

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTOR'S MEETING

Oct 20, 2016

REGULAR SESSION 7:00 PM – Library

Board Members Present: Steve Holliday Jeff Clay Patty McLean
Francis DeRoest Tom Burke Chris Seber Samantha Smith

Board Member Absent: None

Administration/Staff Present:
Jenn O'Shea Maggie Townsend

I. Call to Order

Chair McLean called the meeting to order at 7:00

II. Flag Salute

Chair McLean led the Pledge of Allegiance.

III. Public Comment

Robin Olson commented on PBCCS Middle School

IV. Consent Agenda

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

It was moved by Burke; seconded by Clay; motion carried (6,0) to approve the consent agenda.

- a. Minutes: Board Meeting, Sept 15, 2016

V. Audit Report- Brenda Bartlett

Brenda Bartlett gave the PBCCS Board the audit report for the 2015/16 school year. She reported she felt that it went great and had a great time doing it. The ESD books were very clean and there were no difficulties with the audit.

VI. Financial Report

Greg Munn presented the monthly financial report. He gave an update on PERS Rates for the next fiscal year.

VII. Board Vacancies

Tom Burke will step down in December. Chris Seber and Patty Mclean will renew their term for 2 years. The board opening will be published in the next News Letter, reader board and on the PBCCS Website. Application will close Nov 30th.

VIII. Facilities Agreement w/friends- Jeff Clay

The PBCCS Board feels that they don't have enough information to make a decision at this point. Kathy suggests PBCCS lawyer talk to the FOPB insurance agent.

IX. Lock, Stock and Barrel- Patty Mclean

We are still looking for 2 event sponsors. LSB had a meeting and not as many volunteers came as she had hoped. Tickets will go on sale at the end of November.

X. Policy Updates

OSBA has been sending policies in small batches. This batch of policies is based on staff. The PBCCS made several corrections to the policies and they will be reviewed at the next board meeting.

XI. ODE Waiver Request

Mrs. O'Shea has been working on a waiver that would allow Powell Butte Community kids to be priority in the enrollment process.

A motion was made by Holiday to approve the decision to request the ODE waiver, Burke seconded. Motion passed (7,0)

XII. Technology Plan, Phase 1

We are moving forward with the tech refresh and updated infrastructure. O'Shea would like to update computers 1 to 1 for student's grade 3-8 by the end of the year. O'Shea would like to purchase 65 Chrome books in Nov. or Dec. and 3 carts.

A motion was made to purchase 65 Chrome books, licenses and 3 carts not to exceed \$17,000. Motion made by Clay; seconded by Burke. Motion carried (7,0)

XIII. Administrator's Report

Conferences went well

We just finished safety week, it went well and we will keep on practicing.

There are a lot of place based trips going on.

Hearing and vision screening have been scheduled.

The school is holding a Trunk or Treat on October 28th

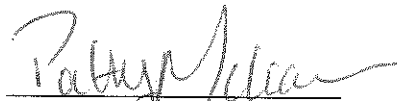
Math professional development was on Friday 10/14 and went great, the teachers are eager to share math focus

Board Comments

Clay would like to be added to the PBCCS News Letter. In response to public comment Clay would like to keep the Middle School an open topic for future discussion.

Adjourn


Sarah Marsh, Board Executive Assistant


Patty McLean, Board Chair

NEXT REGULAR BOARD MEETING WILL BE: November @7:00 pm