

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTOR'S MEETING

May 18, 2017

REGULAR SESSION 7:00 PM - Library

Board Members Present: Steve Holliday Jeff Clay Samantha Smith
Patty McLean Dana Millin Robby Piehl

Board Member Absent: Dave Light

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 (6,0) to approve the consent agenda.

- a. Minutes: Board Meeting, April 20, 2017
- b. Policy Adoption
 - GCBDA / GDBDA -Family Medical Leave

V. 2017-18 Budget- Greg Munn

Munn told the board that state school fund will be going up from the May True Up. PBCCS will have more in fund carry over than last year.

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. Crook County choose draft one, she recommended that we follow CC for continuity with the district. Motion made by Holliday; seconded by Clay. Motion carried (6,0)

VII. Tech Refresh

O'Shea told the board the last phase of the Tech Refresh has been completed. The school has new access points installed throughout the campus. Everything is working well.

VIII. Policy Updates

The Board had their first reading on

- BBFA- Board Members Ethics & Conflict of Interest (Revision)
- GCB- Staff Ethics (Revision)
- CBG- Evaluation of the Administrator

The board discussed changes in the policies.

IX. Administrative Report

O'Shea told the board the audit process would start on June 6th. We are working on finishing Smarter Balanced State testing, the MS is finished and the elementary testing will be complete by the end of the month. The process has been started to fill the Kindergarten position, 2 candidates have been invited back to teach a lesson to the current Kinder class. O'Shea also let the board know that we have been in contact with a few bus companies to get prices on a new bus. PBCCS' annual evaluation will take place June 12th at the CCSD Board Meeting, held at the district office. PBCCS sent out a parent survey, we had 43% participation rate.

XII. Board Comments

Smith let the board know OSBA training session will be held July 14-16 in Bend, there are a lot of breakout sessions for charter schools. Smith also inquired about the new parking lot signs- She was told the signs were for the semi-truck drivers. McLean said she has receives positive feedback on the teacher's pay increase. O'Shea mentioned the district would like our board to discuss safety and security of the Eclipse. Clay would like the Eclipse, seduction zone and earthquake issues on next month's agenda.

Adjourn

Meeting was adjourned at 8:44



Sarah Marsh, Board Executive Assistant



Patty McLean, Board Chair

NEXT REGULAR BOARD MEETING WILL BE: June 15, 2017 @7:00 pm