

Parents Night

October 20th



Jamie Oliver

↳ school lunch program grant?

Taste testing
for school lunches

School Enrollment

↳ basically full

room for one more in primary class; 2-3 in 4/5

↳ Art Center

Art Supplies and Field Trips → came from other \$, not ADMW

↳ Donor for art supplies;

↳ Should make it part of regular expenses
so that it can be tracked

↳ Ask donors for non-consumable

Science Shed → United Way Day of Caring
group of HP engineers wanted to do it

\$1200 in supplies; took money from donations

Will there be a floor? Will moisture be a
concern? Keep an eye on it

Bus → getting no clear communication from the district

Audit → late; other issues regarding results
report is not done

Be sure to review done in July
include key district letter has been sent requesting results
personnel in the loop

District Interactions/Concerns:

↳ in order to have a boiler at the school, we
Boiler: must have a licensed boiler operator
↳ need to find if the maint. person has that or
can be covered under sthg else

Water System:

↳ Colligan oh'd water system
↳ person hired to maintain will take a class to be
certified

Betty is the designated Thank-you notes keeper person
↳ let her know about anyone/thing that needs
thanked

Heating?

↓
Air refreshing system → new proposal for heating
and air exchange system
Independence (Heat Pump store)

Could do it a bit at a time to displace cost

Insulation → \$19,000 only bid

↳ would address venting, roof heating issues

Lighting → cost \$9,905 for 4 rooms/kitchens
Phase I in cent \$3385 incentive from Consumer Power

\$6320 → cost for school

annual
annual power savings 44%

Phase II — Library storage, bathrooms, kiln room
 9730 — cost
 3025 — incentive
6705 — total cost

9760 — cost
 2778 — incentive
6982 — our cost } storage, bathrooms, halls
 office

8626 } 2nd mechanical room, ext. lighting
 1375 }
7251

\$12-14K to put heat pumps in outside rooms
 ≈ \$4K for insulation

Insulation, lighting and heating

for lighting: pay full cost, get inspection by CP
 and get a reimbursement

Painting \$10-11K in cost came from \$12K capital fund

Bus cost → ?

Have ≈ \$49K in carryover/donation; budget in ≈ \$30K
 to take care of some of the most important
 issues

Aritas moves:

Recommendation to get completed bids up to $\approx \$30k$

Eric seconds [↑] ~~pro~~
moves
↓

Provisional approval for bus costs up to \$3000

to establish AM bus route

2nd by Morning

Summary of AIs: 7/7 ✓

~~pro~~

In attendance: Erik
Betsy
Morning
Anita

Kriste
Dan
Elisa
Lise

ICP Board Meeting - 10/20/2011

New membership — vote to accept Lise Hull as a new member and secretary; Erik mover to approve applications Morning 2nds, vote to approve Morning, Betsy, Kriste Anita, Erik; 5 in favor

Anita Grunder tenders resignation

PTO Report

Giving Thanks / Harvest Festival

11/5 → PTO hired a band \$75 from PTO funds

6: → kids music demonstration

6:30 → begin cake walk; every 15 minutes

6:50 → band

- Gifts for founding members to thank for service
- Ad in GT the Sunday before
- cake and pie donations from local businesses

Cloud 9 → 15% of proceeds from that night donated to MCCS
Tuesday Nov. 15th

Fundraiser Brunch w/ wacky bounce

Soil Testing

↳ 4-6" of top soil

area between gym and parking lot

Kitchen update:

- Still need water tap
- finish free and reduced lunch paperwork (approval → retro active w/ repayment after) using PTO funds to supplement free/reduced lunches
- Health inspection

Other option → using school district lunch
less healthy alternative than Fresh fingers; less
parent interest in sd lunch

2 days → 40 lunches

3 days → 30 lunches

Will do 2 week trial

Parent asked about having a school motto/logo

"Be the change you wish to see..." - ~~Good~~ Gandhi

Possible muskrat logo made by Morning's mother

*Art proj → Alder/willow branch project: temporary structure

Possible project w/ Gina maybe in Spring

Ask in Newsletter for anyone who has alder/willow
we could cut; develop guidelines for safety
Morning will

Approval of minutes

Kriste moves to approve minutes of Sept 1; Erik 2nds
Vote → 5 in favor

Erik moves to approve mins of Oct 6; Betsy 2nd
Vote → 4 in favor; 1 abstains (Kriste)

Ed Report

New student in 1st grade

Teacher/Staff concerns → nothing @ this point; Dan will have Betty help

Admin concerns → Water system, heating improvements;
Eval in December

Low interest loan thru state

Place-based Ed: Pumpkin Patch / Corn Maze

Mtg w/ Chris Neely today

Dist. Int. / Concerns:

Elisa → no response from Roy about audit or eligibility as Remote School

AI to Elisa → ask about Charter School remote school fund

Concern over bus → time to involve a lawyer
Dan talked to Mark Hazelton → our students can ride
from Linc → Adams; reluctant to allow 70% fed
discount for Adams → MCCS

Should we start up mid-year to prevent parents
pulling their kids from MCCS?

2 goals

↳ helping families

↳ using fewer cars

Audit is complete; no issues

Phys. Plant → insulation/heat pump bids: 1 in, 2 coming
mtg soon w/ Specialist

Bat Cave: wall repair and new carpet

509J mtg: State testing → outstanding for 2nd yr.
Betsy went to Oct mtg

ICP Treasurer's Rep: No^t changes

Transfer \$ into account

Financial Status

FY → 9/30/2011

Expenses: \$450

Net Income: \$-450

ICP Retained: \$2662.61

Grange retained: \$500 in account

ICP Checking → update signature cards w/ removal
of Anita
add Betsy

According to Secy State's off → non-signer to review bank statements (resp. for non-profit)

Auditors' Recommendation → should have person to reconcile; Elisa writes, Dan reviews check

- Possible addition to internal audit → pick one card reconciliation and check for irregularities; Elisa recommends keeping them sent to school and ICP board member to review reconciliation; see if statements can be viewed online

Audit

↳ only comment: segregation of duties → one person setting up ~~duties~~ payroll should be separate from person writing checks; no internal auditor

Financial statement

MCCS → submit annual tax return; does Elisa want help? Peyton helped last year; ask her again this year and pay her for time; do auditors need hourly rate

BUDGET

- Updating enrollment/poverty factor, which has gone up

Cap. Equip. Fund → take out painting; SD is supposed to reimburse

Need newer comp. equip.; Chairs for Bridget's class
Starting Bal.
\$9500 in the black; ADMW funds only \$72,000

Should budget in needs for heat pumps to show in
Approx. \$30,000 approved w/ possibility of less ADMW
due to students leaving MCCS

Donations \$9282

Grants \$4000 — Grey Grant (for field trip bussing)

Flashing Light → Bob Hart working to "take care of it"; less than
parent has not gotten donation to PTO yet
Use donations fund to cover in part;

Specifics → \$15K for fuel; started w/ almost full tank
figured out thermostat; last yr 21k

Phys Plant → \$1000 for lights to be moved?

Strat. Dev. Plan → (SDP) possibility of raising salaries
in the future

Change line item from \$1000 Energy Efficient Mods
to 30K

PERS differences → Budgeted in but not yet paying
for Betty, 2 others within 1st 6 mos.

Continue to budget conservatively until building improvements
can be completed

Consumable Supplies \$1900 incl \$500 for art supplies
↳ separate card stock from office gen. supplies

Some gray area w/ where supplies are categorized
because of rising costs

Auditors categorize things → Elisa will check to see if it is more efficient;

Approval of budget → Eric moves, Kriste 2nds; 5 in favor
A1 Budget C 2011-2012

attach budget as appendix to minutes

AI to Elisa → add Lise to board email; remove Anita

Policy on excluding Kinders w/ Sept. birthdays to align w/ 509J; don't create bad blood w/ district

Is it a district policy or State law? State Policy guideline → all Oregon schools adopt ~~state~~ ^{same} ~~state~~ ^{state}

Strike the wording for K/1st?

District is allowing first graders w/ Sept. birthdays this year; revise wording to keep in alignment

→ AI to Dan to check the policy w/ the district

Tom is asking about getting reimbursed rather than having insurance

Is there an opt-out option? Look into it

AI to Dan/Elisa to look into what requirements involved in opt-out

Think about Middle School conversation → can only bring it up in public comment w/ School District

Need more detail → Put on agenda for next mtg.

Dan will meet w/ new superintendent in Dec. and will ask

Dan submitted school improvement plan

ICP BOARD STUFF

ICP Board Development

- Doing more things by committee; board needs to vote on any committees

Kriste requests having a Board Dev. Comm

- at least 1 board member, 2 at most

Tasks → rev. by-laws; job desc. for members; recruiting training, materials; policy revision

Would help move towards monthly meetings and separate committee mtg

Motion moves; Betsy seconds; 5 in favor

Kriste would be Chair of Board Dev. Com.

Committee would look @ revising and reorganizing policies/procedures

ED eval → Kriste will email a spreadsheet w/ feedback needs one person as a response contact person; all board members will look at it, email comments to point person and synthesize info in closed session to figure out what to present to Dan and what to do for formal Eval in Spring; put on next closed mtg agenda

AI to Kriste to email feedback spreadsheet to board

Board Priorities:

- ↳ get to monthly meetings; meet @ 6:30
- ↳ conversation on Middle School
- ↳ ways to condense meetings
- ↳

~~AI~~

AIs from Last mtg

- ① Dan → non-compliance w/ Kevin
- ② Dan → bids for heating insulation
- ③ Dan → painting of Inarale
- ④ Lise → Garden Club grant copy to Betty **DONE** Anita
- ⑤ Anita → next board mtgs 1/9/2012
- ⑥
- ⑦
- ⑧ Morning → Board Self-eval; will email
- ⑨ Dan → Pat Starker reading intervention
- ⑩ Betsy →
- ⑪ Dan
- ⑫ Betsy - kitchen remodel **DONE**
- ⑬ Dan

Addressing issues re: student expelled from 509 J for sexual harassment; now @ MCCS; what are district formal/informal policy regarding accepting expelled students

again that is not a problem

ICP Board

Meeting — 12/8/2011

Members present: Erik
Kriste
Morning
Elise
Dan
Lise

Tom Day
Melanie Kelley

Public Comment: HP giving project → 3 new laptops
for classroom
Using Google Docs for Board

ED → 80 students; 2 students moved
1 new possible after winter break
some new interested parents

Staff:

Concerns w/ building: Laura cannot make it
around building to deep clean; asked Betty
about doing some; if not, hire a janitorial
service

Admin Concerns:

Water system, heating

Replacing an assistant that resigned

Financial:

Some unexpected expenses to cover

Will meet w/ CSD Super → intro school; talk about
middle school.

Phys: Plant:

Phys. Plant → Septic System; different tanks for old/new parts of school

Water testing → coming next Wed. to sample/test

Kitchen → final water test in Feb.

Financial Report:

- Reimbursement to Anita for training that Kriste went to
- Ad in paper for Giving Thanks / Former Board Members
→ could be taken from ADMW; auditors view it as advert; annual budget of \$600

Morning moves that we use MCCS advertising budget to pay for Fall Ad

Kriste 2nds

Erik, Morning, Lise - 5
Kriste - 4

Confirm having Betsy replace Anita as a signer for OSU Federal - MCCS account; won't start a separate PTO account;

Kriste moves to keep PTO account as part of MCCS account

Erik 2nds

All - 45

MOU = Memo of Understanding
\$45,562 in new funds ~~for~~ for Remote Schools; -ing

(Could treat it as a grant and take only admin costs
or up to 20% as to Charter
→ Budget does not include)

AI - OSU Federal statements are now online

AI - Closed PO Box; official school address is phys. address

Pers Rate increases for 2013-2015 ~~is~~

Proj ending Balance = \$41,500. carryover \$4500 left
must have 10% of overall rev. → \$37,000

\$30,000 in bldg upkeep; \$22,000 in budget thru Nov; \$11,000
in painting was reimbursed

YTD → Net \$61,000
income

July to Nov → \$62000 after expenses

Budget E

Morning moves to approve budget E

Erik Zuds

Erik - 4

Morning, Kriste, Lise - 5

School Board Mtg → Nov.

Morning went to Nov. mtg. → district has MCCs as a line item expenditure

- Kriste will go to Dec mtg next wk.

- Lise will go to Jan; more will go if MOU is presented

Open mtg. @ CSD regarding budget issues and ways to overcome

PTO → Cloud 9 → \$200

Toy factory → \$60

Det Alma → \$100

Soil testing → \$300

C.E. G. Club →

Probably can't use Fresh Fingers

Hardy can't give better deal

○ \$1500 - \$2000 can be covered

Internal Audit

↳ Dan, Elisa responsible for tracking files on server; files backed up on server

Dan, Kriste signed off on audit

Heating options - 3 options on the matrix
Info from Tom Day:
Mitsubishi is top brand

Fujitsu/Sanyo → residential quality/duty rating
→ no master control on individual units

3 series

P - Light Commercial → every room has own; failure doesn't impact others
Y } Commercial; recommended y series; one large unit
R } can only heat/cool all at same time;
cannot do both simultaneously

R series → heat/cool simultaneously
more efficient; way more expensive
and more ducting

Phases will help reduce cost for prevailing wage costs

y series would cost more up front; less as we add on class rooms
\$38K + \$15K + \$5K for office rooms

P series would cost less upfront; additional costs as classroom units are added

Would have to find Mitsu certified maintenance company

Ask Pace for a quote w/ Mitsubishi units

Could possibly buy directly from Mitsu (warranty from Mitsu)

AI: Dan will check on this

509J → January mtg

AI: Kriste will send out a schedule w/ the rest of mtgs for 2012

ICP board mtg next → 1st Thursday in Jan @ 6:30

Adjourn to closed session

Closed Mtg. minutes — 12/8/2011

Open for statement from Bridget:

Brought in notebook w/ evidence and letters of recommendation
Sometimes unclear w/ what specifically needed to be done/addressed
feels she is highly qualified, has taught students and
they have learned and grown

Comment from Leah → would hope that Bridget would hear
about Dan's report

Comment from others:

Melanie — has a challenging group; respectful to students

Jenny — often goes to Bridget for suggestions; enjoys working
w/ her; always **respectful** to students; has learned
a lot from her; feels supported by Bridget

~~Leah~~

Leah — has seen nothing that would necessitate that
Bridget should not be able to continue; blossoming
in place-based project; great collaborator; team
is richer because of Bridget's presence

Move to summarizing reporting of progress

Dan will meet w/ Bridget to share the report
individually

9:30 — Board only discussion

Revisit the policy/procedure on how to address the
plan of assistance

Due process policy allows for request of board hearing

Erik moves to accept Dan's rec and end P.O.A

Kriste 2nd

Erik, Kriste, Lise - 4

Kriste - 5

Erik will call to notify Bridget

Dan and Kriste will convey Board's support

ICP Board Meeting

Members present Morning, Erik, Kriste, Elisa, Betsy
Dan, Lise

Board Report

Enrollment - 78

1 kinder moving in, 1 kinder moving in

3 new total

Incidents - progress w/ problems @ school

2 kinders

2 1st

1 3rd

Boiler did not start; not working due to broken parts (no replacements parts due to age; Pace is working on it)

Concerns

Boiler

Rural Schools funds

Partnering w/ OSU Psychology Dept. for counseling of students w/ issues

1 Resignation to discuss during closed session

Budget → \$30,000 approved for improvements has been moved into budget

Place-Based

K - Birding, family heritage project

1/2/3 - Finley trip; Gilbert

4/5 - Riparian Zones

Phys. Plant
Boiler Issues

Room 6 Studio → Arts Center will help make improvements; will fund at least \$3000 for studio

Cleanliness of floors have been an issue; maintenance person coming in to strip/clean/wax floors

Make-up days → need to make up at least 1 day; possible day to use a conference day

PTO Report

Polar Plunge → Lisa Yagoda / Ruby → Can they use Muddy Creek name to do this?

Footwise Window

Donated apple tree? Possible insurance issue

Talent Night 2/24 (Friday)

Dina working on this

1st act — school

2nd act — individuals / family

Selling food; donating baked goods; donation jar

Using to support 4/5 trip to wildlife safari

March 16th — Contra Dance Fundraiser

Safety light ~~needs~~ ~~replaced~~

↳

Slow zone poster \$75 PTO funds

Wildlife Stewards Conference — May 17th

@ MCCS

needing lunch for presenters; need parent volunteers

Meet w/ Chris Neely / Gina Giambony

Dinners out fundraisers

March - Laughing Planet

April - Papa's

Partial Treasurer's Report

↳ adjustments to column E

Remote school fund → approx ~~\$40,000~~ ^{\$44,333.83} approx

Elisa's mtg w/ Roy / Kevin: board may be open

- asked for 95% for MCCS
- asked about any designated uses CSD would want to see funds used for
- no answer as to how much, when or what we should consider
- Possibly only available in payments or lump sum @ end of school year (May 2013)

\$21,000 = 80% out of \$36,5000

Could be done by Spring Breaks Enrollment adjustment 2 heat pumps for ~~4/5~~ ^{4/5}, kinder

additional expenses - for 2 more heat pumps
↳ Rm. 1 & Rm. 2

\$15,400

3 more phases

Consumers would give \$3000 incentive for each phase w/o BPA

Reexamine code of conduct to be sure that we are upholding our part of the requirements

Erik → move to approve budget

Betsy → 2nd

All votes (5)

Guidance to Elisa — proposing 90/10 split for Remote
school funding

Need to have MCCS put into flash

April → Guto 509J Board mtg in Betsy's place

Policy 1 → note in 1.7 to have documents "posted to website in pdf form."

Kriste will look into Student Code of Conduct, specifically expulsion

Kriste moves to approve revisions to policy 1c

Morning 2nds

All (5s)

Calendar

Feb 24 — Talent Night

March 16 — Contra Dance

May 17 — Wildlife Steward Conference

May ? — Artshow; tentatively end of

June — School campout

Tentatively meeting again March 1st

↳ leave possibility of mid-Feb meeting if needed

meeting time → keep at 7:00

Adjourned @ 8:20

Closed Session Meeting 1/26/

Laura Oakes resigned custodial position — done 2/13

↳ still currently assisting in Leah's room

Custodial service for less than cost of staff member; cleaning from 2:30 - 5:00

Considerable savings w/ PERS and insurance

On-call custodial need?

Need funding?

Closed mtg adjourned @ 8:30

Closed Session Notes — ICP Mtg 11/3/2011

Plan of Assist

5 Areas:

- Planning
- Behav. Mgmt
- Technical skills
- Assessment
- Prof Qualities

5 Coaches:

- Pat → neutral re: literacy
- Dom → enthusiastic
- Susan → critical of Math
- Kriste →
- Betsy / Dan →

Progress → some is being made

- Dan recommends not terminating during the year because of the chaos it might cause
- Encouragement towards
- Betsy has heard a growing number of complaints from other Parents
 - ↳ not challenging bright students enough
 - ↳ struggling readers not being tracked well enough
 - ↳ not enough control during field trip
 - ↳ not good communication
 - ↳
- Probation until the end of the year?
- Extend the plan ~~toward~~ the end of the year

Documenting parent feedback; observations

Decision comes in December — can we extend P of A?
Look at policy and talk about next step

11/20/19

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Dist. Inter/Concern → no help w/boiler

- Elisa going to mtg w/ Sara Gelsner re: charter school issues

Phys. Plant → boiler problem related to a water valve malfunction

Ins. Mtg. for School

Insurance for part-time staff by %?
Opt-out for others; flexible spending acct?
Option for families to purchase additional ins.

↳ look for OUS/OSU information
Dan will check

Bus starting on Monday → some interest from families; possibly more;

- District Policy on Lice → Corvallis has a high tolerance w/allowing students to be in school w/ live lice

↓

Check on current policy/procedure
Dan will check on; fall back on Corv. policy until we can come up w/our own.

Fundraising → where are we?

Thermometer → maybe Winter or Spring

What big thing can we fundraise for?

Possible ideas

- Commercial Kitchen
- OMSI Outdoor School
- Something for Summer?
- Promotional Videos/pictures

↓
Request for pictures ~~for~~ from

Once-a-month mtg.?

↳ w/ possible 2nd mtg./worksession

↓
ICP Board will skip the second mtg for the month of Nov

Vote for Approval of 0001 Enrollment Policy w/ changes as

Vote → 4 yes votes; all 5X passed

ICP Board — 11/3/2011

In attendance: Erik

Betsy

Start @:

7:08

Dan

Lise

Morning

Public

Scott Fairbanks

& Dennis Schuttz

Public Comment:

Parents' suggestion to have a t-shirt design contest
↳ grade/class competition

PTO Report:

Giving Thanks Harvest

Fundraisers update

— Sell raffle tickets \$2 per ticket Del Alma Brunch
\$0.25 per cupcake walk tickets

— Cloud Nine

Parents' night Nov 15th dinner → 15% of all proceeds

— HP donating printer/scanner

— Soil testing → Nov 10th; garden planning after

— Kitchen → waiting for water testing

↳ could rent it out for extra \$

— Farm Stand → selling produce, eggs

Mr. Gunn building stand; donated produce

— Flashing light still in progress; Bob Hurt researching; Betsy talked to him 2 weeks ago

- Notebook w/ PTO info; Mentor families for new families?
↳ add more info to website
- Morning to tell "Story of MCCS" @ Harvest Party

ED Report

- Leah Gorman → Stewardship Conference may possibly
- Enrollment is stable @ 82
- Student Incidents → intervention from old mill Ctr.
- Teacher/Staff Concerns — none
- Admin Concerns — Boiler failed on Tuesday; 2 techs for emergency repair; lighting date not known
 - ↳ State will give loans for entire heating system update; could still proceed w/ prior vote; incentives given only when boiler is decommissioned;

2 room unit	5 room unit
↓	↓
2 small units	1 large unit
- Finance Rep. → Tax return; report next mtg.
- Place-based → Bridget's weed scavenger hunt

ICP Meeting — 9/15/2011

No minutes from last meeting yet — Betsy

Public Comment

↳ Natil Public campaign for charter school awareness

PTO →

fall campout

MCCS → 10 families per PTO officer

Volunteers to help with breakfast

Betsy — Pres

Michelle W — VP

Kelly — Sec

Elisa — Treas

Melissa —

1st Off — Liesl

① Tyee parents' night out
↓

day care? possible

② Discount Card fundraiser

③ Cloud 9 / Downward Dog / Wacky Bounce

④ Art & Silent auction

⑤ Kid Art sales (t-shirts, note cards,

⑥ Muddy Creek Run

Hard Times → Wasabe
Distillery Vodka
in Monroe

Stove/Kitchen —

↳ Freezer needs to be fixed

Fresh Fingers — organic

— \$3.25 / meal (available w/ free/reduced lunch)

— compostable food leftovers, plates, utensils

MCCS farmers market stand → self-serve?

Light/School — \$9000 (\$6000 potential donor)

Harvest Party → Late Oct / early Nov

Giving Thanks
(Nov 19th)

Cider Press
Cake Walk
Band?

Bounty of Benton County → Successful run
MCCS as a possible site

Daycare for volunteering parents? 2 & up, but
maybe not 0-2
?

509 J Mtg → Dan presented annual report — went well

New members asked questions

District is down 187 students
which means ≈ \$1 million budget loss

Treasurer's Report

Enrollment report → stable; no changes from 1st day

1 student w/special needs (no problems so far); teachers (ok)

Admin concerns:

- Water filtration system is not good → \$1500 repair
Water ok
- Heating options still coming in Pace, Hendrix & other company
- Caution lights → \$9000 solar caution school zone lights
Benton County roads will install and set-up

No sign on Decker Road

- Field Trip to Finley next week
- District Meeting (Positive feedback)
 - ↳ Janice Thompson there in support of MCCS

Phys Plant Report → Paint, track

GT → next week coming to do a story on track
@ MCCS

Currently \$2894 in the red → painting costs from District
add line item for contingencies

fundraise for safety lights? kitchen? → Michelle W. looking into the kitchen

Thermometer for (1) safety lights (2) Kitchen
(\$9000) (\$_____)

Jamie?

↳ donations?

Breaking even on Enrollment

Budget approval until next mtg. w/ budget clarifications

Lighting (\$1000) + Painting Balance (\$5000) = fix Water (\$1500)

New Board Member Policy — Revisions to make it appealing

"My School, My Community" — Digital Story

E.D. Review → do quick review for ED now and a thorough review in the Spring

Exceeding
Achieving
Partially Achieving
Not achieving

ICP Board Meeting - 5/10/2012

7:33 PM

Public Comment - None

Ed. Report:

- Enrollment up 20 K/2nd

Teacher Concerns:

- End of year events

Ad Concerns

- Evals

- Report to CSD

Fin. Report

District Int/Concerns:

- Invites to Wildlife Conference

- SYS funds $\approx$ \$10,000

Phys. Plant

- Boiler/Heating Issues

- Heat pumps $\rightarrow$ \$24,000 did not include electrical

$\rightarrow$ Math testing scores $\rightarrow$ not improving as much as hoped

State Avg: 219

MCCS: 210 (below both state and district)

Morning

Betsy

Melissa

Erik

Lise

Dan

Elisa

Bridget

Math support finished in April; may take some time to be implemented and improved

Variables — new students, students on IEPs and extremely small sample can affect results

Fin. Report —

ICP: Nothing has changed

Remote School funds: may come b/t end of fis. yr.; no more than 80% of \$45,562 (= \$36,450);

- Elisa wants board approval to indicate no need to change contract w/ district

- SYS funds received \$10,429

Audit on schedule for July

MCCS — increase in projected rev. due to sys funds and remote school fund

Change to expenditure category for Melanie; some will come from instructional

Some change in electrical; may get refund for oil

No bill as of yet for bus; no donations made towards bus service

Sponsorships for heat pumps?

Currently ~~\$30,852.40~~ @ \$38,153.31

- No ^{AD} ~~AMW~~ payment in June; summer salaries paid from current amount; does not include remote schools fund which should come @ end of June

Teachers July/August paychecks are paid in June

To have afternoon route, we would need to have our own; morning route would increase for full year. Bus could possibly cost \$20,000 round trip

Roof has been good this year; water system is old and will eventually need to be replaced

Boiler savings could be around \$20,000; decommissioning would cost \$1500; Dan did not ~~per~~ renew permit to operate boiler; fans still work for air circulation

Add heat pumps by priority — room 7 for 2nd Kinder class, studio, library and community room

Next year's budget rough draft by next meeting

Internal audit is finished; ICP and MCCS

Arts Center changes — Chris Neely resigned; new position will be 2 1/2 time

PTO Report:

- \$1300 gross from rummage sale
- Considering having only 2 big fundraisers per year (Fall/Spring)
- Need helpers for Wildlife Stewardship
- Campout is last Friday of school year; ~~the~~ Field Day is last Weds (early release)
- Footwise Window
- DaVinci days → need to carry insurance; place-based activity

Theme is "Masks"; self-face painting (must be sanitary)

Weekend passes for \$5 for volunteers - should we use board or PTO funds?

↓
(X2)
Children's Village

- Use MCCS funds (line item for advertising) \$100 for 20
- Plaques & Mandala & mosaics to identify what class/year could use art funds for MCCS

Kitchen for Fall — make it ready

Master recipes in a book (Tuesday = Soup, Friday = pizza)

Food handlers card and kitchen certification

— Dishwasher, garbage disposal need repairs

— Need drainage/drying rack, extra counter space

↳ Need signups for 509J board ~~members~~ meetings

June is the annual meeting; Morning's term will finish in June and Melissa will join

Potluck for staff and guests

Erik moves to vote Betsy as VP of ICP; Morning 2nds
Consensus → all 5s

Pre-school → a little more interest from parents; lower

↓ priority for heating and little space;
Not Feasible Morning returning to work so no one
for next year to lead Pre-K

↗ Charter Starters
Betsy & Erik met w/ Mark Hazelton & Heidi — of
Banner Non profits

~~to & back training~~

Could consider what our biggest priority

free/low cost 503c training in Philomath
(in January?)

Strategic Development Plan / Mission & Vision — cover
@ June meeting

RAGY → later meeting in July; have Mark Hazelton
consult?
↓

Who is responsible for what? — Dan & Elisa will go over it and make update recommendations

— Need to have a longer meeting (4 hours)

— Policies / procedures may need some revisions

Garden

Kari is working on Master plan for garden; Betsy is looking into a grant (\$100,000)

Kinder position — ready to post position; need to form a screening committee and one on interview committee

Interview process

Narrow to 10-12 on paper; telephone interview to narrow to 5-6 for on-site interview and teaching demonstrations; 5-7 people on committee (1 ECP, Admin, 1 staff) at least 2 parents

Melissa could serve on committee(s)

Adjourn open meeting @ 8:35

Closed Session Meeting — 8:36

Hearing evaluations and statement from Bridget

Summary of high points by Dan

- Strong work ethic
- great desire to be heard
- Well prepared for the 4 weeks
- some division on class mgmt
- good record keeping

Concerns:

- Parents not allowed to come into classroom to assist
- Does not accept supervision from E.D.
- Not utilizing coaches

Other observations:

- 2 - Needs Improvements
- 3 - Meets standards

Many 3s, some 2s given by outside observation

* Betsy commented that student teachers who receive 2s on a final evaluation will not pass program

Bridget responded that she did not understand Dan's evaluation; some miscommunication w/ outside observer on meeting before observation and little time to meet afterwards; felt that she was only getting advice and was ^{not} expected to carry out or follow all of it; felt that communication and expectations were unclear

Dan → should have followed suggestions more aggressively when concerns were raised

Morning → What type of changes have been made?

- Added supplements
- Response from - More types of assessments including interviews
- Completely new literacy program
- Better timing with beginning of year schedule
- Bridget - ~~Restricted~~ Working more with parent volunteers
- Taking a class on math teaching
- Took 2 classes over the summer: Invasive species weeds class; arts integration
- Some service projects from class
 - ↳ weed identification
 - ↳ more art work

Should notify her early and give her the option of taking the day off

Eric moves to accept Dan's recommendation to not renew Bridget's contract for next yr
Betsy 2nds the motion

Betsy 5
Morning, Eric 3
Lise 4

Look @ possible ways to revise plans in future

Closed meeting adjourned @ 9:55 PM

PTO: Met w/ Wildlife Steward. Rep.

- Duties @ host school → list forthcoming
- Who to invite to Stewardship Conf.
 - ↳ ask Board, staff for ideas
- How to manage art show?
 - ask Lisa Yagoda? or someone else
- Garden? Lots of parent volunteers
 - ↳ getting ground ready for beds and pathways
 - ↳ will it fit into curriculum this year
 - ↳ who will maintain? plant?
 - ↳ How much is community? How much is students/teacher
 - soil prep? starter garden?
 - ↳ Preliminary Map for garden space
- Work party on Saturday of camp out?

509J Report for March

- ↳ additional \$4.5 million shortfall in district may affect us
- ↳ April: adopted new music curriculum presentations on math/science curriculum
- ↳ new hardware rather than books
- ↳ New state/fed questionnaire on NCLB waiver

* Possibility of switching district sponsor ~~district~~
other districts, university or state can sponsor

On the table:

- ↳ 2nd kinder class → most parents asked want AM class;
↓ additional \$ for security for this
collaborative team coming year
for curriculum; ability to Is this a one-time possibility? Take it
group students for group year by year
pull-outs by level
- ↳ increasing class sizes in 1/2/3 classes to 24
possibilities for different configurations
can add 2 units (modules) that equal 4 classrooms

Bring in more families { Bus next year → keep morning bus, add afternoon bus
get a car pool map

Preschool?

Proposal by Morning re: preschool classroom

Issues due to space; equipment; transportation

Erik moves to have a 2nd kinder in some form;
Betsy 2nds

vote: Morning 4
Betsy, Erik, Kriste 3
Lise 5

A.I. Dan / Jenny to sketch out plan for collaborating
Where to house Afternoon adventures

Adjourned open meeting
9:20

Table → Preschool discussion
will discuss in 2-5 weeks based on info
from Morning's contact w/ Strengthening Rural
Families



Closed meeting — started @ 9:20

Bridget requests that we address concerns more
specifically; wants more information about complaints

Is the complaint policy being followed when parents
have complaints?

Information will be presented at the board meeting
in May so that a decision can be reached

Morning moves to delay final decision on
non-renewal until May meeting pending more
information from internal/external observations
Eric 2nds

Erik, Lise 4

Morning, Betsy, Krista 3

Closed Meeting adjourned @ 10:20

Johnston, 1974

Johnston, 1974

Johnston, 1974

Johnston, 1974

Johnston, 1974

Johnston, 1974

Johnston, 1974

Johnston, 1974

Johnston, 1974

Johnston, 1974

Johnston, 1974

ICP Board Mtg. — 6/14/2012

In attendance: Tom Day
Erik S.
Leah Gorman
Morning McCreary
Jenny Swanson
Betsy Dasenko
Dan Hays
Lise Hull
Elisa Fairbanks
Melissa Harris

Public Comment:

From Morning:
Jannine reported a girl who's dream is to work @ MCCS.

ED Report:

Positive enrollment #s

77 this yr. — no change

104 for next year — K = 15 each; 1/2/3s = 24, 25
4/5 = 25

Teacher/Staff concerns — Field Day

New hires

Financial Rep — will finish \$15,000 in the good

update on place based —

Summer repairs, water

Following procedure to hire new staff

3 new assistants hired

Hiring a 0.5 K teacher; a primary teacher

Expedite the hiring process to ensure the best candidates can be retained

Treasurer's Report:

- No changes in ICP accounts

- Some budgets w/ projections for next year

assistants for each class 2 ks; 2 1/2/3s; 4/5
some possible changes to Testing/SPEd position

→ Pay to have someone else do 990s and audited financial statements

Conservative budget for enrollment

Insurance will go up; estimated to 10%

↳ looking @ some changes to be more flexible and to also allow benefits for 7 hours a day.

↳ Looking @ several options

★ Budget SYS funds in May — \$10,000
↳ Elisa suggests saying allocating toward Classroom Aides
Erik moves, Betsy 2nds → all 5s
Deadline for incentive — possibly 2013

Looking into afternoon transportation

Some increases in wages

Slight increase in electrical costs w/ heat pumps
huge savings w/o buying fuel; Carson will
buy back fuel ~~is~~ currently in tank.

Possible changes to remote schools fund

PTO Report:

Events:

(Campout
Breakfast)

Graduation & Field Day
↳ still not staffed fully

tug o war ropes
↳ check w/ Timber Supply

Alternate field activities/stations

Bike Race

Bus/school time start later

Darinci Days

Kitchen

Farm table

Ask about
benches/picnic tables

ICP Board Membership

- * Morning is completing her term
- * Melissa Harris has applied

Eric moves Betsy 2nd Eric, Betsy, Lise — ^{all} 5s

Other possible members — Kenny Rolfe has shown
interest

MCCS Strategic Dev. Plan — for ongoing or only
new

A - Implement this year

B - Implementⁱⁿ current year if resources available

C - Implement in a future year

Revised draft to change priority items for 2012-13

Hiring of new teachers

ICP Board Meeting - 4/5/2012

In attendance:

Morning

Erik
Kriste

Lise

Dan

Betsy

Public: Jenny Swanson

Christine Horning

Isaac & Daniella's → Melissa
mom

Erik moves to approve; Kriste 2nds
Minutes → from Morning

Public Comment:

→ via Morning & Kriste

Foreign language

→ Leah Gorman proposed that
foreign language could be integrated
into projects; concerns that teachers
should have some say in planning
implementing

E.D. → School Report →

Enrollment: 74 currently → see ED report
§

Boiler issue

Decline in enrollment - loss of students
& not coming from the district

Place-based: Plant sale - all 4 classes
Quilts in 1/2/3 classes

Art center class → 1 will be @ MCCS

School year will end on 6/20, as per district

Dan's meeting w/ 3 members of CSD Board
on 4/4

Phys Plant: Hendrix → boiler is beginning to fail;
age could be a factor in not passing an
inspection

Some incentives

Betty is continuing to paint in the building; cleaning
service is working very well; tree w/ broken limb
was cleaned up; fence may need repaired

Budget:

No change in Treasurer's Report for ICP account

New updates regarding SIS funds; any state/Fed
funds must be distributed; rural school funds
have not been dispersed

may need to involve legal counsel/mediation

PERS may not have to be distributed for other
business activities

Changing meeting to 2nd or 3rd

AI to Erik moves to amend bylaws to make meetings
the
Lise, Morning, Kirste 5
Betsy 4 Erik

6/20/12 - Board meeting Melissa, Betsy, Lise met
1:00pm to approve minutes in attendance. Betsy moved to
approve minutes. Melissa 2nd motion passed. Got 5/1 to 5/12/2012.

ICP Board Mtg

10/27/2011

@ 4:15

Present : Kriste

Erik

Lise

Discussed bussing

Move forward w/ morning bus serv
based on dist cost est as of 10/24

Kriste moves; Erik 2nd

3 in favor

Kriste: 3

Erik: 4

Lise: 4

Git ad Thanking former board members

↳ from ICP funds upto \$350 ↓ 3 in favor; all 5s

Simple wording;
MCCS Logo

Invite comm. members

Erik moves

Lise 2nd

Thurs. 6/4 Harvest Celebration

Speaking Exam A

Part I: Partner Interview

Take the words given and make your own complete questions in second conditional form. Next, ask your partner the question and write down your partner's answer using reported speech.

~~When...~~ *Future Tense Review*
What would you do if you...

1. be/leader of your country for a day? *(be going to)*

Your question: _____

Your partner's answer: _____

2. be able to/travel back in time? *(Simple future)*

Your question: _____

Your partner's answer: _____

3. sit/next to an actor you like in a restaurant? *(Simple Present)*

Your question: _____

Your partner's answer: _____

4. Pres: Prog.

5. Future Prog.

Part II: Using Conditionals

Read the numbered sentence halves and write down your partner's answer.

- ____ 1. You'll feel better...
____ 2. You can go home...
____ 3. We won't get a cheap flight...
____ 4. As soon as I know anything
____ 5. We can't go out

- a. unless we get tickets early.
b. if you take some medicine.
c. I will call you.
d. until it stops raining.
e. as soon as class is finished.