

Present-

Karen Steele, Erik Swartzendruber, Bryan Traylor, Erin McMullen (notetaker), James Anderson, Barb Holt

Call to Order 7:05

Votes Taken:

James Motions to approve minutes for April 2019, Erik 2nd (5,5,5,5)

James moves to accept charter renewal as agreed upon with the 509J school district,

Karen seconds (5,5,5,5)

James moves to continue under the terms of original MOU (for seismic grant) with the school district. We encourage the district to use hard bid model to cover entire project. If district cannot meet terms of original agreement the have the option to terminate and cover cost incurred thus far. Karen seconds (5,5,5,5)

Ed Report- Bryan

Enrollment 109

2019/20 k-16 1st-20 2/3-22 2/3-22 4/5-20 4/5-20

Attendance~ 82%

Vaccination bill- would effect 2020-21 school year, Bryan has been approached by some parents expressing concern about their childrens enrollment if bill were to pass.

Physical Plant:

Drinking fountain- hope to install in spring

boiler room- still waiting on resolution of buried tanks

water system- running well, will have checkup over summer

summer cleaning- plan to paint walls and fix flooring throughout school

Charter Renewal-Bryan and James

Must align with school district for inclement weather days

SPED clearly defined for the school district to take all money and pay M CCS for all relevant expenses

access to professional development

Must add non-discrimination clause to all documents and make all bulletins available in English/Spanish

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Budget-

Salary increases are most of budget increase. Reflected by increase of classrooms to include second 2/3 classroom and all relevant staffing costs.

Discussion of budget

Modular-

James and Bryan have been looking into adding a modular unit designed and constructed by Pacific Mobile Structures.

Discussion about financing. Financing through OSU? Would district be willing to finance a loan for the mobile unit?

Waiting to hear on loan options from OSUCU and Keybank

Need to get quotes on foundation/electrical/plumbing

Bryan will research configuration, discuss with staff and explore other options

Seismic Grant-

\$2 million dollar projection on \$900k grant. \$1.1 million over budget

Bids were over the top because of various reasons. ie, specs, timing, etc

James had Baldwin come out to bid job, bid came back at \$850k

\$125k to finish plans and put them out to bid

Potential to have district finish plans and allow for MCCS to put it out to hard bid for all work/procurement/abatement

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Bryan will be in contact with lawyer to write letter to district

Thanks you card to CSD Board for all of the time and work they've put in for our charter

Feedback survey, Bryan will try to have it out by June 1st, with results to be discussed at June board meeting

Next meeting- June 13th 6:30 pm

Close at 8:45pm