

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

May 11, 2022

<https://us02web.zoom.us/j/86894184629?pwd=ZVk1SlIxNFVRRGYxZ3FJcFg3bUF3Zz09>

Meeting ID: 868 9418 4629

Passcode: 980157

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Call to Order: 6:07pm

Members Present: Tina Marquez, Devon Sommer, Holly Johnston, Cinda Scott, Mali Geister, Nathalie Doherty, Tory Blackwell, Lissa Hettervig

Members Absent: Chelsea Hamilton

Non-Voting Member Present: Greg Mylet

Staff Present: None

Community Present: None

**Motion to Approve meeting minutes April 13, 2022, regular session, and executive session-
Approved by ALL**

Principle Report-

Greg- At the OCSD board meeting they approved our charter renewal. Haven't yet approved the 85% of federal dollars, however.

ODS- Students got on a train and headed off without a hitch.

Hiring-

Leaving: Dani-Moving to Colorado, Audra-Moving to a Nature School where her son will attend, Zoey-Moving to a non-teaching job, Zac-Moving to back to California

Recommendations:

1. PE- Roxanne LaForce (.45 FTE Elementary)
 2. Elementary- Sienna Gaskins (1. FTE)
 3. Elementary- Rachael Fairbanks (1. FTE)
 4. Learning Specialist- Christina Lobeck (1. FTE)
 5. Elementary – Kim Carne (1. FTE)
- Still need to fill the Language Arts middle school position

Motion to hire based upon Greg's recommendations- Roxanne LaForce, Sienna Gaskins, Rachael Fairbanks, Christina Lobeck, Kim Carne- Approved by ALL

Next months meeting discussion regarding blending more grade levels- changing Triad model
3rd-5th community meeting- social interactions blending 2/3 and 4/5

Salary Report-

Proposal 4% one year \$750.00 bonus

- Tory shares screen

Motion to Approve Salary Schedule 2022-2023 School year- Approved by ALL

Calendar-

Similar to last year. Veterans Day is on a Friday. 2 teacher workdays this summer to work on Staff development.

Tory- Greg what about Jan. 2nd If there is no school then Jan. 3rd would be the teacher workday and students would return Jan. 4th

Greg- This gives us 156 school days and we need to add Professional Development on Friday April 28th

Nathalie- Conferences 15/16 and have a long weekend 17/21?

Greg- I will make those changes and have a final draft for approval at the June meeting.

Visioning Goals-

Tory- shares screen- Board goals updated- Engage consultants. Need a work group and IT thoughts? Bandwidth issues.

Mali- Do we need a committee? Or is this something like adding a line item to the budget?

Devon- I thought it was to get away from using word press and getting a different way to use the website. Then clean up and change or add content to the website

Tina- Greg, I'm remembering before the pandemic we had several new families who said they have experience with web design and could volunteer? I'm thinking of Charlie and Seamus's Dad Matt?

Greg- I can ask him

Holly- I remember Chelsea has a connection, I will check with her.

Cinda- Personally I'm trying to find a person to work with for my business, I can ask them if they are able to help us.

Lissa- I sent an email to a person who I think can help.

Greg- Timeline on getting a consultant to walk through to assess building and recommend next steps 1st, 2nd, and 3rd engineering projects to be completed would be Summer/Fall.

Tory- Maybe in the budget soon perhaps late summer/fall

Discussion regarding in person board meetings-

Tory- As for a hybrid situation I am currently testing a J5 360 degree all around web cam. This set up is \$150.00 I may be donating it to the school.

Lissa- I did reach out to the Wild Hare there is a room available, and they are holding it for us.

Holly- Would the Wild Hare be able to accommodate June 8 meeting in person and hybrid?

Tory- With a USB, Laptop and Internet it could work

Cinda- Having just recovered from Covid-19 over Easter weekend myself, I am feeling safe with my level of immunity to have a in person meeting.

Holly- What if we tentatively plan for a in person meeting for June and touch base the week before.

Greg- I'm currently attending the meeting from Port Angeles check out this view these kids have for ODS.

Board Terms-

At the June meeting we need to decide what changes need to be made. 7-member board vs 9 member. Currently there are no applicants. We have advertised in the weekly and several current board members have talked to and encouraged people to apply. Several board members whose terms are up have graciously agreed to extend their term or join advisory board.

Updates:

Budget-

Money Market account balance= \$861,969.86

Checking Account balance= \$358,078.51

Tory the board treasure reports- The expenses are looking as expected. Screen Share. Anticipate being over budget \$17,000. Due to \$20,000. Architect Budgeting however, we should take this out of savings. Then the budget will be looking on track.

All board members should review the budget and be ready to ask questions so we can vote on it at the June meeting.

Facilities-

The covered space is moving along. Greg met with Jim Syple and he has agreed to do some project management.

Fundraising-

Mali- The auction made \$56,000. Maggie Sugg did a wonderful job

Devon- Will we be doing a Hybrid model again next year?

Mali- We are looking at other options for a venue when we have less than 150 people that opens more possible locations.

Stand at Ease: 7:30pm

Resume: 7:42pm

Open Executive Session: 7:42pm (ORS 192.660(2)(i)) and (ORS 192.660(2)(b))

Adjourn: 9:11pm

