

Present-

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

Called to order 7:06

Approval of November. James moves, Karen 2nd (5-5-5-5-5)

Votes:

Business Manager Salary Increase-Karen moves, Dave 2nds (5-5-5-5-5)

Increase in TA Time for remainder of school year-Dave moves, Karen 2nds (5-5-5-5-5)

School Report-Bryan

- Lowered wait list numbers
 - potentially advertise prior to lottery process
 - physical sign for fence, showing enrollment dates
 - sense that school is hard to get into, so people aren't even trying for lottery.
- New Website
 - Direct donation link
- Inservice- Pat Willis discussed place based learning and variance of projects throughout grade levels
- District Interactions
 - Bus routes-cleared payment of Mid Columbia through 509J
 - Invite to attend dyslexia/child abuse awareness training through 509J
- Physical Plant
 - Seismic project
 - James has had interaction with project manager, discussed doors to outside on N wall
- Well- Less crisis, more maintenance at this point
- Flooring in staff room
- Need to fill/cover boiler room pipe (vent?)to outside
- Kitchen-update
 - hood is sufficient for induction stove that is being discussed
 - exploring the possibility to offer hot lunch (ie soups) once a week
 - dishwasher needs fixing, but 3 tub sink is sufficient for the time being
- Dave requests that Jennine add his email to the school newsletter email.

PTO Report- Karen Canan/James/Bryan

- Movie night with Pizza on the 14th of December
- Rummage sale in the spring
- Jog-a-thon
- Giving Thanks went well, ended well into the black with funds
- Continue with Dine-outs throughout the spring

Treasurer Report- Karen

- Check #'s 5272-5326
- Check # 5277 VOIDED
- Check # 5297 unaccounted for, check canceled with bank
- Dave suggests investing in CD's with carryover cash, Washington Federal rates are high now
- James proposes that the ED research CD and potential other investment opportunities for carryover cash and provide options at the January meeting

Discussion

- James discussed letter to parents regarding Charter Renewal
 - Request stories and input from parents
 - Encourage parents and students to attend Jan 10th meeting with 509J
 - Discuss 95% funding, building maintenance, academic success
 - What to ask from parents
 - Dave suggested adding the teachers reports to 509J as an addendum to Charter Renewal
 - Erik would like to add in building security as an important addition that would be aided by 95% funding
- Business Manager Position
 - Discussion and comparison of similar position salaries between MCCA/509J
 - Review of budget lines for admin salaries/P & L
 - **Proposal to increase Business Manager Salary to \$24,000, allowing to prorate for remainder of contract, beginning Jan 1, 2019**
 - **Karen moves, Dave 2nds (5-5-5-5-5)**
- Bryan brought forth need for extra Teaching Assistant time
 - Adding 2 hours to the afternoon for extra support
 - \$2500-3800 projection for the remainder of the 2018-19 school year
 - **Proposal to fund an additional 2 hours of TA time for the afternoon. Up to \$3800 for the remainder of the 2018-19 school year**
 - **Dave moves, Karen 2nds (5-5-5-5-5)**

Next Board Meeting set for January 8, 2019