



MINUTES
July 15, 2021
6:00 pm
Howard Street Charter School -
Via Zoom

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

OPENING REMARKS

Kelby called the meeting to order at 6:01pm.

- Approval of previous months minutes - May minutes reviewed and motion to accept by

Leslie with a second by Jenny. Minutes approved.

☐ Principals Report-

Graduation: Christina shared today was last day of school, summer is officially here. Graduation tomorrow at N. Salem HS – this is our 25th graduating class with 56 promoting. Break-Away will be held at Canby Grove next year.

Incoming Class: We have 56 incoming 6th grader for 2022-2023 school year. Thirty eight of the incoming class will be new to music. Each of these students will receive 8 free music lessons from our grant monies.

Staffing updates: Thea Barrett stepped up this year to become a substitute. Showing strong skills and will be moving into an instructional assistant role in 2022-2023. Joe Harchenko stepped in to assist with band, huge help.

New Space - Dance floor arriving tomorrow...exciting☺ Signage going up Monday. Blinds are up. Thea will be moving the kids to and from new space across the street.

New math curriculum going well. Carnegie started last fall and we've seen huge improvements, best in the 25 years.

Grant: HSCS is in second round for a Bike grant to include 20 Rock Hoppers with helmets.

Goals for next year: 1. Include more club offering for students. Increase diverse offerings for after school program. Macramé, biking, combat theater. 2. Focus on mental and physical health.

Covid Monies: We received 180k for last school year and 2022-2023 we will be receiving 410k. This will assist with updating the rest of the HVAC system, sound deadening.

Update on Finances: Erik - Budget approval for 2022-2023 Approved.

New Business:

Old Business: Board Recruitment

Meeting adjourned at 7:30pm.

Respectfully submitted by: Leslie Savage