

**PARK CITY SCHOOL DISTRICT #5**  
**10 2<sup>ND</sup> AVE SW, PARK CITY, MT 59063**  
**SPECIAL BOARD MEETING**  
**OCTOBER 24, 2023**

I. BOARD VICE CHAIR AMBER TILZEY CALLED SPECIAL BOARD OF TRUSTEE MEETING TO ORDER AT 6:10PM IN THE MULTI PURPOSE ROOM. TRUSTEES PRESENT: LINDSAY WITT, BREANN STRECK, JONATHAN ALEGRIA ABSENT-KEVIN HOFFMAN; SUPERINTENDENT DAN GRABOWSKA, DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: NONE GUESTS: DONNA HUTCHISON, VICTOR WILLS STUDENTS: NONE

II. THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN.

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. PUBLIC COMMENT-NONE

**IV. BUSINESS**

**a. ACTION/DISCUSSION ITEMS**

i. **OUT OF DISTRICT AGREEMENTS-ACTION-RECOMMEND TO APPROVE OUT OF DISTRICT AGREEMENTS PC-24-23, PC-24-25, PC-24-26 AND PC-24-27. BREANN MOVED TO APPROVE PC-24-23 TO PC-24-27 WITH THE EXCLUSION OF PC-24-24. LINDSAY WITT SECONDED. DISCUSSION ON THE ? MARK ON THE AGREEMENTS WHERE THE GRADE IS. IT WAS DISCUSSED THAT THE GRADES WERE NOT INCLUDED FROM THE PARENTS SO IT IS A GUESS AS TO WHAT GRADE THEY WOULD BE GOING INTO. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.**

ii. **APPROVE THE MONTANA CONNECTIONS ACADEMY CHARTER SCHOOL (MCTA) APPLICATION-ACTION-LINDSAY WITT MOVED TO DISCUSS THE CHARTER SCHOOL APPLICATION. BREANN STRECK SECONDED. CHARTER WOULD RUN SAME WAY IF IT GREW TOO LARGE. FUNDED AS SEPARATE SCHOOL. ANB NEGOTIATIONS AFTER APPROVAL. DISCUSSED POSSIBLE 3%. NICE SOURCE OF REVENUE FOR OUR SCHOOL. DISCUSSED MHS NUMBER REQUIREMENTS. THE SCHOOL WOULD BE LISTED DIFFERENTLY. DISCUSSED SPORTS AND WHETHER OR NOT THEY CAN PARTICIPATE WITH HOSTING SCHOOL? FINANCIAL BURDEN QUESTIONS. NO FOR THIS SCHOOL. WOULD BRING \$200000 APPROX INTO THE DISTRICT. NO TUITION CHARGE FOR THE SCHOOL. OPENS UP EDUCATIONAL POSSIBILITIES FOR STUDENTS THAT WOULD BE GREAT. ADDITIONAL COURSE ACCESS FOR OUR STUDENTS. ANB FURTHER DISCUSSION ON THAT AND GUARANTEED STATE AID. NO IMPACT NEGATIVELY IN REGARDS TO FUNDING-IT IS A POSITIVE. ONLINE PRINCIPAL WOULD BE HIRED FOR CHARTER. BASED ON STATE LAW LENGTH OF CONTRACT WOULD BE THE SAME. WHATEVER CHARTER IS GRANTED BY STATE IS WHAT THE CONTRACT WOULD BE. DISCUSSED CLASSROOM TIME ALONG WITH TEACHERS. VARIETY OF ACTIVITIES. SAME TEACHER FOR ELEMENTARY SCHOOL. ADVISORY TEACHERS. 95% SATISFACTION SURVEY. DISCUSSED DIFFERENT SPECTRUM, ETC. HELPS TO FACILITATE COMMUNICATIONS. WHAT ABOUT PROGRESS MONITORING? SCORES WOULD FALL UNDER THE DISTRICT. THEY WOULD HAVE OWN TESTING SCORE REPORTS. DONE ONLINE MARKETING ETC. TO PROMOTE THE USE. CURRICULUM IS THE SAME BUT CUSTOMIZED FOR THE STATE REQUIREMENTS. HIGH SCHOOL IS USALLY THE**

LARGER CLASS SIZE. K-10 1<sup>ST</sup> YEAR, K-11 2<sup>ND</sup> YEAR, K-12 WOULD BE FOR YEARS 3-5. SENIORS WOULD NOT BE ABLE TO OPT OUT OF JUST THAT YEAR TO DO ONLINE. NEED TO BE ATTENDING CHARTER SCHOOL PRIOR TO SENIOR YEAR. DISCUSSED DIFFERENT SCHOOLS IN MONTANA THAT ARE LOOKING AT DOING CHARTER SCHOOLS. DISCUSSED CRITERIA. IN HB549 LIST OF REQUIREMENTS. FURTHER DISCUSSION. USE AS MANY MONTANA TEACHERS AS POSSIBLE. DISCUSSED TEACHER DAYS. VERY FLEXIBLE. DISCUSSED PEER TO PEER INTERACTION. CLUBS ARE AVAILABLE ALONG WITH OTHER AREAS . DISCUSSED LACK OF UNDERSTANDING OF VIRTUAL EDUCATION. TWO CONTRACTS-ONE WITH STATE AND SCHOOL. ONE WITH CHARTER AND SCHOOL. DISCUSSED STATE REPORTING AND WHAT IS REQUIRED BY LOCAL CLERK. FURTHER DISCUSSION ON LENGTH AND THE POSSIBLE RENEWAL. TEMPORARATILY SOLVING A PROBLEM. DISCUSSION ON CONTRACT RENEWALS. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.

- iii. **DELEGATE SUPERINTENDENT TO FINALIZE THE CHARTER AND SUBMIT BY NOVEMBER 1<sup>ST</sup>, 2023 DEADLINE.-ACTION-**BREANN STRECK MOVED TO DELEGATE MR. GRABOWSKA TO FINALIZE THE CHARTER APPLICATION AND SUBMIT BY NOVEMBER 1<sup>ST</sup>. JONATHAN ALEGRIA SECONDED. UPDATED VERSION WILL BE THERE. FAQ'S WOULD BE READY. COULD BE ALBE TO ATTEND ONLINE AT BOARD OF EDUCATION MEETING IN MISSOULA THE 15<sup>TH</sup> THROUGH THE 17<sup>TH</sup> OF NOVEMBER. BOTH CHARTER AND MR. GRABOWSKA WILL BE IN ATTENDANCE. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.

BOARD VICE-CHAIR AMBER TILZEY CALLED SPECIAL MEETING ADJOURNED 7:08PM.

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APPROVED

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DISTRICT CLERK

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DATE