



# MINUTES

Date July 21, 2022

6:00 pm

Howard Street Charter School



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| <b>Board Present:</b><br>Kelby Childers<br>Erik Davis<br>Leslie Thompson-Savage<br>Jenny Hoelter<br>Jared Whitney<br><br><b>QUORUM ACHIEVED –</b><br><br>*phone in | <b>Board Absent:</b> | <b>Guests:</b><br>Christina Tracy<br>Jill Whitney<br>Robyn Saunders Wilson |
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\_\_\_\_\_Kelby\_\_\_\_\_ convened meeting at 18:01

**Guest Introduction:** Jill Whitney introduced as potential new member. Background in education and parent of former student.

Robin Saunders Wilson introduced as local business owner and parent of current student.

**Approval of minutes from June 16 Meeting:** Kelby motion to accept minutes seconded by Leslie approved unanimously.

**New Members:** Leslie motion to add Jill Seconded by Jenny approved unanimously. Motion to add Robyn by Jenny seconded by Leslie approved unanimously.

**Principal's Report:** Students coming every Monday for music lessons part, of grant from Salem Keizer and supplemented by covid monies. Students are able to get 8 lessons over the summer in order to get them ready for fall. Got chromebooks for dance and fitness studio, will be ready by the time school starts. This will accomplish the goal of getting the dance program its own space to match band and orchestra. Continuing to work on getting the gutter situation updated to better accommodate the volume of water that flows off the roof. Window on the dance and fitness studio has been broken twice since December but has been repaired. August 29, first day back with 6th graders. New program for payroll "Rippling" is up and operating and should make managerial duties easier and payroll easier. Have a full class coming for 6th grade. Jenny asked

about the water bill at the annex and there was discussion on how to lower the bill through the water department.

**Finance:** Eric went over the budget for this current year vs last year. Budget for next year looks good and he is optimistic about how the budget looks for the coming year. Christina went over SIA money and how it is being used for the annex, advisory and enrichment. Christina spoke about the \$410,000 in covid money that will be used to replace the HVAC system and ensure proper airflow for the building as well as other building improvements.

**Admissions Committee:** No report

**HR:** No report

**Facilities:** No report

**Old Business:** Board recruitment, we have a couple new members!!!!!!!!!!!!!!

**New Business:** Christina spoke to the new curriculum and how successful it has been.

There will be a fundraiser through Pentacle, "She Killed Monsters" will be playing Wednesday September 28th and seat sales for \$25 will be part of a fundraiser for the school. Pentacle gave us a good deal for the venue.

Jenny offered to take over the role of Chair from Kelby who has expressed the desire to vacate the position.

Jill appointed as Secretary as Jared is stepping away from the board. Plan to have a formal vote next month to change position of chair.

Christina requested to have discussion on Covid protocols next year. Question on requirements for students and staff. Erik mentioned that protocols at the theatre have increased.

Jared motioned to adjourn seconded by Kelby.

**Meeting adjourned at 18:41**

**Next Meeting August 18 at 18:00**

