



April 5th, 2021 / Zoom 6:30pm

Governing Board Meeting Minutes

Board Members

Board Chair: Terry Rohse

Vice Chair: BJ Foster

Treasurer: James Carter

Secretary: Carol Topaz

At-Large: Chuck Hackett

At-Large: Matthew Reynolds

At-Large: Kyle McSmith

At-Large: Ken Slough

At-Large: Zyanya Aguilar-Nelson

Non-Voting Member: Jesse Payne, Principal

Guests

Melissa Colby

Mary Campos

Stephen Staten

Agenda

6:34pm Meeting Called to OrderBJ Foster

6:35pm Introductions B J Foster

6:39pm Meeting Minutes

*Kyle motions to 3-1 minutes to be approved, Ken seconds. The vote 7-0, 1 abstain; to approve.

*Kyle motions to accept 3-3 minutes, James seconds. Vote 6-0, 2 abstain: to approve.

6:43pm Reports

IB

- 3rd grade poetry, 4th grade native american unit, 5th grade sustainability. New Social Study standards were released, and seem to be more inclusive.

Financial

- Financial report sent in email earlier. Technology funds were moved over to the Grants, making that number less than before.
- February-PPE, technology and student/teacher supplies were purchased.
- March-Bills for the Chromebooks \$16,000+ and Apple iPads \$4,000+ and Pencils \$5,070. Reimbursements from the ESSER (Stimulus) Grant have been submitted so we should see some of that money back.

Principals Report

- SIA Grant \$40,000 expecting full funding for next year. IB Coordinator, Counselor and IB Intervention Specialist.
- \$1400 Grant
- CARES ACT \$40,000
- Covid Relief Package expecting \$160,000. 20% of that needs to cover gaps and loss learning. Working on creating a summer bridge program for students that are in the red. Mondays during the summer for 6-8 weeks with funds being paid by the Covid Relief Package. Having after school programs for tutoring.
- Potential to receive \$250,000-\$300,000, using that funding for social/emotional.
- Budget ADMW adjustment to \$9,042 per student, increase of \$72,000+ for this year.
- Counselors will be working with a few students directly, and is working on providing resources for all parents on mental health.
- Middle School update-approved from the School Board to begin the process. Working with the district closely for our site expansion. By the end of April we should have more information. If it looks good then we can continue to move forward to 6th grade in the fall. Fancy porta-potty would need to be added.
- Chuck will work on getting a quote for the porta potty units.
- Regular expenditure for technology every year. New class set of iPads every year, costing \$16,000 a year. Purchased in Feb. and would go home with the incoming Kinder class in May for Head Start. K/1 apple pencil, $\frac{2}{3}$ keyboard. New Chromebooks purchased every year \$16,000. Travel with the student from 4th-8th grade.
- Before and After School Care-meeting with different providers.
- Meal Change-Fresh n' Local hoping to make the switch for next year. Possible Grant for fresh fruits delivered everyday. BJ will do some research on how school lunches have an impact on students' learning and concentration.
- Charter School coalition created with other Salem Charter Admins. New website and flyer created to focus on the focus of each Charter School. Look at transportation options for future years.
- Developing a K/1 Brain Thrive Curriculum-does the board want Jesse to approach the K/1 teachers to see if they want to pilot this. No cost to the school.
- BJ to motion new food service, Kyle seconds. Vote 8-0, 1 abstain in favor.
- Chuck to motion for brain based if teachers are on board, Ken seconds. 9-0 in favor.
- Jesse would like to go to 0.6 and 3 full days in the building next year. Moving the IB position back to a separate position. Teacher support and concerns would be moved to the IB position, Behavior would go cycle to the Becki, School systems to Mary, attendance to Sandra. Proposing Taylor to take that IB position and have her co-teach with Pat. Concerns from the board about the $\frac{1}{2}$ time split. Board concert that they want to make sure the teachers don't feel supported by the Admin and board.
- Penny Wars fundraiser May 4th done by PTC.

8:10pm Call the Meeting to a close

Terry Rhose

Next Meeting May 3rd, 2021