

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

December 8, 2022 6:00 PM

PBCCS Library

Join virtually: <https://us06web.zoom.us/j/81639818564?pwd=V2wreFFldVRGbVdjE9lcUJSMUJsUT09>

PUBLIC PARTICIPATION:

The PBCCS Board invites involvement. All PBCCS Board monthly business meetings, with the exception of executive sessions, are open to the public and are conducted in public. PBCCS Board business meetings are designed to keep presentations and deliberations efficient and effective.

If you wish to speak, please sign in or submit a request via Zoom meeting chat. The Board Chair will call your name when it is your turn to speak under the "Public Comment" section of the meeting. Please keep comments to three minutes. A group with a common purpose should designate a spokesperson. The board will hear no complaints against any personnel in open session. If you have a complaint about a specific staff member, please contact the administrator or the board chair. If you wish to request that the board consider an agenda item, please contact the Board Chair or Board Administrative Assistant at least one week prior to the next Regular Board meeting.

Board Members Present: Chair Steve Holliday Dir. Mande Hamrick (online), Dir. Susan Crawford, Dir. Brie Rogers (online), Vice Chair Robbie Piehl, Dir. Kori Urell

Absent: Dir. Sonja Peterson (resigned)

Staff: Maggie Townsend, Kevin Milner, Allyson Hamlik, Meridith Foley, Greta Secor, Naomi Piehl

Public: Taryn Arnold, Rochelle Friend

BOARD MEETING AGENDA

- I. Call to Order
 - A. Chair Steve Holliday called the meeting to order at 6:03 pm
- II. Flag Salute
 - A. Chair Steve Holliday led the flag salute at 6:03 pm
- III. Public Comment - None
- IV. Consent Agenda
 - A. Meeting Minutes Approval: 11.17.22

Robbie Piehl makes a motion to approve the minutes of the consent agenda | Dir. Kori Urell seconded | All in favor approved 6,0

- V. Facilities
 - A. Long-Range Planning Team Report
 - No recent news. Mr. Milner had a conversation with Superintendent Johnson.

- VI. Financial Report (Rochelle Friend and Taryn Arnold)
 - A. Budget Update
 - 1. Update on status of audit. Still in the middle and everything is going well. Still being finalized.
 - 2. Organizations with less than 25 employees, 40% employer tax portion is not required for family leave. PBCCS is right on cusp of having 25 employees (22).

 - B. Budgeting for "Flat Funding"
 - 1. The Governor's budget will not come out until February. Word is that the budget will only increase by 2% so that will feel like a decrease. Very much up in the air. February is when we normally start the budgeting process.

- VII. Update from Director Crawford from meeting with CCSD Finance
 - 1. Susan Crawford met with Anna Logan. She answered some SPED funding questions. We are not receiving SPED funding from CCSD. CCSD is receiving federal funding and then pays for some of our SPED services. Outdoor school is fully covered. \$57K maintenance costs (no definite answers) Rent is \$1. CCSD took over the lunch program and transportation costs. 83% of state school funding pass-through to PBCCS. We are in the middle of our 5 year charter. Runs out 2026. 4K printing budget given to us from CCSD.

- VIII. Policy Review:
 - A. JEA: Compulsory Attendance
 - 1. Update from 10.27.22 Discussion (Crook County Policy Update) and 11.17.22 Discussion
 - *Draft of PBCCS Compulsory Attendance Policy submitted to board.

- IX. Board Member Resignation
 - 1. Sonja Peterson has stepped off the board. An interim position will be advertised

until her term ends.

X. Administrator's Report

A. What's Happening?

- Just finished with the Scholastic book fair. Field trips happening. Winter program happening Thursday December 16th (morning & evening performance). Donations received from Mollat family/CORS & Rogers family. Future fund raising events in the coming months originating from the parent group

B. S.I.P. Actions

- Goal 1 - Reading Achievement; Staff PD day 12/2/2022; looking for new ELA curriculum
- Goal 2 - Place Based Learning - Development of survey to assess student pride and connectedness with our community through our Place Based units
- Goal 3 - Student Safety & Comfort - Include bus drivers in meetings with bus riders; common curriculum to teach SEL skills associated with kindness and empathy

C. What's Ahead?

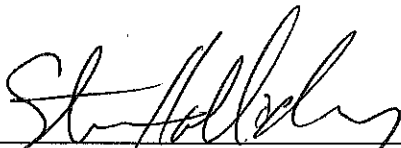
- Development of Tech Plan in collaboration with HDES and CCSD.
- Mid-Year Assessments to monitor growth of students (Reading-Dibels) & Math
- School Safety Inspection
- Academic Recovery post Covid with funding for learning loss and learning gaps. Articles shared with the board about true academic achievement post Covid. PBCCS looking at ways to help.

XI. Board Comments

- Kori Urell - discussion around school safety; some things that are happening in MS.
- Next staff meeting is in January. Board Meeting attendance possibly in January

XII. Adjourn

A. Chair Steve Holliday adjourned the meeting at 7:07 pm



Steve Holliday, Board Chair



Allyson Hamlik, Assistant