

IDAHO CONNECTS ONLINE SCHOOL

Governing Board Meeting Minutes

Monday, April 18, 2022 10:00 AM – 11:00 AM (MDT)

4483 Dresden Place, Suite 101, Garden City, ID 83714

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
10:00	<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 Reents, Trustee Reading, Trustee Wilkes, HOS Vickie McCullough, Business Manager Dorian Bell and Alex Tijerina were in attendance.</p> <p>Trustee Reents made a motion to approve the agenda. Trustee Wilkes gave the 2nd with all in favor and the motion passed.</p> <p>Trustee Wilkes made a motion to approve the 3-30-2022 meeting minutes. Trustee Reading gave the 2nd with all in favor and the motion passed.</p>
10:03	Public Comment	Discussion	Board Chair	The floor was opened for public comment. No one brought forth any comment to share.
10:04	Series 7000: Financial Policies Review- 1st Reading	Discussion	Director Reents / HOS Vickie McCullough	<p>1st Reading of policy:</p> <p>After a brief discussion, the Board concluded the following:</p> <p>7000 – Goals; accepted as written. 7100 – Budget and Program Planning; accepted as written 7110 – Budget Implementation and Execution; Item 3</p> <ul style="list-style-type: none"> • Replace “approval” with “review”. • Replace “warrants” with “checks and electronic payments and add “all cash deposit demand statements as owned by the organization” <p>7120 – Budget Adjustments; accepted as written</p> <p>Trustee Reents made a motion to approve the 1st reading of policy 7000, 7100, 7110 with new</p>

Minutes approved by the Board 6/3/2022.

				verbiage, and 7120. Trustee Wilkes gave the 2 nd with all in favor and the motion passed.
10:20	Payroll Process	Discussion	Business Manager Dorian Bell	<p>Business Manager Bell gave a review of the current payroll process with its strengths and weaknesses. Mr. Bell detailed ways in which the current payroll process can be cross trained for internal backup, or outsourced.</p> <p>The Board had a brief question and answer session with Mr. Bell and thanked him for the presentation.</p>
11:00	Meeting Adjourns	Action	Board Chair	<p>Chairman High called for any other business. HOS Vickie McCullough asked for 2 board members to attend a virtual meeting with the Accrediting Review Team. Trustee Reents and Trustee Reading volunteered to attend.</p> <p>The HOS asked Trustee Wilkes if she could attend a meeting with the Parent focus group if she could have the meeting moved to the 19th. Trustee Wilkes said yes.</p> <p>The HOS requested the Board hold three meetings in May in order to be prepared for budget submission. The board members agreed.</p> <p>Chairman High called for a motion to adjourn. Trustee Wilkes gave the motion with a 2nd from Trustee Reents. All were in favor and the meeting adjourned at 11:00 am.</p>