

ICP Board Meeting called to order at **7:05 pm** in the MCCS Staff Room

In Attendance: Jamie, Karen, Bryan, Janell, Kelly, Barb, Erik, Tom Day

Public Comments:

1. Karen – Spent time at Wildlife Summit and thoroughly enjoyed it!

Approval of Minutes: Karen move to pass, Jamie second (all 5's by board members)

Reports:

PTO Report: Reviewed and discussed

- a. Activities
 - a. Doing Jog-a-Thon (5/19)
 - b. Assembly with Reese Thomas (5/24)
 - c. All School Camp Out (6/10)
 - d. PTO Picnic (6/16)
- b. Discussed school board elections
- c. Continually raising funds
- d. Eclipse Viewing?
 - a. Need estimate on layout, risk vs. reward, who police, etc.

ICP Treasurer's Report: Reviewed and discussed

Budget Report: Reviewed and discussed

School Report:

1. District Interactions - Spoke with Kevin Bogatin
 - a. 0.50 FTE for Special Education Teacher is set for 17-18
 - b. Strongly encouraged to follow districts lead when it comes to inclement weather
2. Professional Development Costs
 - a. Additional/increase reimbursement options (incentive to teachers)
 - Registration, lodging (reasonable, encourage room sharing when possible), meals (per diem, capped), mileage (capped)
3. Behavior
 - a. Almost to top of Pyramid of Success, but may consider a different model for next school year
 - KELSO – geared toward young child
4. Attendance
 - a. End of year should bring higher attendance rate than last year
5. Physical Plant

- a. Small leak in boiler room, Alamo Roofing will be determining location/necessary fix

Discussion and Decision:

1. Executive Director and Board Yearly Evaluation Survey Results
 - a. Parent Feedback
 - i. 10 responses as of 5/11 deadline
 - ii. Reviewed numerical ratings and comments (four total)
 - b. ED Evaluation
 - i. Reviewed numerical ratings and comment (four total)
 - c. Board, Staff, District
 - i. Four responses
 - d. Board
 - i. Six responses
2. ED District survey substitution
 - a. Reviewed and discussed
3. 2017-2018 Calendar
 - a. First day for staff is 9/29
 - b. Four early release days during the year (1:00 p.m.)
 - c. October 13 will be regular school day
 - d. To be discussed with staff:
 - i. Don't attend school on December 22nd, attend school on January 26th (regular school day)
 - ii. Conferences – 1 day in March
 1. Targeted conversations with the parents of students that may be of more concern
 - iii. Portfolio Day – 2 days in May
 - iv. Getting rid of early release days?
4. 2017-2018 Budget
 - a. Classroom/training funds amount and historical usage
 - i. Training for assistants?
 - ii. Administrative decision, \$6,000 for everybody on staff
 - b. Staff Salary Raise
 - i. Karen moved to 3% salary increase for staff (as proposed in 17-18 budget), Erik second (all 5's by board members)
 - c. Custodian/Maintenance position
 - i. Jamie moved Executive Director is authorized to advertise position (\$19,500 salary), Erik second (all 5's by board members)
 - d. Enrollment

Inavale Community Partners
Board Meeting Minutes
Date May 11, 2017

- i. Will be discussed next month (June meeting)

Meeting adjourned at **9:36 pm**

Minutes taken by Janell Johnson