

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

April 19, 2018

REGULAR SESSION 7:00 PM – Math Mod.

MINUTES

Board Members Present: Steve Holliday, Jeff Clay, Ben Wolfe, Robbie Piehl, Dave Light, Sam Smith

Board Members Absent: N/A

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

I. Call to Order

Chair McLean called the meeting to order at 7:01 PM

II. Flag Salute

Chair McLean led the Pledge of Allegiance.

III. Public Comment

No public comment.

IV. Consent Agenda

Items listed on the consent agenda were distributed to the board members in advance. It was moved by Clay; seconded by Piehl ; motion carried (6,0) to approve the consent agenda.

a. Minutes: Board Meeting, March 15, 2018

b. Policy Adoption:

- IGBBC - AR Complaints Talented and Gifted

V. Financial Report

O'Shea informed the board Pauly, Rogers and Co. is PBCCS' new auditor and will be making their first audit visit next week. Pauly, Rogers and Co. will work with last year's auditor's to transition services.

VI. Facilities Report

O'Shea reported PBCCS was reimbursed for the well pump by insurance.

O'Shea reported on the following safety projects:

- PBCCS has received two bids on the perimeter fence, and are waiting for more.
- PBCCS has received one bid for front double locking doors, camera system, and an intercom to buzz people in. PBCCS will need two more bids to move forward with the project.

VII. Calendar 18/19

The board reviewed the proposed calendar for the 18/19. Discussion topics included instructional time, school breaks, and conference times. The calendar mirrors Crook County School District's 18/19 calendar, with the exception of November. A motion was made to adopt the PBCCS 2018/19 calendar. It was moved by Clay; seconded by Wolfe. Motion carried (7,0).

VIII. Policy Second Reading

- AC-AR Discrimination Complaints
- JHFE-AR Reporting of Suspected Child Abuse

IX. Fundraising Report

Casino Night raised an estimated \$20,000. About 150 tickets were sold and PBCCS has received positive feedback from community members, sponsors and vendors.

X. 2018-19 Staffing

Wharton will be returning from her leave of absence in the fall. She will resume her position as the kindergarten teacher. O'Shea will keep the board updated if there are any additional staffing changes.

XI. Administrator's Report

No administrator's report at this meeting.

XII. Board Comments

Clay wanted an update if CCSD had hired a new Superintendent.

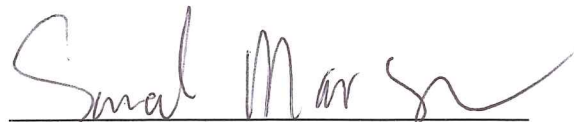
Piehl wanted to make sure the public knew there was a 2 minute time limit for public comment.

Light would like an update on the double lights that were supposed to go up on the highway.

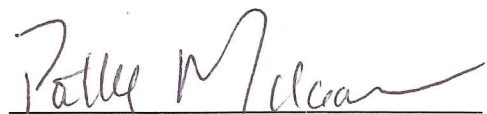
Holliday and O'Shea feel McLean is doing a great job.

XIII. Adjourn

Meeting was adjourned at 8:26 PM.



Sarah Marsh, Board Executive Assistant



Patty McLean, Board Chair