

BETHANY CHARTER SCHOOL – Board Meeting September 11, 2017

Please be aware that these minutes are not official until approved at the next board meeting.

Board Members present: Karyn Buchheit, Sally Gauvin, Bryan Rose, Michael Slevcove and Sarah White. Kathy Frank present as administrator. 2 visitors present.

Michael Slevcove called the meeting to order at 7:02 pm

Sarah White moved to accept the consent agenda consisting of approving the agenda for the September 11, 2017 board meeting; approving the minutes of the June 5, 2017 board meeting and approving the minutes of the July 31, 2017 board special session with the correction where it states Sally White which should state Sarah White. Bryan Rose seconded. Passed unanimously.

Budget Report – office is looking over reports and working with auditor. Sally Gauvin to meet with Kathy and Adrienne on Thursday to see if there are actually discrepancies between SFSD and our set-up of budget. Acknowledge check numbers 1598-1603 in the amount of \$4,741.46 and 18 debit transactions in the amount of \$8,707.04

Audience with visitors

- Booster Club liaison – have started planning carnival for October 7th. Raffle tickets to go out this week. Question about technology review that was to have happened? Response – tech department only checked the staff computers over the summer, they will do the rest of the computers at BCS once library is set back up.
- Auction Committee – not present
- Thank you for all the work done over the summer
- Suggestion of a work day next summer just before school starts as a campus clean up/beautification
- Do both a project day and beautification day. Project day approximately 10 days after school gets out – 2nd Saturday after school gets out. Beautification the Saturday prior to Labor Day weekend. Meeting prior to project day – before school gets out.

Administrator Report

Enrollment: Kindergarten=17 First=15 Second=15 Third=15 Fourth=16
Fifth=16 Sixth=14 Seventh=15 Eighth=15

Total ADM=138 consisting of 83 families

Staffing

- Mr. Duffy has resigned from band and 4th grade music. Position is currently posted on talent-ed
- Mrs. Wilson has taken summer preparation work for PE teacher
- Mrs. Wilson is head coach of co-ed volleyball team with Mrs. Merklin assisting

Proposed Bethany Charter School Improvement Goals

1. Increase student level of mastery of reading, writing, and math at all grade level with the intent of increasing the number of students meeting and exceeding the Oregon State Assessment Standards in Reading/Literature, Mathematics and Science. Working to better teach a heterogeneous mix of students that includes mainstreamed special education students, a mixture of “average” kids, and a sprinkling of what we sometimes refer to as “the gifted”.

2. *Integrate technology where appropriate to facilitate participation of information sharing, collaboration, and universal design for learning on the internet throughout the curriculum and content areas to improve student achievement and understanding of the many uses of technology in every day practices and career necessity. **Board asked that “on the internet” be taken out as there are many types of technology that are not internet based that could be utilized. Would like to include something to indicate that we would like to teach the students to be producers instead of just consumers of technology.***
3. *The Community Beyond the Classroom Walls. Bethany has a wide range of parent resources. We need to do more to bring this community into our classrooms and utilize the resources readily available from our community.*

Calendar: 12th-parent information night; 15th Booster Club meeting; 25th early release

Board Reports - none

Discussion Items

- a. Remodel
 1. Courtyard restrooms – mirrors, soap dispensers, minor items left to do. Was functional by the start of school.
 2. Upper restrooms – valves switched out in urinals and toilets switched out. Kathy Frank reports that there has been no need to plunge any of the them since the start of school
 3. Library – working on floor, a little more painting. Once floor is done, can move the library items from the gym to the middle of the new library
 4. Drinking fountain – installed and in use. The kids love it.
- b. Gym floor – polish? Kids are having feet stick to floor. Bryan Rose stated don't wax the floor – need to use a pH neutral cleaner. Recommended to just wash/clean gym floor more frequently.

Correspondence – letter received to be read/discussed in executive session

Action Items – none

Moved into executive session at 8:21 pm in compliance to ORS 192.610(2)(f) as pertains to information exempt by law from public records.

Out of executive session at 9:04 pm

A response letter from the board will be drafted and OSBA will be contacted for advice.

Meeting adjourned at 9:05 pm