

Inavale Community Partners
Board Meeting Minutes
December 18, 2008

Due to impending inclement weather, a shortened meeting was convened early at Muddy Creek Charter School; 1:10 pm.

Present: Jen Renée, Tanya Freeman, Payton James-Amberg, Christine Horning, Kathleen Westly

Hiring of consultant for purchase of science equipment: Payton said she expects it will take about six hours to decide upon and purchase the science equipment. Motion made to authorize Payton to hire someone to research the purchase of the science equipment for up to 10 hours of work at \$30 per hour plus benefits (Kathleen), second (Tanya); passed fists of fours and fives. Agreed that Payton will facilitate this research by clarifying which funds will be used to purchase the equipment, to include classroom, all-school and special grants budgets. She will also oversee the purchase of the equipment.

Hiring of consultant for writing of the 6th grade proposal: Payton figures on 40 hours for the 6th grade reconfiguration proposal. Discussed what level of involvement we want Kriste to have in the proposal. Agreed at minimum she will need to review the proposal to make sure it is in keeping with the curriculum program at MCCS; this would be part of her regular work at head teacher. If she is available to be more involved in the actual development of the proposal, we are prepared to pay her for her time, up to ten hours. This work would be to integrate the proposal with current curriculum program, mission and vision of school. Motion made to authorize Payton to hire Paul Bradley to develop 6th grade curriculum for up to 30 hours at \$30 per hour plus benefits, in collaboration with Kriste or for 40 hours at same pay if he is working alone (Kathleen), second (Tanya); passed fists of four and fives.

Treasurer's Report: Financial reports due to district have been filled out and handed into the district - **Yeah, Payton!** ADMw has been reduced; Payton has revised budget accordingly. Motion made to approve revised State School Fund Budget (Tanya), second (Christine); passed fists of five. Motion made to approve Budget, Phase III, version J2 (Kathleen), second (Tanya); passed fists of five.

Facility Update: Payton, Jen and Chana took the work order system training with Vicki Taylor. Vicki would like to be included in any regular meetings MCCS has with district facility people, so as to be kept more fully "in the loop". Jen spoke with Tim Trivett about using 509J personnel for MCCS work. He said that 509J would like to do the work whenever possible, especially on heating, plumbing and electrical systems. Their hourly rate is \$34.25. They do not view MCCS as overly burdensome. **AI: Kathy** - has potential electrician been contacted; what is hourly rate?

Matching gift donations: We are up to about \$4800.

Firtex Update: Asbestos survey - district is telling us that there is no report for the Inavale facility. 509J has done no testing of the mastic behind ceiling tiles. **AI: Jen** contact Philomath district to find out what, if anything, they've done on this. **AI: Kathleen** follow up with Greg and John about their conversations with fire marshal, efficacy of painting.

Task Force Assignments:

6th grade proposal: Anita and Kathleen

SIF: Anita, Payton and Jen

AI: Jen ask to get MCCS onto district website (Steve?)

Adjourned 3:10pm; next meeting 1/8/09. Submitted by Kathleen Westly