

Present-

Karen Steele, Erik Swartzendruber, Bryan Traylor, Erin McMullen (notetaker), Barb Holt, James Anderson, Dana Robinson, Ben Boling

Call to order 7:04 pm

Approval of December Minutes: James moves, Erik 2nd (5,5,5,5)

Votes:

Additional Funding for Assistant Hours to exceed budget by \$2000

James moves, Karen 2nd (5,5,5,5)

ED Report-Bryan

- \$2000 donation at the end of 2018, \$1500 of which will be ear marked for math/science
- Some unrestricted donations came in through the website
- Benches are going to be delivered/installed
- outside drinking fountain on the move
- student situation causing need for extra support
 - Request to the board to exceed budget to add 6 hours of assistant time/day for the month of January to have support for the child
- James moves to fund \$2000 for additional support in the form of assisant hours-to exceed budget. Karen 2nd (5,5,5,5)

PTO- Dana

- going well, good parent support/involvement
- plans for new MCCS logo, new merchandise to reflect MCCS “vibe”. Made in USA clothing
- Planning rummage sale for spring
- discussion and awareness of kitchen/lunch program potentially

Charter Renewal Hearing

Format: At district offices, 6:30 start time. MCCS will be asked to speak to our report after CSD business

- Speakers must sign in by 6:25
- Q & A of Bryan, Barb, James
- Public Testimony
 - Dave-historical significance of school, integral part of rural area
 - Erik- long term voice of the board
 - James
 - Melissa malusky-speaking on behalf of former staff that have left due to economics
 - Jennine-parent/volunteer/staff
 - Nancy Wise
 - Eduardo Juarez
 - Naomi Hersch
 - Annaliese Benson
 - The Gaskills?
 - Brett Johnson
- Discussion and reading of letters from parents
- Review of suggested questions for MCCS hearing provided by OSBA Kristin Miles to prepare for Q&A with 509J board
 - Key—what will we do with the \$
 - implement meal program
 - staff development
 - enhance salaries to reward and retain

- 80% district wages
- >50% benefits of 509J
- technology/infrastructure
- facility improvements/maintenance/expansion/safety/security
- library- over committed/underutilized
- Ask 509J for an MCCS board member to be a part of the renewal negotiaion

Next meeting set for February 7th, 7pm

Closed meeting at 9:00pm