

## BETHANY CHARTER SCHOOL – January 7, 2019 Board Meeting

*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 and Michael Slevcove.  
Board Members absent: Sarah White. Administrator absent. 1 visitor present.

Michael Slevcove called the meeting to order at 7:01 pm

Remind to vote.

Sally Gauvin moved to approve the consent agenda consisting of approving the agenda for the January 7, 2019 board meeting and approving the minutes for the December 3, 2018 board meeting with the spelling correction under Administrator Report which should read “grant” instead of “grand”. Bryan Rose seconded. Passed unanimously.

Budget Report – looks good. Acknowledge check numbers 1671 – 1675 in the amount of \$1,081.20 and 16 debit transactions in the amount of \$1,312.72.

Audience with visitors

- Booster Club meeting is this coming Friday

Administrator Report – Kathy Frank is not present, but sent in a printed report

*Enrollment: Total ADM = 137*

*Bethany Charter School Improvement Plan:*

- *Vision: Student, Teacher, School Culture, Rigor and Relevance*
  - *Staff is developing their personal goals around the school vision. They will present their goals at the newly scheduled board/staff social in February.*
- *Goal 1: Social Emotional Curriculum*
  - *SEL Class wide harmony goals are being addressed and practiced regularly. It was exciting to observe most staff during formal observations the natural expectations provided through the SEL curriculum.*
- *LEGO team earned the CORE value trophy for:*
  - *Discovery: We explore new skills and ideas.*
  - *Innovation: We use creativity and persistence to solve problems.*
  - *Impact: We apply what we learn to improve our world.*
  - *Inclusion: We respect each other and embrace our differences.*
  - *Teamwork: We are stronger when we work together.*
- *Goal 2: STEAM event*
  - *Boys basketball season is under the coaching staff of Coach Bianchini and Assistant Coach Castro.*
  - *Pine cone agriculture day – small groups learning and crafting together*
  - *Adopt a farmer classroom visit with 7<sup>th</sup>/8<sup>th</sup> grade*
  - *Christmas program was a grand hit – we received complements that it was the best one yet. Technology was incorporated for the behind the scenes student participation. Even though, “Santa was stuck in the 50’s” we had a tech crew sleighing them into the future.*

*January calendar: regular boys' basketball practice and games are going on throughout the month; 11<sup>th</sup> Booster Club meeting at 2:45 pm; 15<sup>th</sup> Silverton High theatre; 14<sup>th</sup> Martin Luther King Jr. Day; 31<sup>st</sup> NAEP testing pilot and end of the semester.*

Voting closed. Sally Gauvin to count ballots.

#### Board Reports

- Fence is done. Looks good.
- Ditch – waiting for county. There is already a culvert in place.
- Special Session on January 16, 2019 at 6:00 pm
- Michael Slevcove talked to OSBA about training. More information to come later.

#### Discussion Items

- a. Amend policies – both policies tabled
- b. Voting results – voting recommends the board appoint Karyn Buchheit to Board Position Number 5.
- c. Audit Report – looks ok, no questions or comments
- d. Board/Staff social rescheduled for 6:00 pm on February 4, 2019 prior to the board meeting. Bryan Rose will be out of town for that date. He will put together any questions he has for the other board members to ask.

Correspondence – none

Audience with visitors – nothing

#### Action Items

- a. Appoint to open board position – Karyn Buchheit abstained due to conflict of interest. Sally Gauvin moved to appoint Karyn Buchheit to Board Position Number 5. Bryan Rose seconded. Passed unanimously.

Meeting adjourned at 8:08 pm