

Inavale Community Partners
Board Meeting Minutes
September 15, 2008

Meeting convened at Muddy Creek Charter School, 7:07pm

Present: Jen Renee, Payton James-Amberg, Anita Grunder, Kathy Brewer, Tanya Freeman, Christine Horning, Kris Paul, Morning McCreary, Kathleen Westly

Reviewed Agenda: added three items.

Public Comment: Grange looks great, so far! South side has been painted.

Approval of meeting minutes: Read through ICP/MCS minutes of regular meeting 9/4/08. Motion to approve (Anita), second (Tanya); passed fists of fours and fives. Read through ICP/MCS minutes of regular meeting 9/11/08. Motion to approve (Kathleen), second (Payton); passed fists of fours.

Action Item update: **AI: Kathy Brewer** will make first pass at categorizing by color for relative urgency the action item list.

Staff Report: Payton and Jen spent day at KVCS with Mark today. Teachers are preparing to have volunteers in classrooms; they want this to be scheduled, not drop-in. Jen went to the district and met briefly with Mike Strowbridge. He has some items he wants from us: "MCCS Building Plan" and "MCCS Instruction Plan". **AI: Jen** will try to meet with him for longer soon; **Kathleen** will join.

Bus Strategy: Kris Paul is working on bus provision, using district routes, etc. She has talked with First Student to get info on leasing a bus through them. **AI: Kathy** draft busing option list. **AI:** Transportation work group contact Jen Schroeder and Kim Patton at district to find out about: who handles this for the district, running our own route through the district (and receive 70% discount), modifying existing district routes to incorporate MCCS. Discussed possible use of area church buses/drop off sites. **AI:** Transportation work group contact churches about use of their buses during week days. **AI:** Transportation work group contact Mark about whether or not it's ok to charge for bus use. **AI:** Transportation work group contact Philomath school district about possibility of running a bus through that district (70% reimbursement?). **AI:** Transportation work group contact head start programs for same. Discussed need to find a few likely spots for pick up/drop off, rather than having bus drive everywhere.

Janitorial needs: Agreed to look to hire a part-time custodian, rather than contract with custodial service. Motion made (Payton) to authorize Jen to post/hire person for 6 hours per week at \$10 per hour. Will need to pay Social Security and Worker's Comp. Second (Tanya), passed fists of threes, four and fives. **AI: Jen** will post/hire for position. **AI: Kathleen** will inform Service Master and Margita Clark of our decision. We will need to have back-up volunteers available to fill in when employee is unable to make it.

Pick up Logistics Discussion: A concern has been raised about the oversight given to the pick-up process. We discussed the process and its relative merits, and how it could be altered to make even more secure. **AI: Jen** will talk with teachers to get their opinions on how it's working and to tighten up their procedure. We will need to put together a plan for winter/inclement weather.

Morning Before School Care: **AI: Kathy** will make a sign-in sheet to be used for drop offs.

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Furniture Set-up: AI: Jen will follow up with Kriste to determine where tables should be moved for projects, library, etc.

Milk Program: Kathleen has contact Lochmead, district, First Alternative. Looks like Lochmead would be best. Ok has been given from downtown Dari Mart for MCCS to have milk delivered there, will plan to pick up. Delivery is on Wednesday, we would like to pick up Thursday am. **AI: Kathleen** check with Lochmead on Thursday pick up, let know will plan to start with pick up on October 2. **AI: Jen** get Angie's input about how to run it. **AI: Kathy** search for volunteer to pick up milk (Angie?). Intent is to charge 25cents per _ pint.

ICP Board Business: Payton proposed opening another free checking account with Washington Mutual for purpose of handling non-MCCS funds. Motion made (Payton), second (Kathleen); passed fists of five.

Policy Discussion: Discussed items to be set out/put on display – what is appropriate, and where. Agreed we would have three bulletin boards for this purpose: (1) school/district events and info, (2) kid-gearred activities of non-religious, non-political nature, (3) community board in community room (#6) for other notices.

Discussed policy for transportation of student in private vehicles for field trips, etc. Motion made (Payton) to adopt policy number 00011, "Policy for Transportation of Students in Private Vehicles", as amended in this meeting, second (Anita), passed fists of fours and fives.

Discussed attendance policy. Motion made (Anita) to approve policy #00012, "Attendance Policy", as amended in this meeting, second (Kathleen); passed fists of fours.

Board/Staff Training: Discussed need to finish training with Charter Starters, finish out the balance of the contract. Policy for founder's children is priority. **AI: Kathleen** contact them about what remains.

Weekly Newsletter: Plan is to finalize Thursday, publish Friday. **AI: Kathy** will compile, check with Jen on Wednesday. We will have rough draft agenda for next meeting out on Wednesday.

Community Extravaganza: Grange garage/bake/craft fair sale is planned for November 15. Will plan extravaganza to run on same day.

MCCS Family Camp-Out: Planned for Saturday, September 27. Potluck 6:00pm, camp out, pancake breakfast in morning. AI: Anita will draft email about campout. AI: Jen will contact Ray at fire department about a pit fire, sheriff to notify of night-time activity.

Announcements: Elisa Fairbanks will organize Scholastic Book flyers. Independent Community Center meeting on Wednesday, potluck Sunday 10/5, 5:00pm; old guard wishes to pass to new guard. Payton has sent off Phase III grant info. Anita told us of possible partnership with Double O ranch in French Glen.

Next Meeting: Monday, September 29.
Adjourned 10:15pm

Minutes submitted by Kathleen Westly