

ICP Board Minutes—11/8/2012

Commenced at 7:10

In attendance: Erik, Elisa, Melissa, Betsy, Leann, Dan & Lise

Public Comment: Positive feedback for Michelle R.'s kinder class.

Erik moves to approve minutes with minor wording change (finish incomplete sentence at the top of minutes; continue adding action items); Melissa 2nds; vote all 5s

2 students will be leaving next week—moving away

Upstairs storage cleaned out; concerns over people not being informed about instructional items being moved out. Improve communication to notify people of happenings through newsletter or have a lost and found contact person. Find way to designate items that should be kept. Miscommunication with the Arc also caused problems.

Ideas for lost and found: mark items that have been in lost/found with date; purge after 2 months; put notices in the newsletter about cleanouts and reminders for parents to put their children's names on personal items; maybe designate a cleanout day.

ED Report

Positive feedback from conferences

Phys. Plant—emergency leak in the roof had to be fixed; will take the whole roof repair in phases. Heating in gym being installed; est. done by Thanksgiving; lighting started at Thanksgiving, finished by Christmas.

ICP Treasurer Report

No change in ICP funds; some retained earnings; Elisa contacted Anita about money to be used for grange, which will likely go for paint next year.

Internal audit done today by Elisa, Dan and Betty

NWCEO is still not in communication; Elisa will not pursue renewal unless she hears back from them.

A.I. to Elisa:

PTO: Pie auction fundraising should go to fund art projects with Corvallis Arts Center

Elisa will visit Franklin to see how they track lunch payments and students' lunches

Budget is on track for the month

PTO Report: Giving Thanks Celebration—does the board want to recognize anyone this year?

There will be a band, potluck, pie auction, cup cake walk

Garden club committee meeting: each class will design a layout, teachers can use their class space as a teaching tool; Angela is looking into grants and different options for the garden beds.

Kitchen update: John is applying for grants and would like to have lunch 5 days a week; parent volunteers; using local produce from Shari Ame, Sunbow Farms and Gathering Together Farms and Rambling Rose Bakery dough; John is in charge of soup on Tuesdays and Kristina is in charge of pizza on Fridays.

Middle School Committee: not much work done yet but a lot of interest; what is the best way to approach the district about adding the middle school? Gather data on where students will go if MCCS does not have a middle school and where students who have left are going. Is there a way to track how former students are doing in middle schools? Four classes of graduates; about 10 students per class have graduated and the first class is now in high school.

Modulars have been used in the past; Melissa is checking into modular class rooms for a possible middle school.

MCCS Website: updating in progress with help from Betty, Betty's brother, Melissa Harris and another parent volunteer. Feedback is needed to be sure that things are working correctly, what needs to be updated and when; Elisa and Melissa have worked on adding a calendar of events. Betty will continue to maintain the calendar and be the contact person for adding events. Should we make changes to the format of newsletters; Betty would like to keep it the same for now. Some complaints about flow of information and the way it is presented. PTO suggested sending out a one-time paper copy with a request form if families want to receive a paper copy. Dan will talk to Betty about suggested changes for the newsletter.

Leave Policy: Dan has worked on updating the current policy; family leave was not included; need to address opportunities for staff; Erik will send around a draft.

Old policy #9: Erik moves that we remove Plan of Record Policy—we currently use the strategic development plan; Betsy 2nds; vote all 5s.

Melissa has worked on a calendar for MCCS that deviates in places from the district calendar; will post on website.

Adjourned at 8:25 PM. Inavale Community Partners Meeting Minutes