



MINUTES

Date August 18, 2022

6:00 pm

Howard Street Charter School



Board Present: Kelby Childers Jenny Hoelter Jill Whitney Robyn Saunders Wilson QUORUM ACHIEVED – *phone in	Board Absent: Erik Davis Leslie Thompson-Savage	Guests: Christina Tracy
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Meeting Convened: 6:04 pm

Guest Introductions: Christina Tracy

Public Testimony: N/A

Approval of Minutes from July 21 Meeting: Approved 6:33 pm

New Members/Approval of Officer:

Jill as Secretary --approved

Jenny as Chairperson--approved

Principal's Report:

Return to school plans: Robin and [Christina Tracy](#) returned last Monday and things are ready to go. Schedules are made, in general, after collecting requests from last year. 62--8th graders, 62--7th graders, 6-- 6th graders. Monday is taking care of business day. HSCS planner was designed by staff--and training and practice will center around using the paper planner. Students will pick lockers soon and the building

o **Open faculty positions**--there are no new positions

o **Church St. building update**--flooring is 75% completed and signage up, the space will open on the first day of school. Fire alarm has been tested

o **HVAC install time frame**--ordered and haven't been installed, but the plan is Oct. 13-14th during in-service days.

o **Roof drainage plan**--pipe from overflow, down the side of the building and running to the street sewer system. Will be underground and the piping will increase in diameter from 2" to 4" and will hopefully be done soon.

Will be installing hand dryers in the bathrooms to eliminate paper and a \$300+ per

month bill

Music Mondays have been very successful with students coming in and practicing while gaining familiarity with the school/building.

Discussed a student issue, all present members agreed with decisions by Mrs. Tracy
State test scores are in draft form--but HSCS scores are exceptional this year--attributed to the new curriculum paired with excellent teaching/learning.

New School year activities in full swing (chicken olympics etc)
Staff returns on Tuesday 23rd

After school Enrichment: Bolstering clubs such as theater combat, Japanese, fiber arts, pops choir, stronger oregon, after school supervision (instead of homework zone) \$150 for a session no matter which program they are enrolled in

Finance: July 2022 to July 2023, projected to be \$36,000 in +
Covid monies must be spent by June 2023--input from staff, but funding cannot be spent on "people"--but can be applied toward student learning in which case personnel can be applied. Air quality, chromebooks, smart boards etc.

Admissions Committee: no report

o **Waitlisted student--**Tabled until the next meeting

HR: no report

Facilities: no report/see principal notes

Old Business:

o Potential new members

o Board/Staff retreat planning/topics: suggestions--connecting with staff about the book study we are all doing/school culture. Not an immediate need or request or address this at this time, but could be done on a Wednesday in October 12th 1:30-3:30 (in person)

New Business:

Fundraisers: Pentacle Theater Sept 28th "She Kills Monsters"

Theater Combat weekend workshop--in Feb, 2 day workshop, all proceeds to HSCS
Mexican Dinner in May--up for discussion later

o **Annual Report**--due Oct 31, 2022, part of charter requirement. Jenny will take the lead in guiding the report however parts will be divided up amongst board members

o **COVID**--masking optional, strongly recommend boosters for staff--but recognize changing landscape of booster composition. HVAC systems are producing medical grade cleanliness for air quality. Positive test = 5 day quarantine, but exposure with no symptoms they are not required to quarantine.

Advisory will return to mixed grade levels to allow students to connect

Reading Chapter 7 this month

Moving forward using the 5:30 time to discuss

Meeting adjourned at 7:06 pm

Next Meeting Sep 15, 2022 IN PERSON in the Art Room