I. Call to Order
   Minutes:
   Meeting was called to order at 3:17pm by Steve Hill.
   Present: Steve Hill, Judy Gimple, Aaron Lohn, Bianca Harrison, Debbie Cook
   Absent: Michelle Abramson

II. Mission Statement & Core Values
   Minutes:
   Read out loud by Steve Hill, President.

III. Approval of Agenda
   Minutes:
   Motion to amend agenda to table Closed Session.
   Motion made by Aaron Lohn, 2nd by Debbie Cook
   Motion unanimously approved
   Motion to approve amended agenda made by Judy Gimple, 2nd by Bianca Harrison
   Motion unanimously approved.

IV. Approve 01/28/19 Board Meeting Minutes
   Minutes:
   Motion to approve made by Judy Gimple, 2nd by Bianca Harrison.
   Motion unanimously approved

V. Public Comment [15 minutes]
   Minutes:
   None given.

VI. CLOSED SESSION
VII. PROGRAM TOPICS

A. Directors Report

1. Enrollment Update
   **Minutes:**
   Taletha Washburn and Ryan Schramel provided information on current enrollment and ADA numbers through 2/15/19.

2. Career Technical Education (CTE) Report
   **Minutes:**
   Taletha Washburn led a discussion of the CTE Pathways development and ongoing efforts to obtain internship opportunities for PCS students. Ongoing development will be reported in future meetings.

3. eDynamic Learning - CTE
   **Minutes:**
   Ryan Schramel spoke about a pilot program to consider the online software, eDynamic Learning. Two students are currently testing an available offering. The program has considerably more elective classes than Odysseyware.

4. WASC - SLOS Review
   **Minutes:**
   Taletha Washburn discussed the SLOS Review and how the information was gathered and presented.

   Motion to approve made by Aaron Lohn, 2nd by Debbie Cook
   Motion unanimously approved

5. WASC Chapter II Draft Review
   **Minutes:**
   Taletha Washburn discussed the necessary draft review and future draft reviews that will be required for the WASC report.

6. Mountain Valley Parents Club (PTO) Fundraising
   **Minutes:**
   Taletha Washburn, Bryce Fleming, and Maggie Hennessy discussed the nature of fundraising monies being deposited in the Mountain Valley
Parents Club checking account and how donations may be made to PCS from the MVP Club to cover costs associated with school-sanctioned field trips or events such as the year-end ESSE field trip.

7. Regular monthly meeting date change

Minutes:
A discussion was held regarding moving the regular monthly meeting date to the fourth Monday of the month in order to better accommodate financial reports needed from EdTec and to avoid moving meetings due to Monday holidays.

Motion to approve made by Judy Gimple, 2nd by Bianca Harrison
Motion unanimously approved

VIII. FACILITIES

A. USDA Rural Dev Loan Resolution Security Agreement

Minutes:
Taletha Washburn discussed the nature of the Loan Security Agreement and previous resolutions by the board that are contained within this additional agreement.

Motion to approve made by Judy Gimple, 2nd by Aaron Lohn
Motion to approve unanimously approved

IX. FINANCIAL UPDATE - EdTec

A. YTD Financials - January Encumbrances and Expenditures

Minutes:
EdTec presented financial information concerning January encumbrances and expenditures.

Motion to approve made by Judy Gimple, 2nd by Debbie Cook
Motion unanimously approved

B. 2018-19 Budget Update

Minutes:
EdTec presented financial and budgetary information to date.

C. Cash Flow-USDA Contribution
Minutes:
A discussion was held concerning current cash flow and impending USDA contributions.

X. FUTURE AGENDA ITEMS

Minutes:
1. Facilities
2. Policy Updates
3. New policy draft needed by 7/1/19 for Emergency Action Plan for Interscholastic Sports and AED (automated external defibrillator) available at school
5. Injury and Illness Prevention Program (IIPP)
6. High school counselor position
7. Teacher Workshop - grade level goals

XI. ADJOURNMENT

Minutes:
Motion to adjourn made by Aaron Lohn, 2nd by Debbie Cook
Motion unanimously approved
Meeting adjourned 4:41pm