POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTOR'S MEETING
March 16, 2017

WORK SESSION 5:00 PM - Library

Board Members Present: Steve Holliday  Jeff Clay  Samantha Smith
                      Patty McLean      Dave Light

Board Member Absent: None

Staff Present: Jenn O'Shea, Maggie Townsend

I. Call to Order
Chair McLean called the Meeting to Order at 5:00 PM

II. Flag Salute
Chair McLean led the Pledge of Allegiance

III. Budget Planning
O'Shea shared her school improvement goals with the board. The board discussed their priorities.

IV. Interview Candidates For Vacant Positions
The board interviewed four candidates for two open positions. Each candidate was asked the same series of questions.

V. Adjourn To Regular Session

REGULAR SESSION 7:00 PM - Library

Board Members Present: Steve Holliday  Jeff Clay  Samantha Smith
                      Patty McLean      Dave Light

Board Member Absent: None

Administration/Staff Present: Jenn O'Shea, Maggie Townsend, Kirin Stryker

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 (5,0) to approve the consent agenda.

a. Minutes: Board Meeting, February 23, 2017
b. Policy Adoption
   • JGD- Suspension
   • GBK/JFCG/KGC- Tobacco Products
   • GCPD- Discipline

V. Election to fill Vacant Board Position
The board discussed the candidate interviews. Clay made a motion to elect Robbie Piehl and Dana Millin to serve on the board. Smith seconded the motion. Motion passed(5,0)

VI. Financial Report
O’Shea gave the financial report for Munn; she reported that everything is going as planned.
Not much has changed, the next month’s financial report show change from the Lock, Stock, and Barrel fundraiser.

VII. Place Based Report- Kirin Stryker
Kirin Stryker gave the board a Place Based update. She reported that the staff had had 5 professional development days that focused on math and building a sustainable place based program. Stryker also told the board the PBCCS will have been on 40 trips by May 30. She touched on past trips and on upcoming trips. Stryker updated the board on grants that have been written and received.

VIII. Policy Updates First Reading
   • JFC- Student Conduct
   • JHCD-JHCDA AR- Prescription & Non Prescription Medication
   • JHSCDA- Prescription Medication

IX. Bus Update
Dave Light has been looking into new bus information, he feels that a propane bus is not for us. He also feels that it would be beneficial for us to purchase a bus outright and not lease. Light also asked if there were EPA grants out there to help purchase a bus.
X. Bus Driver Position
O'Shea has been interviewing potential drivers.

XI. Enrollment 2017-18
Townsend spoke to the PBCCS board about open enrollment. Open enrollment closed March 15, 2017. The lottery was held and PBCCS has enrolled accepted 22 new students for the 2017/18 school year. There are currently 56 kids still on the waiting list.

XII. Administrative Report
O'Shea presented the board a proposed copy of the 2017-18 school calendar, it will be discussed at the next board meeting. O'Shea had reported earlier in the meeting and had nothing else to report.

XII. Board Comments
Holliday reported that the septic system will be pumped over spring break.

Adjourn
Meeting was adjourned at 9:04

Sarah Marsh, Board Executive Assistant
Patty McLean, Board Chair

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