

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Minutes Wednesday, October 28, 2020 4:00 PM – 5:00 PM (MDT)

Please join our meeting from your computer, tablet or smartphone.

<https://zoom.us/j/4937680894>

Meeting ID: 493 768 0894
or call in via phone at: (669) 900-6833

TIME	TOPIC	TYPE	PRESENTER	NOTES
4:00	<ul style="list-style-type: none"> • Call to Order • Roll Call • Approval of Agenda • Approval of Prior Meeting Minutes 	Action	Board Chair	<p>Chairman High called the meeting to order.</p> <p>Chairman High, Trustee McMahon, Trustee Reents, Head of School Vickie McCullough, Business Manager Dorian Bell, Alex Tijerina and Kevin Congo from Harris and Co. were in attendance.</p> <p>Trustee Reents brought forth a motion to approve the Agenda. The motion was seconded by Trustee McMahon with all in favor and the motion passed.</p> <p>Trustee McMahon brought forth a motion to approve the Minutes from the 10/10/2020 Board Meeting. The motion was seconded by Trustee Reents with all in favor and the motion passed.</p>
4:05	Public Comment	Discussion	Chair	<p>The Meeting was joined by 2 members of the public, Kendra Pettit, the ICON school Counselor and an ICON student, Isabella. ICON's counselor gave a brief introduction to the student and the student shared with the Board her recent award of the QuestBridge scholarship. The Board thanked the student for sharing her achievement with the Board and gave their encouragement in her future endeavors.</p>
4:10	Business Manager's Report: Annual Financial Audit Harris and Company CPA	Discussion	Business Manager Bell; Kevin Congo – Harris and Co.	<p>Business Manager Bell informed the Board that there have been no changes from the June 30, 2020 internal financial statements. Business Manager Bell introduced Mr. Congo with Harris and Co. to speak to the specifics of the audit.</p> <p>Mr. Congo gave the presentation of the Audit Report to the Board noting both the Basic Financial Statements and the Internal Controls reports were "unmodified" with no findings.</p> <p>The Board had a brief discussion with Mr. Congo regarding the Audit Reports and Trustee</p>

				Reents brought forth a motion to accept the Audit Reports as presented. The motion was seconded by Trustee McMahon with all in favor and the motion was passed.
4:40	Emergency Grant Policy: First Reading	Discussion	Trustee Reents	<p>Trustee Reents brought forth a motion to approve the 1st Reading of the ICON Emergency Grant Policy. Trustee McMahon gave the second and Chairman High called for a discussion of the policy.</p> <p>Trustee Reents spoke about the changes made to the policy since the initial introduction in the 10/10/2020 Board meeting.</p> <p>Chairman High called for a vote on the motion with all in favor and the motion was passed.</p>
5:00	Meeting Adjourns	Action	Chair	Chairman High called for a motion to adjourn. Trustee Reents brought forth the motion with a second from Trustee McMahon and the meeting was adjourned at 4:58 pm.