



HSCS Meeting MINUTES

Date March 11, 2022

5:00 pm

Howard Street Charter School



Board Present: Jared Whintey Erik Davis Jenny hoelter Leslie Savage QUORUM ACHIEVED – *phone in	Board Absent: Kelby Childers	Guests: Christina Tracy
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Session started at 17:00 by Erik Davis

Guest Introduction: No additional guests.

Approval of Minutes from February: Motion to approve by Leslie, seconded by Kelby approved unanimously

Approval of minutes from March 1 Emergency Meeting: Motion to approve by Erik, seconded by Leslie approved unanimously

Principal's Report: Successful Lottery occurred on Tuesday March 8th, seven siblings and 57 lottery participants for a total of 64 incoming 6th graders offered positions for 2022-2023 year. Total applicants 102 additional to the siblings. We sent out posters to all elementary schools and the district posted on their website, but otherwise mostly word of mouth and teacher push. Christina mentioned she would like to put a sign on the corner to announce the application date. We need to pursue ways to increase our applicant base. First reading of our new charter occurred at the Salem Keizer Board meeting on March 8th. Magnificent concert on March 9th at Parrish, first time in two years the choir has sung without masks. Band and Orchestra also did a fantastic job. Spring break has officially begun, field trip to Omsi was today.

Moving into April, start choir, band, and orchestra adjudications, also 26th and 28th of April will be acceptance events for incoming 6th grader. 184 art pieces have been made for art into a home project. Round two of the project will be more 3D style art. April 12th SKSD board meeting will be the final vote for our charter. Met with Brooke to figure out some succession planning for when she leaves. We have taken possession of the building across the street. Working on fixing all issues prior to use of the building. Waiting for the last part of the floor to arrive. Will need to install a pull fire alarm in order to meet code for school. Leslie asked how much we have invested so far in the new building, Christina mentioned approximately \$7,500

Finance: Projection for ADMW is once again projected to go up. Erik went over numbers and we continue to operate where we should for this time of year. Discussion on Covid Relief money that will be available next year and how we can use them. Christina talked about keeping staff parking out front and keep the back parking lot as a play/recreation area.

Admissions Committee: Lottery done, families notified.

HR: No report

Facilities: Soffit hole fixed.

Old Business: No Report

New Business: Continue to look for new members

Meeting adjourned at 17:46

