

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTOR'S MEETING

June 15, 2017

REGULAR SESSION 7:00 PM – Library

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

Board Member Absent: N/A

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. Board Minutes May 18, 2017
- b. Policy Revisions
 - BBFA Board Member Ethics & Conflicts of Interest
 - GBC – Staff Ethics
 - CBG- Evaluation of the Administrator

V. Financial Report- Greg Munn

Munn gave the board a recap of May with one month left in the General Fund. The Charter rate is up and revenue will be greater than expected. We are working on using up grant funds. PBCCS had a visit from the auditor for preliminary field work; she looked at the board book, bank statements, etc. She will be back at the end of September to finish up. The visit went smoothly. The Bi-Annual budget has not been finalized yet, but funding has gone up from \$7.8 to \$8.2 million.

billion

VI. Eclipse Preparation

The board met with a representative from the Powell Butte Church, the church is still planning on holding services on Saturday and Sunday of the Eclipse. The church plans on "blocking" the parking lot, they will leave openings for fire access. The board discussed putting up signs "Closed to Eclipse Traffic", having vinyl banners for fences, or putting up private property signs up.

VII. Natural Disaster Preparedness

Clay gave his annual Doom and Gloom report. He told the board the school is in a low seismic range; we may have a cracked window on a magnitude 9 earthquake. The school would like to have a plan put together for when this happens.

VIII. Bus

PBCCS does not qualify for the state reimbursement program; O'Shea is going to set up a meeting with Crook County to discuss our options.

IX. Administrative Report

O'Shea gave a staffing update:

K has been filled

Mrs. Cloud is not returning PE, Mr. Smith has agreed to stay on.

Debbie Mason will not be returning as the school counselor

Elaine McDaniel has retired (music teacher)

PBCCS is currently fully enrolled for next school year. We know there will be movement over the summer; there are still around 40 kids on the waiting list.

Our Annual Report was presented on Monday to the CCSD, we met all the criteria. The CCSD approved report as presented.

O'Shea would like Administration Evaluation to be wrapped up by the end of June, Clay and Millin have volunteered to give the evaluation.

Grants:

The Gray Family and P.E. reports have been submitted.

PBCCS received a new Grant for Geography Education. The grant will come in a 3 year cycle.

X. Board Comments

Clay wanted to know if there are summer projects on the list? O'Shea said she will talk with Palmer.

The board discussed a volunteer meeting for new families and Kindergarten.

McLean wanted to know where she can find more information about the Cascadia Subduction Zone. Clay told her it was on line.

XI. Adjourn

Meeting was adjourned at 8:41



Sarah Marsh, Board Executive Assistant



Patty McLean, Board Chair

NEXT REGULAR BOARD MEETING WILL BE: July 20, 2017 @7:00 pm