

BETHANY CHARTER SCHOOL – Board Meeting January 8, 2018

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 absent. 1 visitor present.

Michael Slevcove called the meeting to order at 7:07 pm

Remind everyone to vote.

Sally Gauvin moved to approve the consent agenda consisting of approving the agenda for the January 8, 2018 board meeting with the addition of a executive session and approving the minutes for the December 4, 2017 board meeting. Sarah White seconded. Passed unanimously.

Budget Report – See if it would be possible for Adrienne to send the budget report out to the board the Friday prior to the meeting. Acknowledge check number 1620-1626 in the amount of \$1,783.96 and 8 debit transactions in the amount of \$764.46.

Audience with visitors

- **Booster Club liaison** – not present, report sent in – mother/son fun night to be on February 10, 2018 6:00 – 9:00 pm. Total cost projected \$2,000; looking for sponsorships and donations. Cost to attend will be \$30 for mother/son with each additional child \$10

Administrator Report

Enrollment

*Kindergarten = 17 First = 15 Second = 15 Third = 15 Fourth = 15 Fifth = 15
Sixth = 13 Seventh = 14 Eighth = 15 Total ADM = 134 consisting of 81 families*

Bethany Charter School Improvement Goals:

- ***Goal Statement 1: Increase student levels of mastery of reading, writing, and math:***
 - *Agriculture Day – all classrooms were required to complete an academic assessment to accompany their themed learning activity*
 - *Starr testing continues to show improvement in reading and math scores*
 - *Christmas program did not interfere in regular academics this year*
- ***Goal Statement 2: Integrate technology where appropriate***
 - *Mr. White volunteered to share an hour of coding with each grade*
 - *Mr. Robinson required choir students to share a historical power point to accompany the songs sung at the Christmas program*
 - *Waiting patiently to find out if we earned the MAPS video grant*
- ***Goal Statement 3: The community beyond the classroom walls***
 - *Fish and Wildlife came in to perform fish dissection with the 5th-8th grade classrooms – was great, presenter flexible*
 - *Kinder and fifth grade buddies planted a row of Frasier Christmas trees on Agriculture Day*
 - *Oktoberfest Board granted Bethany money to purchase agriculture growing pyramid*
 - *Mac's Place sponsored new basketball uniforms for the charter*

January Calendar

LEGO League State Championship 13th; Martin Luther King Jr Day 16th; Boys basketball season first game 24th.

Board Reports

- **Auction Committee** – nothing to report since last meeting due to animal emergencies at the Buchheits

- Michael Slevcove contacted architects and surveyors. No quotes yet.
 - RSS Architect – free consult. Karyn to send Michael copy of last district report. Comparables about \$10,000-\$15,000. Report with graphics
 - Victor Madge – will send fee proposal, 2 meetings and a graphic report
 - There are a couple of other possibilities
 - Survey to establish boundary on west side
 - Asamuth is 3+ months out
 - Barker-Wilson is 1 month out
- Schedule survey and get quotes, decide at next meeting. Discussion of meeting as ext meeting is the board/staff social. Do a special session on January 23rd.

Voting closed – Kim Merklin asked to count votes

Discussion Items

- a. Received audit report. There is a recommendation to have a credit card with the checking account instead of a debit card. Incorrect name under president. Report looks good.
- b. List of ideas for \$12,000 donation, no staff consensus on importance. Look at what would give the greatest impact on the students. Have Kathy Frank get some figures. Itemize which textbooks and costs, list of curriculum from each teacher. Need a comprehensive math 3rd-8th grades. Curriculum audit for each grade?
- c. School culture/civil discourse – Kathy Frank and Sarah White to meet tomorrow.
- d. Board training is scheduled for February 20, 2018 at 4:30 pm
- e. Copier – current copier is at end of lifespan and is constantly jamming. Office is trying to get quotes for us.
- f. Receive voting results. Recommendation is for board to appoint Michael Slevcove to position number 3 and Bryan Rose to position number 4.

Correspondence – none

Audience with visitors – nothing

Action Items

- a. Sally Gauvin moved to appoint Michael Slevcove to Board Position number 3 and Bryan Rose to Board Position number 4. Sarah White seconded. Passed unanimously.

Moved into executive session at 9:30 pm in compliance with ORS 192.660(2)(a) as pertains to personnel.

Out of executive session at 9:49 pm

No action taken

Meeting adjourned at 9:50 pm

Next Board Meeting is Monday, February 5, 2018. This is a board/staff social and the meeting will be covering teacher presentations to the board only.