

**MINUTES
VICTORY CHARTER SCHOOL
REGULAR MEETING
GOVERNING BOARD
JUNE 27, 2013**

6:45 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairperson Mauldin.
- B. Roll Call: Governing Board Member Chairman Mauldin, Board Members McKenzie, Colbert, and Larson were present, as well as Co-Principal Saunders.

Chairman Mauldin announced she would entertain a motion to recess into Executive Session in the manner and for the purpose authorized in Section 67-2345 (1) (b), Idaho Code, to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, individual agent or public school student.

Board member Colbert seconded the motion made by Board member Larson, and Chairman Mauldin declared the Governing Board into Executive Session with all members voting aye, at 6:48 a.m.

Executive Session-Student issue.

Chairman Mauldin reconvened the Board into Open Session at 7:02 a.m.

Board member Colbert motioned to allow student 62713 to re-enroll at Victory Charter School and was seconded by Board member Larson. Motion carries 3-0.

Board member Colbert motioned to allow student 62713A to re-enroll at Victory Charter School and was seconded by Board member Larson. Motion carries 3-0.

- C. Approval of Minutes: A motion was made by Board Member Colbert and seconded by Board Member McKenzie to approve the Regular Meeting Minutes of 5-23-13. Motion carries 3-0.
- D. Persons Wishing to Speak on an Agenda Item: Mr. Eshelman.

BUDGET HEARING: Board members received a copy of the amended 2012-2013 and proposed 2013-2014 budgets prior to the Board meeting. Becky Stallcop has reviewed both budgets. Budgets were discussed and questions by Board members were answered. Board member Larson motioned to approve the 2012-2013 amended budget and the 2013-2014 budget and was seconded by Board member Colbert. Motion carries 3-0.

Mr. Eshelman wanted to thank the Board and administration for their financial responsibility. We have not had to experience cuts in pay or furlough days. The staff is very supportive of administration and the Board. Thank you and well done. Chairperson Mauldin thanked the teachers/staff for all of their hard work.

II. BUSINESS

There was no Business this morning.

III. REPORTS & DISCUSSION

- A. Principal's Report: Thank you to our clerk and to Mrs. Stallcop. Planning/forecasting for the school's future has been very helpful for our budget process. Chairperson Mauldin expressed thanks to Mrs. Stallcop for her guidance and experience.

Brent Freeman inspected our building and prepared a report on his findings. He determined that the work was not up to code and resulted in the stucco damage over the winter. The report has been sent to our attorney and to our insurance company.

Our track is in need of maintenance work. Debris has worked its way into the track material and with freezing winters and hot summers, the track surface is deteriorating over time. Mr. Stone originally put the track in and recommends a good cleaning of the track and then resurfacing. He can possibly save us money by using some of the extra materials from other track jobs. Once this process is completed, he recommends annual maintenance on the track which would cost \$400 to \$500 a year.

Thank you to the Board members that were in attendance at the graduation ceremony. The school year ended very well. The Board thanked Dr. Saunders and Mr. McDaniel for running a great school. Our Administrators make a great team.

IV. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 5-31-13, and Accounts Payable 5-31-13). Board member Larson motioned to accept the Consent Agenda and was seconded by Board Member Colbert. Motion carries 3-0.

V. ADJOURNMENT

Chairperson Mauldin asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Larson and seconded by Board Member McKenzie the meeting adjourned at 7:28 a.m. with all members voting aye.

The above minutes represent a true and accurate summary of this meeting.

Chairman

Clerk