POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING
July 20, 2017

REGULAR SESSION 7:00 PM – Library

Board Members Present:  Jeff Clay   Samantha Smith   Patty McLean
                        Robbie Piehl

Board Members Absent:  Dana Millin   Steve Holliday   Dave Light

Administration/Staff Present: Jenn O'Shea, Meredith Foley

I. Call to Order
Chair McLean called to meeting to order at 7:01 PM.

II. Flag Salute
Chair McLean lead the Pledge of Allegiance.

III. Public Comment
Jackie LaFrenz submitted her resignation, expressing gratitude for the support of the PBCCS Board and Powell Butte community during her tenure at PBCCS. She will greatly miss the staff and students at PBCCS, but is also excited to begin her new position at Bear Creek Elementary.

IV. Consent Agenda
Items listed on consent agenda were distributed to Board Members in advance. Motion to approve consent agenda with edits made by Clay, seconded by Smith; motion carried (4,0)
   b. Approval to hire:
      i. Lauren Riggs, Kindergarten
      ii. Meridith Foley, Student and Family Services Coordinator

V. Financial Report – Greg Munn
Greg Munn out of town. Financial documents distributed to Board Members. No discussion.

VI. Update organizational procedures
   a. Election of board officers
      Motion Made by Clay, seconded by Smith; motion carried (4,0)
      i. Chair- McLean
      ii. Vice Chair- Holliday
iii. Secretary- Smith

iv. Treasurer- Piehl

b. Approval of dates of 2017-18 board meetings

VII. Policy First Reading
   a. Policy EEA, Student Transportation
   b. Policy KAB, Parental Rights

VIII. Natural Disaster and Eclipse Preparedness Discussion
Administrator O’Shea appointed a committee of Samantha Smith, Jenn O’Shea, Sarah Marsh, Robbie Piehl and Maggie Townsend to discuss and recommend a Disaster/Recovery Procedure. Eclipse preparations- McLean is providing 400 feet of panels to fence off the front of the property; round about will be closed; sprinklers will stay on front lawn; Board Member Light will stay on property during the event.

IX. Administrator’s Report
   a. Staffing- 4th grade interviews complete today. Four very strong applicants. Still looking for Music/Arts teacher.
   c. Transportation- Working with Michelle Saavadra regarding bus purchase and modifications to the bus route.

IX. Board Comments
Board Member Clay summarized the projects he has been working on with Building Engineer Palmer:
   a. Storage
   b. Weed control
   c. Touch up paint on modular buildings

X. Adjourn
Meeting adjourned at 8:25 PM.

Maggie Townsend, Office Manager

Patty McLean, Board Chair

NEXT REGULAR BOARD MEETING: September 21, 2017 @ 7:00 PM