



# MINUTES

Date Oct 27, 2022

6:00 pm

Howard Street Charter School



<p><b>Board Present:</b>  Kelby Childers  Jenny Hoelter  Jill Whitney  Robin Saunders Wilson</p> <p><b>QUORUM ACHIEVED –</b>  *phone in</p>	<p><b>Board Absent:</b>  Eric Davis</p>	<p><b>Guests:</b>  Christina Tracy</p>
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**Meeting Convened: 6:07 pm**

**Guest: Christina Tracy**

**Public Testimony: N/A**

**Approval of Minutes from Sept Meeting: Review and approval 6:13 pm**

**Principal’s Report:**

Jesicka Nejera new staff member (former HSCS student) .93 Sped assistant and is helping in two classrooms. She is bilingual and a native Spanish speaker and she has been an awesome addition.

This is spirit week, the 8th graders have put together activities; it is a social event more than a dance. 80s day, Disney Day, crazy hair day, fancy formal day, and PJ day-- followed by the dance. All money raised goes to the 8th grade break away trip. YWaM ropes course

Lion King Jr Jan 12-14, with 3 evening performances and 1 matinee. The funds earned from this will also go toward student trips with the hope that

The City of Salem recognized Howard Street for Outstanding Educational Project for the House is a Home project.

Maintenance person proposition: 1-9 pm to be there for support for end of day transitions and then maintenance and cleaning work for the rest of the day.

9 week progress reports will be coming up soon--kids will be participating in student-led conferences (as usual). Students are currently working on how to prep for conferences

and how to include information about

SIA (Student Investment Act): HSCS spent all of the allocated money on students: electronics, the dance floor, replaced smart boards (new within the last 5 years), copaid Stronger Oregon Clubs--mental health supports so that students don't have barriers to accessing mental health supports. This year's expenses are going toward software supports, continuing mental health supports

Stronger Oregon will be providing counseling support on Wednesdays (in the Sped office), parents will need to give permission prior to seeing the counselor. Christina is working on a form to send to parents ahead of time. There is no cost to HSCS however, students will have a co-pay, \$10 for each visit, the family insurance would pay the difference. Christina will be seeking board approval to cover the cost of those copays if the cost exceeds \$5,000.

**Finance:** Board reviewed the latest financial report--see document for specific details.

**Admissions Committee:**

**HR:** Maintenance hire--see principal notes

**Facilities:** The roof is leaking in the dance studio space--but the landlord appears to be fixing the leak. All of the HVACs are complete. 11 HVACs that are three years old or less with a projected life expectancy of 35 years per unit.

**Old Business:** Review of staff/board retreat and board thoughts on the process.

**New Business/Potential future ideas:**

Discuss 4 water meters/4 addresses at dance studio property

Retreat discussion items: IAs and the possibility of increased support staff

**Parent participation/communication and what that looks like**

Electrical outlet in staff room

**Recruitment of future students/recruitment strategies (5 year goal)**

Greeters participation/community outreach

Review admissions packet

Decreasing class size

**Annual Report:** \_review annual report--individual board members will do one final review of all sections of the annual report, make any necessary changes and communicate their review is complete. Jenny will finalize the report and Christina will submit by 10/31/22

**Meeting adjourned at 7:35 pm**

**Next Meeting: Nov. 17, 2022 6 pm**

**5:30:** Continuing Belonging Through a Culture of Dignity chapter 8  
Kelby--what we've been learning and discussing in this book and how it applies to our  
work as a board.  
Leslie projected to be absent