

POWELL BUTTE COMMUNITY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
September 19, 2019

REGULAR SESSION 7PM- Library

MINUTES

Board Members Present: Jeff Clay, Steve Holliday, Samantha Smith, Jessica Ritter, Robbie Piehl

Board Members Absent: Ben Wolfe

Administration/Staff Present: Meridith Foley

I. Call to Order
Chair Holliday called the meeting to order at 7:00 PM.

II. Flag Salute
Chair Holliday led the Pledge of Allegiance.

The board amended the current agenda, 8C appointment of bank signers and 10 PERS have been removed.

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 (4,0) to approve the consent agenda.

- A. Minutes: Board Meeting, August 15, 2019
- B. Approval to Hire: Lacey McGillivray
- C. Policy Adoption:
 1. JOA Directory Information
 2. JFCF Hazing, Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, and or Domestic Violence - Student
 3. JFCF-AR Hazing, Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, and or Domestic Violence Reporting Procedures - Student

V. Financial Report

The board received the financial report from the ESD. The student body funds have been broken down into separate categories for clarity. PBCCS currently has 218 students enrolled, 5 of the 9 classes are full. Current openings are in grades 3,6,7, and 8.

VI. Student Family Services

Foley told the board that this years theme of Community has allowed SEL and PBIS to come together. September is all about training and making positive connections with students and families. Data teams will meet September 27 to review RTI Behavior and Academic spreadsheets. Foley has been running volunteer trainings and teaching families about the flow of traffic.

VII. PTO Report

Foley explained to the board that the mission of the PTO supports the mission of PBCCS. PTO has their general business meetings the 2nd Tuesday of the month. Agenda and minutes are posted on the website. Last year the PTO supplied funds for: Rockets for MS Science, OMSI Planetarium, PBIS Prizes, Flowers for the 8th grade graduation, and provide the rest of the monies needed to fund the water fountain/fill station. PTO will be hosting several events this school year including: Trunk or Treat, Family Movie Nights, Christmas celebrations, Box Tops, and the annual Kinder Pie Auction.

VIII. 2019-20 Organizational Procedures

The board held office election for the 19-20 School year. Chair Holliday tallied the votes, the new officers will take their elected positions at the October meeting.

Chair- Steve Holliday

Vice Chair- Jessica Ritter

Secretary- Samantha Smith

Treasurer- Robbie Piehl

IX. Policy, First Reading

Revision Policy KL Public Complaints and policy revision KL-AR Public Complaint Procedure was reviewed. A few changes will be made and the updated policies will be in October's consent agenda.

X. Administrator's Report

No Report was given.

XII. Board Comments

Ritter would like an update on O'Shea.

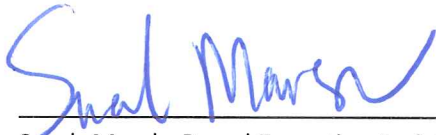
Clay made a resolution to appoint Foley as a temporary administrator. Ritter seconds the resolution; resolutions passes (5,0).

Ritter wanted updates on the computer Lab. She also wanted to know if the board had a booth at the Ice Cream Social.

Piehl told the board that he was a bank signer and can sign if needed.

XI. Adjourn

Meeting was adjourned at 8:16 PM.



Sarah Marsh, Board Executive Assistant



Steve Holliday, Board Chair