

**Present:** James Anderson, Karen Steele, Bryan Traylor, Erin McMullen, Erik Swartzendruber (notetaker)

**Summary of Votes:**

- **Motion to approve Policy ST 00001f (Enrollment)**, (Jamie), 2nd (Karen), vote: 5,5,5,5.

Meeting called to order at 7:05 pm

**Board Report:** (Bryan) Of note: Parents will be invited on April 20 to view Wildlife summit work and other student portfolio work, as a replacement to student-led conferences.

School safety protocols including "lockout", "lockdown", "hold", earthquake and fire drills were discussed. Training and drills have taken place throughout the year. Protocols in place are those recommended by PACE.

(The board commented favorably on the staff training in which the relationships all students have with adult staff was discussed. The goal is for each student to have a healthy positive interaction with adults.)

District interaction. Bryan commented that district interaction has been light this year. He has been having a hard time getting meetings scheduled with Asst. Superintendent Kevin Bogatin. Bryan and Jamie had lunch with two 509J board members, who suggested that we target specific relationship improvements with 509J for our next charter renewal, including funding increase.

Starting next school year, Bryan will meet with parents and board to prioritize our focus on the new charter.

**Treasurer's Report:** (Karen) Karen reported that Sequential checks # 5020 thru 5060 were reviewed prior to the meeting

**Budget Report:** (Bryan) Staff is beginning to work on the 2018-19 budget. ADMw funds are projected to increase only .6% for next year. Bryan and Leann will bring budget recommendations for discussion at the next board meeting.

The board briefly discussed building improvements that could be budgeted for next year.

**Discussion:**

Printing / Copying: Staff has been trialing a faster copier, with positive feedback. The PTO will fund the purchase of the new unit. Bryan is still planning to purchase a color copier.

Policy: Bryan presented and the board suggested edits for a draft Sabbatical policy.

The enrollment policy was discussed at the December meeting but not approved then.

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Policy on Leave (HR0000000000030) was reviewed and changes presented. The board noted that this policy overlaps with the unpaid leave policy (HR00027). The board plans to

review both policies and remove the redundant policy. Draft changes were sent to board members via Google Docs.

Adjourned to Executive Session per ORS 192.660(2)(i) and 192.660(8), to review and evaluate the performance of Executive Director Bryan Traylor at 8:38.

Minutes approved at regular meeting April 21, 2018  
eps