164 by 10:00am on the day before the meeting is scheduled. Any notice received thereafter will be addressed at the next regularly scheduled meeting.

“The advancement and diffusion of knowledge is the only guardian of true liberty.”  
~James Madison