



# HSCS Meeting MINUTES

Date February 17, 2022

6:00 pm

Howard Street Charter School



<b>Board Present:</b> Jared Whintey Erik Davis Kelby Childers Leslie Savage (late)	<b>Board Absent:</b> Jenny Hoelter	<b>Guests:</b> Christina Tracy
<b>QUORUM ACHIEVED –</b>  *phone in		

Session started at 18:00 called to order by Kelby

**Guest Introduction:** No guests

**Approval of Minutes from January:** Erik moved to approve January Minutes Kelby seconded, approved unanimously

**Principal's Report:** 47 students received all S's and E's on their report cards and will be treated to pizza as a reward. Thank you Matt Swain for helping to facilitate that. Have keys for the new dance space and are working on getting it ready for occupancy, there are still some plumbing and HVAC issues that need to be addressed prior to when we are able to start using the space. So far the relationship with the landlord has been positive. Have a quote for approximately \$35,000 for the dance floor. This falls within the amount of money that has been budgeted for the floor. Christina requested approval for SIA fund usage for the dance floor. Kelby motioned to approve up to \$40,000 of SIA money to cover the cost of the dance floor and installation and any other needs to get the space ready for use by students. Christina mentioned that she would like to use the back part of the space as an exercise facility for staff and student use. Christina mentioned the State of Oregon will end the mandate for indoor masking.

Christina expressed her plan to follow the cdc guidelines if they continue to suggest masking indoors. The hope is that eventually we can be mask free towards the end of the school year. But the general plan is to be conservative with how much risk we are willing to expose the children to. Hoping to evaluate the need for masks two weeks after spring break. Discussion followed about when to release the mask mandate. The board unanimously agreed to keep the school mask policy in place until at least two weeks past spring break if possible. March 9th will be music concert at 7pm at Parrish. Plan to be in person due to the size of the facility and ability to socially distance. Otherwise business as usual at school.

**Finance:** at budget, working through negotiations with school district, quarterly report for OFA

**Admissions Committee:** applications and lottery next month

**HR:** No report, no issues.

**Facilities:** none - working with Duncan to finish projects

**Old Business:** looking for board members

**New Business:**

**Meeting adjourned at 18:36**