

BETHANY CHARTER SCHOOL – Special Session June 11, 2018

Board Members present: Karyn Buchheit, Sally Gauvin, Bryan Rose, Michael Slevcove and Sarah White.

Michael called the meeting to order at 4:00 pm

Moved into executive session at 4:01 pm

Out of executive session at 4:35 pm

Meeting with Victor Madge.

Parking 130' x 190'. Suggest rotating parking area and put the play area next to it. Possibly more spots if angled.

Plan can be used for grants/quotes. Comprehensive overall plan

Gym regulation size court for middle school.

Slab anchored and acts as stability

Gym height of 22'

Cost approximately \$80.00/square foot. About \$644,000.00 should include fixtures.

Pacific Building Systems

Remodel current existing gym

Will check on zoning code count. Play area down below about 100x100. See if can locate pipes for drain field. Nothing big over drain field. Angle parking up top. Compacted gravel meets ADA. Artistic rendering about 5 hours. Could be color or black and white.

Victor left 5:20 pm

Bids on parking

- North Santiam \$101,000.00 with design, but they are not sure if they can do it.
- K&E \$104,000.00 includes permits and optional striping
- Brian Sprauer \$98,000.00

Sarah White moved to accept bid from K&E with no striping. Sally Gauvin seconded. Passed unanimously.

Administrator Salary

- Karyn Buchheit moved to increase Kathy Frank's salary 6% to \$86,958.54 with a returning bonus of \$12,000.00 and to offer a buy back option on vacation days of \$180.00 for unused days. Bryan Rose seconded. Passed unanimously.

Discussion of meeting with parents. Capital campaign to cover costs.

Summer meetings

- Board Aug 6th 7:00 pm to develop plan to present to staff.
- Board and Kathy Frank Aug 22nd 7:00 pm

Parent involvement – use remind?

Correspondence – received \$150.00 donation from Pacific Northwest Teen Square Dance Festival as a thank you for use of stage.

Meeting adjourned at 6:33 pm