



May 10th, 2021 / Zoom 6:30pm

Governing Board Meeting Minutes

Board Members

Board Chair: Terry Rohse

Vice Chair: BJ Foster

Treasurer: James Carter

Secretary: Carol Topaz (Not Present)

At-Large: Chuck Hackett

At-Large: Matthew Reynolds

At-Large: Kyle McSmith

At-Large: Ken Slough

At-Large: Zyanya Aguilar-Nelson (Not Present)

Non-Voting Member: Jesse Payne, Principal

Guests

Melissa Colby

Taylor Tuepker

Mary Campos

Sandra Acosta-Raya

Agenda

6:32pm Meeting Called to OrderTerry Rhouse

- Kyle calls to motion the April minutes to be approved, Chuck 2nds. 7-0 minutes approved.

6:34pm IB Report

Melissa Colby & Taylor Tuepker

- Kindergarten is resurrecting the Kinder-garden by bringing in plants.
- 4th grade got a donors choose project approved for electricity
- 4th/5th are starting sustainability projects

6:36pm Financial Report

James Carter

- Funds moved over to ESSR Grant that were Covid related. Curriculum funds went up due to the shift of funds from the ESSR Grant. New line items were created for the blended classrooms.
- Looking into CDs and Money Markets for the money that we have sitting in the bank. Looking into the different options available

6:47pm Principal Report

Jesse Payne

- Middle School Update-meeting with Marion County was not in full attendance. No hurdles from the county for expansion, the district is confident that it can go forward. The district will not charge us for the purchasing of the new portables, just the moving cost. Creating 6 new classrooms, LRC and Enrichment included in that. A bathroom portable will still need to be purchased.
- Craig and Christy are moving forward with eliminating the eviction clause to safeguard us from being removed from the property, as well as not being charged any rent.
- Outdoor restrooms will need to be ADA approved and lockable with running water and electricity.

- 6th grade will be in the old enrichment room 2021-2022 school year, and the new portables will be moved and ready for the 2022-2023 school year with construction needed for the permanent bathrooms.
- Grants/Stimulus Funding-ESSER-1 funding has been spent. ESSER-2 has been earmarked already, and the ESSER-3 is being saved for the next three years, divided into three groups.
- SIA funds for this year have gone to Becki and Mary's charter salaries- \$36,742
- SIA funds for the 2021-2022 will go to Molly's salary- \$93,468
- SIA funds for 2022-2023 will go to Molly's salary - \$97,283
- Summer grant \$24,701 falls on the 2021-2022 budget line because it is after July.
- Summer Programs-AV, Drama, Spanish, Music, PE, Outdoor School, STEM.
- Interventions start in July and will be every Monday for 6 weeks.
- Jesse is asking the board for an extra \$1000 to fund the remaining Summer Grants and Enrichment funding.
- Jesse would like to get funding for an Outdoor Reader board and also using ESSER-III funding for an Outdoor Classroom. Board has concerns about the outdoor classroom and the weather.
- Staffing and classroom sizes. K/1-28 students, 2/3 -29 students, 4/5 -30 students, 6th 34 students.
- Principal position 1.0 FTE, IB Coordinator .5 FTE Taylor, intervention Specialist 1.0 FTE Molly, Jessie Daviscourt will move to Kindergarten, Pat will be half time in 1st grade and half time in Kindergarten, looking for a new hire to co-teach 5/6 with Melissa.
- Items for vote:
 - 1. Middle School Expansion Ken motioned, Kyle seconds 7-0 vote to approve
 - 2. Add 6th Grade for fall 2021 James motioned, Ken seconds 7-0 vote to approve
 - 3. Increase student enrollment James motioned, Kyle seconds 6-1 vote to approve
 - 4. Lease Agreement Engagement BJ motioned, Ken seconds 7-0 vote to approve
 - 5. Digital Sign Kyle motioned, James seconds 7-0 vote to approve
 - 6. Outdoor Classroom Ken motioned, Chuck seconds 7-0 vote to approve
 - 7. Revised Budget Kyle motioned, Ken seconds 7-0 vote to approve
 - 8. 5th Grade move to M.S. format Ken motioned, BJ seconds 5-0 w/2 abstains
Vote to approve
 - 9. Principal to 1.0 FTE for 2021-2022 Kyle motioned, James seconds 7-0 vote to approve
 - 10. Summer Programming Budget Chuck motioned, Kyle seconds 7-0 vote to approve

8:27pm Meeting Called to a Close

Terry Rhose

Next Meeting June 7th, 2021