



MINUTES

July 15, 2021

6:00 pm

Howard Street Charter School -
Via Zoom



Board Present: Jared Whitney Jenny Hoelter Kelby Childers Erik Davis Leslie Savage	Board Absent:	Guests: Christina Tracy Alicea Tresidder
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OPENING REMARKS

Kelby called the meeting to order at 6:00pm.

Guests in attendance included Christina Tracy and Alicea Tresidder - HSCS staff.

- **Approval of previous months minutes-** June minutes reviewed and motion to accept by Erik with a second by Jared. Minutes approved.
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- **Principals Report-**
Christina shared updates on staffing – Denise is leaving us heading back to HS to teach English.
Staffing - We have 2 FT open positions – 8th grade Humanities which will be ¾ time to start. Spanish Teaching position for fall start. Interviews and scheduling in motion.
New for 2021/2022 school year, we have new .5 district paid position for Instructional Assistant.
Building updates- HVAC units (3) will need to be replaced in fall. These are located on west side of building. Bids to be submitted and reviewed in next 45 days.
New fencing is still backordered for north (back) side of building. Gate included. Safe space for students to roam, offers better supervision and allows for outside activities.
Roof drainage issue – working with Duncan Construction and Blake from architect’s office. We still have some issues with how things are draining.
Classroom adds – We have 3 new smartboards arriving soon. This leaves 2 left to replace with the trade in program down the road. Trade in value is \$2999 – huge help to costs.
New math curriculum coming with training for staff to begin in August.

Parking – We have plenty of parking avail and with Covid, we are down in rentals. Should pick back up when State returns to offices. Currently 8 spaces rented.

Return to school plan –Everyone is excited to hopefully be back 5 days a week. Coordination with SK Nurse Cindy Hoffert to stay abreast of covid updates/stay safe. Starting off year with masks. Maintaining additional cleaning and sanitizing, added hand sanitizing stations.

New space follow up – Needs for additional space to accommodate PE and dance. Looking to offer for fair pricing to rent space on Church St.

Motion – Erik motioned to enter into exploratory phase to move forward with 610 Church St. Kelby seconded motion. Motion approved.

Admissions Report – Leslie noted we are ready for school to start with a full house. Nothing new to report.

Facilities – Kelby gave brief overview. See information under principal's report.

Finance – Erik shared we are looking good financially. Our liabilities are down for this year. Shared financials pointing out parking revenues are down as anticipated, our additional funds from Cares Act monies. Overall strong positioning heading into 2021/2022. Review of financial report.

HR Committee – Interviews and scheduling in motion for 2 open positions – 8th grade Humanities and Spanish. See Principals report above.

Old Business- Recruiting for new BOG members. Need for 3 additions this next school year. Who do you know? New book for us to read.
Re-chartering. Everyone to read charter, Kelby to take lead.

New Business- Board/Staff Retreat Scheduling for October tentatively. Retreat topic organization and timing, think about new goals, changing meeting organization – Zoom or in person for fall – we will have to stay tuned awaiting updates. HSCS Annual report due 10/31/21 - Kelby taking lead on this, all committees will partake.

Meeting adjourned at 7:30pm.

Respectfully submitted by: Leslie Savage