



Board of Directors Annual Retreat Agenda

Saturday, January 18, 2020

I. Open the Meeting 6:00pm

II. Pledge of Allegiance

III. Procedural Matters

- A. Motion to approve agenda for retreat by Amy Thompson and second by Ryan Crandall. Motion approved by unanimous vote.

IV. Board Discussions

A. Information Items:

- i. Discussion on background check/fingerprint process
 - BLUUM Foundation requires all board members and staff to have background checks
 - Forms for background checked given to board members - to be completed at official location
 - To be completed and returned at February 4 board meeting
- ii. Review/Update Student Handbook
 - Cynthia to review Student Handbook and recommend updates
 - Student Handbook to be ready for approval on February 4 board meeting
 - Parents to be emailed to invite them to the February 4 meeting to voice any opinions on changes to student handbook
- iii. Fundraisers
 - Annual Dinner/Auction
 - Fundraiser policy needs to be created
 - All fundraisers from which the school will benefit to be presented to the administrator to be approved by the board
 - Funds that will leave the school will not need board approval
 - Ryan will write policy and bring to board for approval
- iv. Training -Amy Thompson
 - Introduction of Robert's Rules and Parliamentary Procedure
 - Refer to existing board policy on following version of Robert's Rules
 - Board participated in exercise to become more familiar with terms used in Roberts Rules
- v. Training Ideas for regular meetings
 - Idaho Open Meeting Law
 - Board to have 10 minute training presented by Amy and Cynthia at February 4th meeting
 - Board to decide upon monthly training at February 4th meeting

B. Board Term for upcoming year

- i. Terms effective 1st board meeting of January and run to each 1st board meeting in January
- ii. Nominations to fill upcoming open board seats will be presented at 1st board meeting in November
- iii. Selection of board terms
 - Josh Fletcher - 3 years
 - Amy Thompson - 2 years
 - Tyson Schroeder - 1 year
 - Ryan Crandall - 3 years
 - Joshua Dahlstrom - 2 years
 - Jason Ball - 2 years
 - Vacant Seat - 1 year
- iv. Swearing in of current board members as directors
- v. Nomination of officers
 - Motion to nominate Amy Thompson as Chair made by Ryan Crandall and seconded by Tyson Schroeder. Nomination accepted by Amy Thompson. Motion carried by unanimous vote.



- Roll call vote for appointing Amy Thompson as Chair
 - Josh Fletcher: Yes
 - Amy Thompson: Abstain
 - Tyson Schroeder: Yes
 - Ryan Crandall: Aye
 - Joshua Dahlstrom: Aye
 - Jason Ball: Not present
- Motion for Joshua Dahlstrom to continue to retain authority to sign and represent board as president and board chair through date of the closing of the loan made by Amy Thompson and seconded by Tyson Schroeder. Motion carried by unanimous vote.
- Motion to nominate Tyson Schroeder as Vice Chair made by Ryan Crandall and seconded by Joshua Dahlstrom. Nomination accepted by Tyson Schroeder.
 - Roll call vote for appointing Tyson Schroeder
 - Josh Fletcher: Aye
 - Joshua Dahlstrom: Aye
 - Tyson Schroeder: Abstain
 - Ryan Crandall: Aye
 - Amy Thompson: Aye
 - Jason Ball: Not present

V. Future Agenda Items

VI. Adjournment