**Academy (PA) Board of Directors Meeting Minutes**

**Meeting Details –** Monday, March 24, 2025, 10:00 am, Nagel Center Building 1 Conference Room, 5465 W. Irving St., Boise, and via Teams for those unable to attend in person.

**Call to Order**

1. Treasurer Kim Thomas called the meeting to order at 10:02 am.
2. Attendees:
	* Rick Alis, Vice Chair & Secretary
	* Kim Thomas, Treasurer
	* Terry Self, Director
* Leslie Babbel, Director
* Julie Yamamoto, Director
* Rick Hale, PA School Leader, Guest
* Annie Edwards, BLUUM, Guest

**Approval of Agenda for 3/24/25 PA Board Meeting**

* + Director Alis moved to approve the 3/24/25 meeting agenda; Director Self seconded the motion; the motion was approved unanimously.

**Mission Moment -** School Leader Hale shared the experience of a student who originally enrolled in PA as a resident of the RCH&R, and then remained as a day student after graduating from the RCH&R. After 9 months at PA, this student has now progressed to enrollment in a specialized program in the Nampa School District. Hale highlighted this experience as a great example of the treatment and education process working effectively from start to finish.

**Approval of Minutes from 2/24/25 PA Board Meeting**

* + Director Alis moved to approve the Minutes of the Board’s 2/24/25 meeting; Director Self seconded the motion; the motion was approved unanimously.

**Old Business –** None.

**New Business**

1. Review & Approval of February Promise Academy Financials – Annie Edwards & Rick Hale
* Ms. Edwards reviewed the February PA check registers, noting that there were no unusual or unexpected revenue or liabilities in either the expenses or payroll check registers.
* Director Alis moved to approve the check registers for February; Director Yamamoto seconded the motion; the motion was approved unanimously.
* Ms. Edwards reviewed the February financial statement with the Directors. There were no unusual expenses. She noted that the financial statement had been modified to reflect IYR’s projections for student census, as directed by the Board at its last meeting. With receipt of the expected payment from the State, PA’s cash on hand now exceeds 100 days of operation. Additional payments from the State are expected in May and July. Director Thomas noted that the actual census for PA has exceeded the monthly projections provided by IYR in December 2024.
1. PA Board Report – Rick Hale
* School Leader Hale reviewed his monthly Board Report, which he had previously provided the Board. All PA staff are now recertified in Therapeutic Crisis Intervention (TCI).

**Other Items:** None

**Adjournment**

* Director Alis moved to adjourn the meeting; Director Yamamoto seconded the motion; the motion was approved unanimously; the meeting was adjourned at 10:27 a.m.