

Present-

Karen Steele, Bryan Traylor, Erin McMullen (notetaker), Erik Swartzendruber, James Anderson, Jaime Hahn, Jeff Cygan, Barb Holt, Patsy Meeker, Don Meeker, Laurel Ritter

Call to order 7:08pm

Summary of votes:

Karen moves to approve July & August minutes, Erik 2nds (5,5,5,5)

Erin moves to allocate \$3100 to cover costs for classroom supplies, Erik 2nds (5,5,5,4)

James moves to re-approve up to \$5000 for a policy revamp, Karen 2nds (5,5,5,5)

Karen moves that, as long as the bank and district approve a stick-built structure, Bryan is authorized to spend \$2500 to produce a set of biddable documents, James 2nds (5,5,5,5)

James moves that Erin McMullen be added as a check signer for ICP and that Erik Swartzendruber and Dave Buchanan be removed at end of Board term, Erik 2nds (5,5,5,5)

ED Report- Bryan-

Enrollment- 121 students

15 new students 1st-5th grades

attendance 2018/19 = 84%

Budget: need to cover supply budget oversight

◦ Erin moves to allocate \$3100 to cover costs for classroom supplies, Erik 2nds (5,5,5,4)

Custodial: Hired Jeff Cygan on a temp contract

Staff benefits: Are we able to do any carry over of sick time w/o busting budget-Bryan will further investigate

Lease: Signed 5 year lease with the district

State Student Success Committee Funding: reached out to the district with interest in being included in their funding

◦ potential funding fro counseling & food service

◦ Can we be attend/advocate at the meetings?

◦ Community involvement component that we can further investigate

Seismic Grant: hoping for completed documents in October, bids in November

Policy updates: Have a need to update all of our policy

◦ OSBA has a Charter Policy Package ~\$3500 + travel expenses for potential \$4000

◦ would include anti-bullying policy, which we need

◦ Are there any options besides OSBA?

◦ Bryan attended Civil Rights workshop which Id'd OSBA policies as good for charter application

◦ James moves to re-approve up to \$5000 for a policy revamp, Karen 2nds (5,5,5,5)

Storage issues: running into a storage issue with tables, pe and music

- maybe a lean to onto the side of the building

Modular

- Bryan discussed with Baldwin, gave estimate of stick built being around 30% more than modular, but modular doesn't include plumbing, electrical etc.
- need info from bank about ability to build on site
- \$2500 would be needed for bid outs on pre-construction
- Karen moves that, as long as the bank and district approve a stick-built structure, Bryan is authorized to spend \$2500 to produce a set of biddable documents, James 2nds (5,5,5,5)

Board members are Mandatory Reporters as of Jan 1, 2020. Jennine will supply all info

Signing by Board of Policy & Procedure acknowledgment (Procedure G0000lf)

Treasure's Report-Karen

Checks # 5601-5612

James moves that Erin McMullen be added as a check signer for ICP and that Erik

Swartzendruber and Dave Buchanon be removed at end of Board term, Erik 2nds (5,5,5,5)

School/Facility Goals 2019/2020

Place based project goals for teachers

put an emphasis on our school site

welcome message to families, encourage them to feel empowered to contribute

continued collaboration among the teaching staff

beat the drum of community

seismic grant/project

additional building

policies

other small projects

ED Goals 2019/2020

Project based emphasis from leadership

- training

- goals

Policy update

Facilities update

accessibility via language and food accessibility

written evaluation for ED

Bryan will bring Board testing scores for Board knowledge

Board Goals 2019/2020

Policy updates

board visits to classrooms

board relationships with 509J school board members

ED evaluation

End of meeting 8:52 pm