

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTOR'S MEETING JULY 14, 2016

REGULAR SESSION 7:00 PM – Library

Board Members Present: Steve Holliday Jeff Clay Patty McLean
Samantha Smith Francis DeRoest

Board Member Absent: Tom Burke
Chris Seber (Excused)

Administration/Staff Present: Jenn O'Shea

Call to Order

Chair McLean called the meeting to order at 7:00

Flag Salute

Chair McLean led the Pledge of Allegiance.

Public Comment

No public comment

Consent Agenda

Items listed on consent agenda were distributed to Board Members in advance.

It was moved by Clay ; seconded by Holliday ; motion carried (5 , 0) to approve the consent agenda.

- a. Minutes: Board Meeting, June 16, 2016

Motion was made by DeRoest to approve transfers of Jenn Berry-O'Shea and Jackie LaFrenz for the 2016-17 school year and appointment of Sarah Marsh, motion seconded by Clay , carried (5,0).

- b. Approval of transfers for 2016-17 school year:
 - i. Jenn Berry-O'Shea, from Place Based Coordinator to Administrator
 - ii. Jackie LaFrenz, from Administrator to 4th Grade Teacher
- c. Appointment of Sarah Marsh as Board Administrative Assistant

Financial Report

Greg Munn presented the monthly financial report. Board members were provided the report prior to the meeting.

Appointment of new bank signers

Motion made by Holliday, seconded by Smith, to appoint Patty McLean and Jennifer Berry-O'Shea as bank signers on the Bank of the Cascades accounts, motion carried (5, 0)

Board Meeting Dates

Motion made by Smith to approve dates for 2016-17 Board Meeting, motion seconded by DeRoest, carried (5, 0)

Charter Renewal Update

The District chose not to discuss Charter renewal at their CCSD Board Meeting. O'Shea, Smith, and McLean attended the CCSD committee meeting held on Monday, July 11, where the charter renewal was discussed. O'Shea reported that the CCSD committee discussed enrollment numbers, technology support, bus maintenance support, print shop services and grant services. O'Shea will contact CCSD to work with Anna Logan to set up another committee meeting.

Administrator's Report


PBCCS is looking at getting another mod for the school. The power company doesn't think there is enough power to operate the mod. Pacific Power coming out July 21, 2016 to look at power. Roofers are projecting to be done by mid- August. Windows will be done by next week. Started the tech refresh, still waiting on a timeline from them. We are getting some tech support from CCSD to do some clean up on laptops and maintenance. Campus maintenance is on hold. Deep clean has been completed. Gray Family and PE Grants reports have been turned in and completed. We are in the process of trying to find a place based coordinator and teaching coach. ESD is closing out the 2015-16 school year. O'Shea has already started working with the auditor.

Board Comments

Clay is worried that we are going to run out of time to get the mod here before students arrive. Holliday had a phone call from CCSD board member, she feels that there is no reason that the charter shouldn't be approved.

Adjourn

The meeting was adjourned at 8:12 pm.


~~Board Executive Assistant~~
Patty McLean, Board Chair


~~Patty McLean, Board Chair~~
Board Executive Assistant

NEXT REGULAR BOARD MEETING WILL BE: AUGUST 18 @7:00 pm