

# 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)

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## **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<sup>th</sup>. 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
- JHCDA- 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**