

**Present-**

Karen Steele, Erik Swartzendruber, Bryan Traylor, Erin McMullen (notetaker), James Anderson,

Call to Order 7:09

Jame moves to approve Minutes from May, Erik 2<sup>nd</sup> (5,5,5,5)

Summary of Votes

**James moves to approve budget as presented by Leann, Karen 2<sup>nd</sup> (5,5,5,5)**

**James moves to approve hire of new 2/3 teacher, Erik 2<sup>nds</sup> (5,5,5,5)**

**James moves to offer MOU for 2019/20 to ED consistent with existing year, with and increase reflective of salary increase. Erik 2<sup>nd</sup> (5,5,5,5)**

**School Report (Bryan)**

Attendance. Enrollment at 108, next year 124

Movement of grade 1 to Room 6, Recommends to fund an extra day for staff to move classrooms.

Rec. to hire 2/3 teacher, Laurel Ritter

**James moves to approve hire of new 2/3 teacher, Erik 2<sup>nds</sup> (5,5,5,5)**

- Charter Renewal Complete
  - Estimated Charter School rate \$8354
  - Estimated revenue \$1001436 for 2019/20 budget
  - no progress on lease agreement. Lease expires July 1
- State Student Success Committee Funding increase for 2020
- Curriculum-Barb, continuation of Love/Logic, Bridges and Daily 5, possible expansion into 4/5 classrooms.
- Custodial position- 2/3 applicants, possible use of contract business
- Good applicants for EA position
- Seismic grant, in negotiation
- Summer Improvements
  - request for \$4000 for interior painting, supplies. Will touch back in July with a plan
- Boiler room...stalled out, waiting for response from SC environmental to neutralize the tank.
- Kitchen- "new" dishwasher donated by First Alt Co-op, Cleaning/repair hood
- Phone system-bids in, looking to add to budget

**PTO Report (Bryan)**

- Still collecting on jog-a-thon
- camp out in June
- end of the year "meal"=picnic
- approved \$2100 for artist in residence for 2019/20 school year...

**Treasurer Report (Karen)**

**Checks #5495-5537, 5524-stolen, 5535 void, 5536 void**

**OSU BP #9000-9030**

**Keybank #556042-556043**

- Check stolen out of mailbox, signed and cashed. Bank has covered withdrawal.
- Worker comp, more than doubled from last year.

**Budget Report (Leann)**

- Insurance rates and enrollment similar to 2018/19
- Staff request for PERS Pickup
- Budget Discussion
- Salaries
- Substitute Budget
- Add \$ for updating the policies for the board
- Increase in supply/curriculum reflecting new classrooms
- New Smart board for room 6
- Librarian position potential
- Professional development, additional budget. Spent almost all \$ for 2018-19

**James Moves to approve budget as presented by Leann, Karen 2<sup>nd</sup> (5,5,5,5)**

**Modular Unit Discussion**

- 3 proposals from different companies
- plans include interior construction
- Bryan will get more info and details on layout, services, what costs are, financing, foundation, etc

*Executive Session 9:05-9:15*

**Board review of ED Performance found performance to be satisfactory.**

**James moves to offer MOU for 2019/20 to ED consistent with existing year, with and increase reflective of salary increase. Erik 2<sup>nd</sup> (5,5,5,5)**

**Board recruitment**

**Meeting Ends 9:25pm**