

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

October 10, 2023

2:45 PM- ZOOM ONLY

Meeting Link:

<https://us06web.zoom.us/j/89421364521?pwd=iTruhYburcRY1vO7Dv8vuoJAaxnvac.1>

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: Vice Chair Kori Urell, Dir. Jessica Ritter, Dir. Susan Crawford, Dir. Brie Rogers, Dir. Colton Waibel, Dir. Cassandra Giovanini

Staff: Kevin Milner, Maggie Townsend, Allyson Hamlik (Board Assistant)

Public - Megan Whitlatch

BOARD MEETING AGENDA

I. Call to Order

Vice Chair Kori Urell called the meeting to order at 2:45 pm via Zoom link.

II. Flag Salute

Vice Chair Kori Urell led the flag salute at 2:46 pm via Zoom link.

III. Public Comment

None

IV. Enrollment Waiver Request

Maggie Townsend presented information regarding the enrollment waiver request for a first grade student having a health emergency which would cause more than 10 days of consecutive absences. After 10 consecutive absences the student would normally be unenrolled, but there is a request to not give away the spot even though Ms. Piehl's class has a waiting list.

V. Board Comments

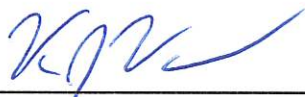
Discussion between board and parent regarding timelines (which were clearly communicated) and nature of emergency. Discussion also covered how the student/family would be working with the teacher to complete work at home when the student is able, until they are able to return in person.

Mom stated that she will continue clear communication with school to keep relevant parties in the loop.

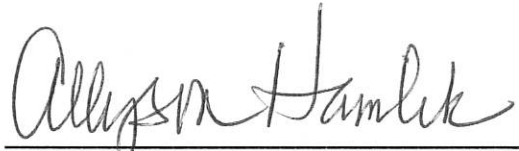
Dir. Jessica Ritter made a motion to accept the enrollment waiver request presented by Maggie and first grade family. |Dir. Brie Rogers seconded the motion. All in favor, motion carried. 6,0.

VI. Adjournment

Vice Chair Kori Urell adjourned the meeting at 2:55 pm.



Kori Urell- Vice Chair



Allyson Hamlik- Board Secretary