

Present-

Karen Steele, Bryan Traylor, Erin McMullen (notetaker), James Anderson (by phone), Jaime Hahn, Jeff Cygan, Barb Holt

Call to Order 7:08 pm

Summary of votes:

Karen moves to approve hire of Megan Albertazzi as new 4/5 teacher, Erin 2nds **(5,5,5)**

James moves to allocate \$3000 to comply with IEP requirements for students of MCCA, Erin 2nds **(5,5,5)**

Public Comment:

- Jamie Hahn, parent
 - Discussion of her daughter, Grace and her IEP & goals.
 - February meeting with IEP team, toured Jefferson
 - placement meeting in May
 - given 3 options
 - go to Jefferson
 - go to Philomath
 - go to MCCA with no IEP
 - Would like to stay at MCCA
 - Cost of assistant to continue IEP as during 2018/19 school year ~\$2400/month
- **James moves to allocate \$3000 to comply with IEP requirements for students of MCCA, Erin 2nds (5,5,5)**

Facility Report (Bryan)

- Custodial position remains open
 - request for services to 4 different companies
 - closes Wednesday 8/28

Treasurer's Report (Karen)

- Check #'s 5538-5600
- Void #5570, 5591, 5599
- Budget report, Annual audit went well

School Report (Bryan)

- Behavior Specialist position
 - handful of applicants
 - closes 8/23
 - will conduct interviews next week
- Student Accessibility Activities
 - goes into effect for the 2020/2021 school year
- Bus routes
 - All Mid Columbus
 - Added stop to each route

Adjourn 8:10 pm