



MINUTES

Date Jan 19, 2022

6:00 pm

Howard Street Charter School



Board Present: Jenny Hoelter Jill Whitney Robin Saunders Wilson Leslie Thompson-Savage QUORUM ACHIEVED –	Board Absent: Erik Davis Kelby Childers	Guests: Christina Tracy
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Meeting Convened: 6:08 pm

Guest: Christina Tracy

Introductions:

- Guest Introductions--Christina Tracy
- Public Testimony – limit 3 minutes to agenda items only.

Open Forum:

- Review and Approval of Meeting Minutes

Business:

- Principal's Report:
Lion King Jr went off extremely well, parents and community members can access a couple of the performances via the school's private youtube channel. Mrs. Tracy gave extreme credit to the 3 teacher teaching team that coordinated an excellent performance. The 7th grade play has been ordered and will start the process when 2nd semester transitions. Students are actively working on fundraising, dances, etc that are all coming up.
Locker repairs have been completed/repared and there are no major concerns. 2 of 3 bids have been completed for paving and sealing of the driveway. Covid funds will be used to complete these repairs.

An interview was completed for the custodian and a potential candidate has been identified.

Feb 21 is family information night at 6:00 (Jill and Leslie will be there by 5:30) and it will be in person but there will be an open zoom line/open webinar.

Mrs. Tracy is working with the district because HSCS qualifies for grants based on the student investment act. A draft budget is due by June 1st, 2023 and a finalized budget is due by August 31st, 2023 to turn into OFA.

HSCS is going to be featured in the Carnegie Learning Journal for our math scores from last year. Once the article is finished Mrs. Tracy will share with everyone. Carnegie is trying to get on the short list for Oregon schools for curriculum selection.

We now have an in house counselor on Wednesdays from 8-11. The counselor has 3 students they are working with. The counselor is from Stronger Oregon and meets in the LRC office. Each student receives an hour of counseling and therapy. There is still a cost to families (via their insurance and the school pays the \$10 co-pay)

- **Finance Committee**

- Financial report- all looks well, Christina has submitted some grant money reimbursements that have not yet been deposited/received and when those come in the numbers will change a bit --positively
- There is a \$27,000 Oregon retention of teachers grant that is coming in and they have yet to decide how to disburse the grant but it is in the works.
- **Admissions Committee:** Leslie and Jill will support for 2023-24 lottery draw on March 7th
- **HR Committee:** All board members voted yes on the new hire for custodian.
- **Facilities Committee:** The dance studio is rented to the Pentacle through the end of February (M-Th). There are no additional parking spaces rented.

Old business: March 7 at 7:00 at Parrish MS the entire school Jenny and Robyn will attend and Jenny will speak about the board. We are working on building a structure of board expectations that will stay in place after people vacate their board positions.

New business: Discuss April potential "tea" as follow up from March 7 introduction Leslie has a few community members who are interested in tours.

Christina set up a practice tour with Jenny for student-led tours, which will lead to a future tour for Leslie's community members that are interested in a school tour. On the 2nd Tuesday of each month Jenny and another parent are transporting some students to the UGM and they are serving lunch to community members in need.

Thoughts ahead of us: ways to spend the Student investment act funds (SIA). \$125k next year and \$130k the following year. We don't have to make decisions until April or May 2023

Adjourn:

**Next BOG meeting Scheduled: February 16 , 2023 via Zoom
Meeting at 6:00 (no meeting at 5:30)**