

BETHANY CHARTER SCHOOL – Board Meeting May 6, 2019

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. 3 visitors present.

Michael Slevcove called the meeting to order at 7:00 pm

Sarah White moved to accept the consent agenda consisting of approving the agenda for the May 6, 2019 board meeting, approving the minutes for the April 1, 2019 board meeting and approving the minutes for the April 10, 2019 board special session. Sally Gauvin seconded. Passed unanimously.

Conducted enrollment lottery. Results are available in the BCS school office.

Budget Report – looks good. Acknowledge check numbers 1694-1698 in the amount of \$972.80 and 9 debit transactions in the amount of \$402.10.

Audience with visitors

- Booster Club liaison – teacher appreciation week coming. Do have some things planned. Gave grant for 7th/8th trip.
- Bobcat House of Representatives – not present
- Griffin White presented for free/recreational time – an hour of creative learning free time each day. Some discussion.

Administrator Report

Enrollment: Total ADM = 137

- *Vision: Staff spent time reflecting on their work on their visionary goals presented at our February Board social. Great insight on to what went well, what they would do different and how successful they were at meeting the goals.*
- *Other highlights*
 - *7th/8th graders performed well at Pentagames*
 - *Golf disc available on campus*
 - *Staff trained and received archery equipment for archery unit*
 - *Green house repaired*
 - *Community dinner auction was a wonderful evening for all. The highlight of the evening was the first annual community dessert bake off. One of Bethany's very own father won the dessert bake off and is awarded a custom apron. This was a lot of fun for the guests and the bidding war was on.*
 - *7th/8th graders headed out to Triangle Farms for a visit to the farming/school partnership*
 - *Mother and Son night was held after having to change the date due to inclement weather. I think the hit of this evening was the line dancing.*
 - *Grandparents Day was a welcoming celebration. It will be interesting to see if our attendance goes down next year. The soup was not as good.*
 - *STEAM night was a huge success. There were so many learning opportunities, a long line at the food trucks and wonderful family moments together had by all.*
 - *Mr. Gray helped us electrically to be able to host the food trucks. We learned that we tried to do too much in one evening but will host a STEAM night again.*
 - *3rd/4th grade had a guest speaker discussing banking.*
- *Testing season is upon us*

May Calendar

5th 3rd/4th graders going to Oregon Gardens; 16th Ice Cream and the Arts; 17th kinder field trip to Newmark Theatre in Portland and 5th/8th grade middle school District Track meet; 27th Memorial Day; 29th 7th/8th graders outdoor education field trip

Board Reports

- SFSD – seemed to go well. They seemed confused on process, response seems to be in our favor, questions were positive.
- IEP students – law states 40% of 2 ADM's
- Work session on finance gym/contract to decide next steps on Thursday May 16, 2019 at 9:00 am
- Teacher appreciation – mostly Booster Club
- There are kids getting to BCS at 7:20 am. There is a parent here to drop off at/before 7:00 am. There is a parent here in parking lane at 1:00; bus has been blocked. No one up top for pick up until after bus is here.
- No parking in the fire lanes
- Board to write a letter to the specific parents who constantly violate. Kathy to draft a letter
- There was a parent who told 3rd/4th graders that Mr. B was not coming back. This was supposed to be 4th graders saying “goodbye” as they move up to next class with “transition/memory” book. Kathy Frank will look into this and see what actually happened.
- Homer Davenport dunk tank

Discussion Items – none

Correspondence – thank you note from Kim Merklin

Audience with visitors – nothing

Action Items – none

Move into executive session at 9:02 pm in compliance with ORS 192.660 (2)(a) as pertains to personnel.

Out of executive session at 9:06 pm

Sally Gauvin moved to correct previous mistake on Kim Merklin's salary for 2019/2020 school year by offering salary of \$51,200.00. Bryan Rose seconded. Passed unanimously.

Administrator evaluation passed out.

Meeting adjourned at 9:09 pm

Next Meeting: Monday, June 3, 2019 at 7:00 pm