

Inavale Community Partners
Board Meeting Minutes
Date April 13, 2017

ICP Board Meeting called to order at **7:03 pm** in the M CCS Staff Room

In Attendance: Jamie, Erik, Karen, Bryan, Janell, Kelly, Barb

Public Comments: No public comments.

Approval of Minutes: Karen moves to approve, Jamie second. (All 5's by board members)

Reports:

PTO Report: Reviewed and discussed

ICP Treasurer's Report: Reviewed and discussed

Budget Report: Reviewed and discussed

- a. State School Fund Grant forecast provided/reviewed
- b. Other
 - a. Discussed potential changes with teachers
 - i. Assistants and how used/allocated in classroom

School Report:

1. Absences
 - o Bringing attention to parents, discussing impact of continual absences and consequences (now and/or in future years)
 - LBL ESD attendance officer did contact one parent
2. Lottery for 17-18 school year
 - o Nine new families coming into Kindergarten, 16 total kinders accepted
 - o May have two additional openings to fill soon
3. Board Workshop/Conference in July
 - o Bryan would like to attend, Erik and Karen are looking into going
4. Physical Plant
 - o One bid received for rebuilding of pump house and wellhead - \$36,400 (plus some additional fees)
5. Pads/Climbing wall installed in gym
6. Ordering slide - 'Slither Slide' selected by committee of kids
7. Events
 - o Had Spelling Test - 3rd grader moving on to compete at CHS at county level
 - o April 22: Earth Day, outside cleanup day at M CCS
 - o May 4: 4-H Wildlife Summit
8. Observations with Teachers (Bryan/Barb)

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- Literacy – Evaluating gaps, assessing what tools are needed to improve curriculum

Discussion and Decision:

1. Executive Director and Board Yearly Evaluation Survey Preview
 - a. Board Survey
 - i. Reviewed questions and whether to incorporate more comment boxes vs. ranking questions
 1. Get rid of numbers, bulleted list of board objectives with comment box
 - b. Executive Director Survey (sent to Parents and Community)
 - i. Like the ranking system (1-5, not sure)
 1. Bryan will review questions further
 - c. Executive Director Evaluation (sent to Board, Staff, District)
 - i. Like the ranking system, leave as is
2. Fundraising and Corvallis School Board relations
 - a. Met and had lunch with Vince
 - i. Kelly, Karen, and Jamie attended
 1. Topics of discussion
 - a. Budget
 - b. Libraries
 - c. Knowledge transfer between district and MCCS
 - ii. Ideas for future interactions
 1. Invite to MCCS – School Board Candidate Fair?
 2. Lobby to school district budget committee
 - a. Involve parents and invite to public meeting
 3. Tax levies

Meeting adjourned at **8:36 pm**

Minutes taken by Janell Johnson