

Present-

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

Call to order 7:05

Approval of February minutes- Karen Moves, Erik 2nd (5,5,5)

Reports:

ED Report-Bryan

- Enrollment:
 - All K-4 students are returning for 2019/20 year
 - 9 incoming kinder siblings- 7 open spots
 - 20 5th graders
 - 3 openings in the school under current configuration will most likely be 2/3/4 students
 - ED and Head Teacher will assess and add 3 spots to the roles in classes as they deem best for the 2019/20 school year.
 - Discussion of alternative configurations to accommodate 21+ more kids, creating a 6th classroom
 - Bryan will cost out addition of 21+ kids
- Attendance
 - Down from last year ~ 82%
- Weather make up days
 - 900 hours of instruction
 - Because of high absentee rate, we must make up the two days that were missed for snow days.
 - Bryan will let student body/staff know that we will have to follow 509J makeup days.
- Physical Plant
 - Seismic Grant
 - To determine what level of funding we are actually at. Occupancy vs Life Safety Standards
 - Boiler Room
 - Two tanks on site need to be dealt with before concrete can be removed and further work done on the room
 - Jef from Carson Fuel came out and gave referral to an environmental company to deal with decommissioning those tanks.
- Phone System
 - received two bids to upgrade phone system, \$9100 and \$7900
 - tabled until summer
- Water system
 - Bryan has meeting over spring break to finalize water system upgrades

Treasurer Report – Karen

- Checks # 5435-5459
- No voids
- Internal Audit February 14, 2019

- All was well, Leanne doing a great job

Ongoing Business

- Leanne and Bryan have meetings with OSU investment and others to discuss accounts and potential accounts next week
 - Overview of movement of funds
 - OSU CD – working to get better rates with OSU. May be possible, but would almost certainly be on a longer term than previously desired.
 - If all funds were at OSU, amounts would exceed NICU allowable amounts. Thus discussion with investment division to try and diversify to allow.
 - Goals are to
 - simplify
 - make the money work for MCCC
 - Will re-address with updated info at April meeting

Charter Renewal

- 509J meetings March 19, April 1, April 8

Board Recruitment

- Erik and Dave on rolls to leave at the end of 2019 school year
- Jennine will email out for board interesting
- assess matrix for board qualifications
- potential board members must attend 2 meetings, apply, then any board member may request and interview
- looking to keep board numbers at 5-6 members

Executive Session 8:05-