POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING
January 18, 2018

REGULAR SESSION 7:00 PM – Library

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

Board Member Absent: None

Administration/Staff Present: Jenn O’Shea
                           Maggie Townsend
                           Meridith Foley

L. Call to Order
Chair McLean called the meeting to order at 7:00 pm.

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 Piehl; motion carried (7,0) to approve the consent agenda.
   a. Board Minutes December 7, 2017

V. Financial Report
Greg Munn told the board there aren't any changes in the budget from the December’s budget. The ESD would like to change the draft budget schedule to May instead of April. Munn will present the proposed budget to the board in May. The board can approve it at the May meeting or wait until the June board meeting.

VI. FOPBS
Kathy Eby reported that FOPBS has purchased a Point Of Sales system. This will enable parents to have complete access of their students lunch account information. FOPBS will start with the 8th grade students and the staff. Friends had a successful Craft and Cookie Bazaar. This year Friends purchased all the craft supplies and had all the crafts completed in November. The funds from the cookie buffet were used to purchase the POS. Friends will
raffle off a boat trip again this year; they have also applied for a Facebook grant for a new stove.

VII. Student and Family Services Update
Meridith Foley updated the board on the Social and Emotional Learning the students have been participating in. K-2 students have been learning appropriate management strategies of various emotions and calm problem solving. Grades 3-5 have been learning appropriate management strategies, how to be a good friend, and making healthy choices in life. Foley has been working with the 8th grade class on transitioning into high school. She has been having meaningful check ins with students and connecting with parents.

VIII. PTO Update
Meridith Foley gave the board a brief update on the PTO happenings. The PTO has a complete executive board. PTO would like to provide more opportunity for family engagement within the school. They would also like to provide fun activities for teachers and students. As time goes on the PTO would like to offer broader school support.

IX. Policy First Reading
The board read through policy revision AC & AC-AR Nondiscrimination, the board made some changes to the policies. The board also read policy JHCC and JHCC-AR Communicable disease for adoption.

X. Enrollment
Open enrollment opens February 15 and will close March 15, 2018. The lottery will be drawn on March 16th. Open enrollment has been posted in the school, Central Oregonian, Central Oregon Rancher, on social media, and the PBCCS website.

XI. Transportation
McLean would like to look at the possibility of implementing a morning bus route with 4 or 5 meeting spots. O'Shea is still working with CCSD on purchasing a new bus. O'Shea spoke with ODE and she learned that CCSD would have to be responsible for the entire transportation package.

XII. Administrative Report
The 35th annual Exercise-a-thon will be February 14, 2018. Staff will be running exercise stations, Mr. Smith is looking for volunteers.

This year's adult fundraiser is in the planning process, Halsey Bishop has volunteered to be the event chair. The theme for this year is a casino night in place of the LSB. There will be gaming tables, food, and drink, and some auction items. This event will take place April 14, 2018 at the Powell Butte Community Center. Tickets will be $50 per person and will be for sale in March.
Enrollment waiver update: The student will be returning to school on Monday. She will start back part time and build up as she heals.

PBCCS is trying to do a better job partnering up with the CCSD facilities team. CCSD and PBCCS’ monthly meetings have been productive. We are partnering up on maintenance projects.

- Updating emergency lighting
- Repairs on asphalt
- Fixing plaster on main building
- CC and Energy trust to update lighting (energy trust is interested in funding lights)

PBCCS is interested in improving overall safety

- Security door in front of building- requested quotes from 2 companies
- Fence Whole property

XIII. Board Comments
Clay wants to make sure main school is ADA compliant.

Wolfe wanted to thank the board for the opportunity to be involved with the board.

McLean wanted to know if there is a PE update or an update from the “preppers”?

Adjourn
Meeting was adjourned at 8:44

Sarah Marsh, Board Executive Assistant

Patty McLean, Board Chair

Next regular Board Meeting will be February 15, 2018 at 7 p.m.