

BETHANY CHARTER SCHOOL – Board Meeting September 13, 2021

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

Board Members present: Karyn Buchheit, Jon Kampen, William Posegate, Bryan Rose, and Michael Slevcove. Kathy Frank present as administrator. No visitors present.

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

William Posegate moved to accept the consent agenda consisting of approving the agenda for the September 13, 2021 board meeting, approving the minutes for the June 2, 2021 board meeting, approving the minutes for the June 7, 2021 board meeting and approving the minutes for the June 22, 2021 board minutes. Bryan Rose seconded. Passed unanimously.

Budget Report – did not receive.

Audience with visitors – none

Administrator Report

Enrollment Update

*Kinder = 15 1st = 15 2nd = 10 3rd = 16 4th = 12 5th = 15
6th = 9 7th = 15 8th = 13*

Total Students = 121 with opening in second, fourth, sixth and eighth

New About School

- *We opened our doors to a PRIDE of excited, scared, enthusiastic students, staff and parents on September 7th.*
- *We have two new classroom teachers, 1 new IA and a returning band director. I have accepted a resignation from our school secretary and have posted the open position.*
- *The summer enrichment camp was very well attended and loads of fun. We hosted a volleyball camp two weeks before school which was also a success.*
 - *We have opened an afterschool program for enrolled bobcats. The supervisor of the program is Mrs. Wilson.*
 - *After school volleyball has started.*
 - *We have been enjoying our outdoor picnics and outdoor learning center.*
 - *Band and Choir classes are being reintroduced.*
 - *Staff is stretched with quarantine rules and mandates.*
 - *Everyone has been enjoying the clip clopping through our new floors in the lower wing.*

Our School Wide Goals are:

1. *Ensure pedagogy and standards-based curriculum integrates the respectful consideration of culture, disability, race, gender, and language with equitable learning supports and opportunities.*
 - a. *Invest in a K-8 Literacy curriculum that meets the needs of all our learning groups and professional development time to implement successfully.*
2. *Create a culture of safety and respect for all students and adults that supports the social emotional and physical well-being of students and adults that is critical to academic and professional success.*
 - a. *School wide SEL Curriculum-Life Skills Curriculum-Overcoming Obstacles*

Board Reports

- a. Floors are done in lower grade wing. Great job, looks good.

Correspondence – none

Discussion Items

- a. Day to hold board meetings for this year. Discussion, 1st Wednesday of the month will work for all board members.
- b. Receive state report card – postponed to November
- c. Decide Administrator Goals for the year. Discussion. Board agreed on the following:
 1. Ensure staff and curriculum integrates the BCS PRIDE program for and with all students and BCS community.
 2. Continue working on fully implementing the BCS vision.
- d. Path Quote – discussion, decided to hold off on this for now. Work on doing fundraising for path.
- e. Discuss possibility of changing BCS hours – discussion. Silverton High changed their hours – this was due to lack of bus drivers as most of all drivers are running double routes. Kathy Frank to keep an ear on the situation. Put on a future survey.
- f. Michael Slevcove stepped down as board president. He would also like to resign from board, but is willing to wait until there is a replacement.
- g. Discussion on board officers. William Posegate willing to be president; Karyn Buchheit willing to remain secretary; treasurer to remain open for now.

Audience with visitors – none

Action Items

- a. Karyn Buchheit moved that the board meetings for the 2021-2022 year be on the first Wednesdays of the month. Jon Kampen seconded. Passed unanimously.
- b. Karyn Buchheit moved that the Administrator Goals for 2021-2022 be: 1. Ensure staff and curriculum integrates the BCS PRIDE program for and with all students and BCS community.
3. Continue working on fully implementing the BCS vision. Jon Kampen seconded. Passed unanimously.
- c. Karyn Buchheit moved that the nomination procedure and voting be moved for this year to having the nominations due at the November Board Meeting and the Voting to be done at the December Board Meeting. William Posegate seconded. Passed unanimously.
- d. Karyn Buchheit moved that the BCS Board officers be President – William Posegate; Secretary – Karyn Buchheit; Treasurer to remain open for now. Bryan Rose seconded. Passed unanimously.

Meeting adjourned 8:40 pm