

ICCP Board Meeting May 12, 2022 Notes

Attendance: Lester Oehler (notetaker), Josh Stauber, James Anderson, Karen Steele, Jamie Hahn, Erin McMullen, Megan Irwin, Kathryn Becker-Blease, Jacque Krumrey

7:03 Welcome

Approval of minutes:

Josh moves to approve the April 14th and May 2nd special session notes, Erin seconds (5,5,5,5,5,5,)

Executive Report:

Home stretch, about 28 days left with students. MOU's went out. 2 opening, Tech is moving out of state to coach. Already have an applicant for the position. 3rd grade assistant is also an opening. All the teachers, and the vast majority of the staff are planning on being back. Smarter Balance Assessments are underway, and on track to be completed by end of May. STAR assessment (reading/writing/math) will happen soon and we can see progressions, and prepare for next year. Inline with what the District is doing. TA's and Ms. Whitehead have been taking the lead on testing, so head teachers are able to continue with regular classes. Results are anticipated to be ready this summer.

Egg drop June 2nd

Field Day, June 16th, second to last day of school. James will arrange for rockets.

Graduation June 17th.

Safety Day is May 13th, in the parking lot.

Still a number of field trips left, including 5th grade Outdoor school is next week.

Jog-a-thon is being planned.

Enrollment: Kinder is full at 18, including the student with a sibling in MC that was on the waiting list. Still a little space in 3,4,& 5th grade.

PDIS Work. 1st graders won the party this month. All school meetings are happening, next will be May 18th, 8:40AM.

Student Study Teams: Every Monday, or every other Monday. Going really well, with productive sessions. Typically Our SPED facilitator has been able to attend. Our counselor has been really involved and has spearheaded this.

Winter Break: The District has decided to go with the later winter break, so we'll follow them with that schedule as planned.

Treasurer Report:

Charter schools can qualify for Employee Retention Tax Credit ERC tax credit. Teacher retention grant, possibility of ~\$12K for staffing. SIA Grant can be used towards PE teacher. "DIVEY" cards have arrived.

**Karen moves to close all Oregon State Credit Union Credit cards by June 30,th 2022,
James seconds (5,5,5,5,5,5,)**

Performance Reviews/Parent Survey:

ED Performance review to come May 26th. Followed by MOU.

James will get surveys to Amanda by tomorrow May 12th, 2022

Megan will draft 5> SPED related questions for approval at next meeting.

2022-2023 Goals:

Sped related

Outdoor education, staff training

Overnight outdoor camp

Teacher trainings

Fall campout

Open house carnival

Just had teacher appreciation week. Meals, gift baskets, breakfasts.

Meeting adjourned:

8:06