

ICP Board Meeting—7/20/2017

**In attendance:** James Anderson, Dave Buchanan, Barb Holt, Bryan Traylor, Karen Steele, Erik Swartzendruber (notetaker)

**Motion to approve** minutes from June 2017 (Jamie), 2<sup>nd</sup> (Dave), Vote: 5,5,5,5

School Report: Quiet summer so far. Well / Pumphouse improvements mostly done. Possible issue with height of well head. County requires it to be higher than 100 year flood plain; there is no flood plain survey for Beaver Creek.

Overgrowth of weeds in the playground. Jim Tice helped take care of some playground issues brought to attention by insurance person. Custodial / Maintenance person may be able to take care of weeds.

School lunch: 32 kids would qualify for SNAP. Would school lunch benefit families? Bryan will look into and bring more information next meeting.

Clif Bars is donating 500 bars to school; can be used for hungry kids.

2<sup>nd</sup> Bus route? Bryan is looking into options for a bus route to north Corvallis.

Financial report: Auditors will be on-site July 24. Question about why we have several savings and checking accounts. Does ICP need to maintain accounts, or can they be folded into school finances.

Charter Renewal: District needs to be notified January of 2018

Hiring Process for 1-2 teacher: Procedure was not followed; Bryan explained that it was an oversight on his part. He will review policy and follow it in the future. The board discussed whether to change the procedure. Will discuss more next meeting.

**8:23 Adjourn to executive session to discuss hiring committee recommendations. ORS 192.660 (2a), (7)**

**8:47 Re-convene open meeting.**

**Motion to approve** hiring committee's recommendation. (Jamie), 2<sup>nd</sup> (Dave), Vote: 5,5,5,5

Budget discussion: We have an ever-increasing carryover. ADMw funding projection has increased to \$7705 per student from our budgeted amount of \$7385. Discussed options for using un-expended revenue. Agreed in principle to increase planned carryover to \$100,000 (rainy day fund) and Contingency to \$15,000.

**Motion to approve** final version of 2017-18 budget. (Jamie), 2<sup>nd</sup> (Karen), Vote: 5,5,5,5

Safety: Anonymous grandparent offered to donate bear spray to any teacher comfortable. Could be used to ward off intruders. Bryan will look into liability and other potential issues. School will install door chime on front door.

Adjourned at 9:40 PM.