POWELL BUTTE COMMUNITY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
June 21, 2018
REGULAR SESSION 7:00 PM – Library
MINUTES

Board Members Present: Jeff Clay, Ben Wolfe, Robbie Piehl, Sam Smith, Dave Light, Patty McLean

Board Members Absent: Steve Holliday

Administration/Staff Present: Jenn O’Shea, Meridith Foley, Kirin Stryker

I. 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 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, May 15, 2018
       b. Staff transfers 2018-19
          i. Kelly Joyce, Middle School Science
          ii. Lauren Riggs, Arts & Music

V. Financial Report
   O’Shea presented the financial report. State funds are up this year, this change was due to the charter school rate going up to 9%.

   PBCCS will be closing its fiscal year June 30, 2018. The new year starts July 1, 2018. PBCCS is around $50,000 under budget for the 17/18 school year.

   O’Shea spoke to the board about moving the cash balance in the reserve fund out of a checking account to a interest bearing account.

   Clay made a motion for staff to apply to participate in the LGIP and move excess funds to a LGIP account, Smith seconded; motion carried (6,0).
VI. Transportation Agreement
CCSD will be providing PBCCS with morning and afternoon routes for Powell Butte and Prineville. CCSD will be providing transportation duties per ODE. PBCCS will pay 30% of all costs.

VII. August Board Meeting Date
The August Board Meeting will be held August 16, 2018.

VIII. Policy Review
The first reading on Policy GCAB Personal Electronic Devices and Social Media, there will be a few minor changes made to the policy before the August meeting.

IX. Place Based Report
Kirin Stryker told the board she is grateful for the opportunity to do creative and fun work. PBCCS has had 37 place based trips in the 17/18 school year. Kindergarten participated in 4 trips and the 8th grade students went on 18 trips, a total of 22 days in the field.
- Teachers had 8 in house trainings on geography and water.
- Half the staff participated in Geo Fest in Portland.
- 1 teacher from each grade band attended Wild in the Wetlands.

Next year’s storyline will be Land and Agriculture in Central Oregon. PBCCS received $4200 in reimbursements for The Children’s Forrest and In the Forest Institute.

X. Student and Family Services Report
Meridith Foley presented some highlights from the 17/18 school year.
- K-5 Social /Emotional lessons taught in each class weekly for 30+ minutes
  - Students completed Pre and Post -assessments. Students showed growth across all grade levels.
- Positive Behavior Intervention Supports
  - Intentional built-in positive behavior by individual classroom teachers and as a whole school.
- Family Support and growth of students needs
  - Provided information and services to help students and families.
- Parent Teacher Organization
  - Popcorn Wednesdays
  - Family Movie night
  - Kinder Pie auction
  - Teacher supports

XI. Doom and Gloom Report
Clay will present at the August meeting.
XII. Administrator’s Report
O’Shea presented the Annual Report at the Crook County School District School Board meeting. It included PBCCS’ evaluation presented by Kathy McCollum. PBCCS met all 10 criteria. The CCSD board approved the PBCCS report and evaluation as presented.

Facilities project update:
- Asphalt repairs will be completed June 22.
- Perimeter fencing project will begin the week of June 25.

Clay came out and a few weeks ago to discuss parking and student drop off. Meeting took place with CCSD representatives. PBCCS is reviewing options and ideas to implement in the next school year.

O’Shea has been working on grants for the next school year. Reports and applications have been submitted to the Gray Family Foundation and ODE for the Physical Education program. ODE has some continuation funds for the Physical Education program. PBCCS we will be notified by the end of the month.

The end of the year was positive. PBCCS held the story line culmination and BBQ, talent show, field day, the MS BBQ, 8th grade graduation and the rocket launch.

XIII. Board Comments

Wolfe - Had a few questions after reading the contract with CCSD and PBCCS.

McLean - OSBA’s annual school board conference will be held July 20-21 in Bend at the River House. Information is on the OSBA’s website.

McLean - Would like to invite the new CCSD Superintendent to one of our meetings.

IX. Adjourn
Meeting was adjourned at 8:46 PM.

Sarah Marsh, Board Executive Assistant

Patty McLean, Board Chair