

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTOR'S MEETING

April 20, 2017

REGULAR SESSION 7:00 PM - Library

Board Members Present: Steve Holliday Jeff Clay Samantha Smith
Patty McLean Dave Light Dana Millin Robbie Piehl

Board Member Absent: None

Administration/Staff Present: Jenn O'Shea,

L. 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

No public comment

IV. Consent Agenda

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

It was moved by Clay; seconded by Holliday; motion carried (7,0) to approve the consent agenda.

- a. Minutes: Board Meeting, March 16, 2017
- b. Approval to hire Gail Carter, Bus Driver/Custodian (1.0 FTE)
- c. Policy Adoption
 - JFC- Student Conduct
 - JHCDA- Prescription Medicine
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V. 2017-18 Budget- Greg Munn

O'Shea talked to the board about the school improvement goals she presented at the last board meeting. She went over each line item with the board. O'Shea and Munn presented a budget for 2017-18 school year. Munn spoke to the board about the previous 16/17 budget vs. the 17/18 budget. A motion was made by Smith to approve the 2017-18 budget, seconded by Piehl; motion carried (7,0) to approve 2017-18 budget.

VI. 2017-18 Calendar

The PBCCS Board was given two potential calendars for the 2017-18 school year, O'Shea spoke to the board about the differences between the two. The board has decided to table the decision on which calendar to adopt.

VII. Charter Amendment

A motion was made by Holliday to approve the Charter Amendment to increase enrollment to 220 students, gradually over the next three years; seconded by Clay. Motion carried (7,0)

VIII. Class Size Changes

O'Shea presented to the board a list of class size recommendations. In the recommendations was capping K-2 grade classes at 22 students, and 3-8 grade classes at 28 students. A motion was made by Clay, and seconded by Holliday. Motion carried (7, 0) to approve class size changes.

IX. Tech Refresh, Phase 2

O'Shea reviewed the PBCCS Technology Refresh project. PBCCS now has capacity to integrate additional devices into the academic program. O'Shea request the purchase of 65 additional Chromebooks, with appropriate software and mobile carts. A motion was made by Clay to order Chromebooks and carts; seconded by Smith. Motion carried (7,0)

X. Policy Updates

The Board had their first reading on Policy GCBDA/GDBDA- Family Leave (revision).

XI. Administrative Report

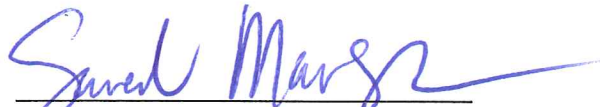
O'Shea gave the board a breakdown of the expenses and profits from the Lock, Stock and Barrel Dinner and Auction. She also told them that a parent survey had been emailed to the parents, the survey touched on academics, environment, and feedback. O'Shea stated that our current wait list has 57 students on it. We will enroll another 14 student for the 17-18 school year. Kindergarten is the only open position for next school year, interviews will take place in May. Middle School state testing starts April 24th, 3rd-5th grade will start testing May 1st.

XII. Board Comments

No board comments

Adjourn

Meeting was adjourned at 8:44 PM



Sarah Marsh, Board Executive Assistant



Patty McLean, Board Chair

NEXT REGULAR BOARD MEETING WILL BE: May 18, 2017 @7:00 pm