



RISE CHARTER SCHOOL #562
School Board Meeting Minutes
September 16, 2024 - 6:30 PM
203 Center Street West Kimberly, Idaho 83341

Regular Board Meeting – 6:30 PM

Board Members in Attendance:

Eli Cann – Vice Chairman
Lacey Clinger – Treasurer
Dusti Jensen – Board Director
Jonathan Butler – Board Director
Heidi Child – Executive Director
Ailie Maclean – Board Clerk

Board Members Absent:

Steve Paulsen – Chairman

Call to Order

The Board of Directors of RISE Charter School #562, Twin Falls County, State of Idaho, met in its properly posted monthly meeting in RISE Room 90, located at 203 Center Street West, Kimberly, Idaho on September 16th, 2024. The regular session was called to order by Vice Chairman Cann at 6:34 PM. A courtesy Zoom link was made available for the public prior to the meeting.

The pledge of allegiance was recited at 6:34 PM.

Approve Agenda

Director Butler motioned to approve the agenda and Director Jensen seconded. The agenda was approved, 4-0.

Consent Agenda - Items Routine in Nature - Action

1. Routine Expenditures and Invoices – August, with Marc Carignan
2. Petty Cash Verification – August
 - a. Director Jensen motioned to approve the consent agenda, and the motion was seconded by Director Butler. Passed 4-0.

Old Business

1. Review Board Calendar
2. Strategic Meeting Update, with Director Jensen
3. ISBA Headcount

New Business

1. Financial Audit 23-24, with Marc Carignan Action
 - a. BLUUM Financial Advisor, Marc Carignan, reviewed the previous year's audit with the Board. The financial audit showed everything to be in order.
 - b. Treasurer Clinger moved to approve the audit. Director Jensen seconded. Approved 4-0.
2. Approve August Meeting Minutes Action
 - a. Treasurer Clinger moved to approve the August Meeting Minutes, seconded by Director Jensen. Passed 4-0.
3. Approve AI Policy Action
 - a. The Board agreed to wait to approve until all board members are present.
 - b. Director Butler motioned to table until the next regularly scheduled meeting. Seconded by Treasurer Clinger and passed 4-0.
4. Amend Policy 3010A Enrollment Policy Action
 - a. Treasurer Clinger moved to adopt the Policy 3010A Draft, seconded by Director Jensen. The policy was amended with a vote of 4-0.
5. Annual Review of Policy 3285 Relationship Abuse and Sexual Assault Prevention and Response Action
 - a. Treasurer Clinger moved to confirm the annual review of Policy 3285, seconded by Director Jensen. Passed 4-0.
6. Approve KSD Agreements Action
 - a. MOU
 - b. Lease Agreement
 - c. Charter Document
 - d. RISE Performance Certificate
 - i. Treasurer Clinger moved to approve items 6 a-d, seconded by Director Butler. Motion carried, 4-0.

Director's Report

1. RISE Highlight
2. Questions or Comments

Adjournment

Director Butler motioned to adjourn the meeting and Director Jensen seconded the motion. Passed unanimously; the meeting was declared adjourned at 7:26 PM.