

Present via video: Leann Eagles-Smith, Barb Holt, Megan Irwin, Jaime Hahn, James Anderson, Lester Oehler, Bryan Traylor, Karen Steele, Erin McMullen (notetaker)

Call to order 7:08pm

Summary of votes:

**James moves to approve IT project that Leann has presented by Cerium  
Karen 2nds (5,5,5,5,5)**

Reports:

ED Report (Bryan)

- Sending out info as available
- ODE meeting Tues, announcement was made on Wednesday that all schools will remain for the rest of the 2019/20 school year
- Student investment Act
  - Not sure what will happen with those funds. May be pushed out to 2021/22 school year
- Admw is set at funding levels as of 12/31/2019
- Distant learning for all
  - Caring, connecting, continuity
  - Connect and support families
  - Not focused on any academics until 4/13/2020
- Family breakdown
  - 119 google accounts were made
  - 117 login potential
  - 2 haven't signed in
  - 2 have opted out (1 family)
- Have worked to help all families who expressed a need for technology support
- Teachers are working in teams to have weekly check ins, live sessions and static lessons online
- Parameters by grade level

- 45 minutes/day for K-1
- 60 minutes/day for 2-3
- 90 minutes/day for 4-5
- Seismic work
  - During closure
    - Concrete work
    - interior/exterior work
    - Asbestos abatement
    - Removal of cover
  - Will need to get staff in to move furniture/other fixtures
  - Admin will continue to work from home
  - With advanced construction schedule we shouldn't have any issues with office space on August return
- Lottery will proceed as usual in May as allowed per CSD
- What will fall/enrollment look like if school is not back in session? Waiting for guidance from ODE on these questions.

#### PTO Report

- Small request for funding by Art/PE to PTO
- Bryan will forward letters to Lester
- PTO will be voting for funding on Slack
- Jog-a-thon/dine outs being cancelled will leave holes in the funding for PTO
- Potential to use PTO funds to help support families in need. Bryan has sent this question to ODE

#### ICP Treasurer's Report

- Leann will send out financial reports to board along with CSD

#### Budget Report

- Discussion of draft budget for 2020/21
- Will need to look at getting budget finalized/approved in May, and start putting out MOUs to teachers and staff

- IT Contract
  - \$29852 out of pocket costs will be the maximum

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ED/Admin position

- Bryan expresses that if the ED position were more than half time it would be ideal.  
Think that it should be a full time position
- Need to go back and look at Racid documents, Barb will help
- Need someone with management and instructional background
- Erin and Jamie will connect with staff for input on the ED/HT positions
- Erin and Leann will get together on role of Business Manager/ED/HT and salary

OSBA policies- Can we push them out to 2020/21? Bryan will inquire

Bryan should send out ED/HT/OA/BM job descriptions

Next meeting April 23rd, 7pm

Meeting adjourned 9:15