Mission: To provide a personalized learning environment with a culture of acceptance for a diverse community. We encourage the development of compassionate, resilient, life-long learners.

Core Values: Respect, Compassion, Accountability, Responsiveness

I. Call to Order
   Steve Hill called the meeting to order at 3:16 pm
   Present: Bianca Harrison, Aaron Lohn, Judy Gimple and PUSD Michelle Abramson.
   Absent: Kaley Bentz
   Advisory attendees: Taletha Washburn, Steve Hill

II. Mission and Core Values – Read aloud by Steve Hill

III. Approval of Agenda
   Motion to approve made by Bianca Harrison, 2nd by Aaron Lohn
   Motion unanimously approved

IV. Approval of the July 23, 2018 Board Meeting Minutes
   Motion to approve made by Aaron Lohn, 2nd by Judy Gimple
   Motion unanimously approved

V. Public Comment - No Public attended the meeting

VI. Topics for Discussion

   VIA. Program
      A. Directors Report
         1. 300 Student have pre-enrolled for the 18-19 school year, budgeted for 270 students school wide. There are 30 students currently on a waiting list for various grade levels. This list will be updated after school starts.

   VIB. Board/School Function
      A. Charter Petition Updates-Material Revision
         Taletha spoke about the revision for PUSD now that we are getting settled into our various sites, with updated address and details for each location. She also spoke about our long term facilities update and the USDA Loan approval.

   VIC. Financials
      A. Financial Update-Edtec (10 minutes)
         Bryce introduced his associate Nancy. Edtec is almost done with the 2017-18 year, and Bryce is very interested in the ADA numbers at the start of the year.
VII: Closed Session: Personnel: Executive Director Evaluation
Steve Hill adjourned regular meeting to enter Closed Session at 3:43
Closed Session adjourned at 4:14pm

VII. Action Items
A. Charter Petition Material Revision
   Motion to approve made by Aaron Lohn, 2nd by Judy Gimple
   Motion unanimously approved.

B. Approval of Executive Director Evaluation
   Motion to approve made by Judy Gimple, 2nd by Bianca Harrison
   Motion unanimously approved

VIII. Future Agenda Items
1. Assessment Data
2. Facilities
3. Policy Updates
4. Injury and Illness Prevention Program (IIPP)
5. Emergency School Safety Plan

IX. Adjournment
Motion to adjourn the meeting made by Judy Gimple, 2nd by Aaron Lohn
Meeting adjourned at 4:38pm

__________________________________________  ________________
PCS Board Secretary, Judy Gimple                                  Date