



Regular Board Meeting Minutes
M.I.T.C.H. CHARTER SCHOOL
Mar. 20, 2014, at 7:00 PM, Thursday

19550 SW 90th Court
Tualatin, OR 97062

Members Present: Christa Griffiths, Jason Holland, Wayne Laird, Andrew Vance, Julie Bosket, Steven Burke, Melissa Meyer.

Members Absent: Donna Capodacqua

Guests: Beth Hudson, Alice Gydesen, Lindsay Childers, Stephen Pfueffer, Monica Brisson, Joanna Shetler, Kellie Umlandt and Deepa Sarangapani.

CALL TO ORDER: 7:02 p.m.

1. PLEDGE OF ALLEGIANCE AND MISSION STATEMENT

M.I.T.C.H. Charter School will educate students to become confident leaders in our community, nation, and world through academic excellence. Our mission is to integrate the learning environment with proven instructional strategies and to develop an enriching educational experience for all students. M.I.T.C.H. Charter School will provide a classical education with a sequential rigorous curriculum that is rich in literacy, culture, history, language and arts using multi-sensory instruction that combines real world experiences and applied knowledge."

2. PUBLIC COMMENT: None

3. STUDENT UNION REPORT: None

4. TEACHER LIAISON REPORT: See attached

5. APPROVAL OF THE MINUTES: *Motion - Wayne Laird makes a motion to accept meeting minutes for the February 2014 meeting as amended in draft "B."* Jason Holland seconds. Christa Griffiths, Wayne Laird, Julie Bosket and Steven Burke vote in favor. Andrew Vance abstains. Motion passes.

6. DIRECTOR'S REPORT: Graphic design elements for mascot were observed during work session. Students met with graphic design students who treated MITCH kids like clients. students have chosen the top five and two of the five will go back to designers to see if small changes can be made and one will be selected.

1. Awards assembly was planned but had some difficulty with the Synergy software. Awards are pending final calculations of GPA. It will be scheduled ASAP.
2. Parent survey will be out after parent forum.
3. Kinder meeting with parents - lottery coming up for 1st and 8th. New contribution forms were given out and several families contributed at that time.
4. Parent student handbook - revisions plan to be made by the end of the school year to avoid changes during the summers.
5. Draft calendar was distributed to board and needs to be sent to TTDS. Some discussion ensued regarding proposed Friday Agriculture days. The teachers are excited about this opportunity to teach two half Fridays a month.

Motion - Wayne Laird makes a motion to accept the MITCH calendar for 2014-2015 as presented. Jason Holland seconds. Jason Holland, Wayne Laird, Andrew Vance, Julie Bosket and Steven Burke Vote in favor. - Christa Griffiths opposes. The motion passes.

7. COMMITTEE REPORTS:

1. Parent Committee: Alice reports 102 people attended the auction which raised \$19,423; \$5,836 for technology and \$13568.91 for the general fund. Expenses this year were right around \$4500. There are still some auction items available online and some on Craigslist this has the potential for up to \$6,000 - \$10,000 in additional funding. Beth states event focused fundraising this year has brought in \$5369.56 donations have totaled \$24816.65. Totals for year \$47,900.12. Upcoming events - Pizzacato fundraiser on April 8th and the annual staff student basketball game will be held on April 4th. There will be a clothing recycle at end of may. Parent committee will meet on April 3rd. at 8:00. This will be more of a town hall style meeting to discuss testing, uniform and other topics.
2. CIP did not meet.
3. Finance: Budget has been prepared and presented to the committee. *Motion - Wayne Laird makes a motion to accept FY 2014 budget.* Julie Bosket seconds and there is no discussion. All members vote in favor and the motion passes. February financials: *Wayne Laird makes a motion to approve the Feb. financials including checks in amount of \$110011.09, checks and drafts #8367-8396, Manual checks 8511 and related EFTS and ACHs.* Jason Holland Seconds and there is no further discussion. All members vote in favor and the motion passes.
4. Playground: Met last Tuesday and continues to be in the planning phase - RFPs are coming and the committee is looking at contractors, things are moving well.

8. ACTION ITEMS: None

9. **DISCUSSION ITEMS:** Preparations for the annual meeting are discussed. It will be held at the Heratige Center and planning is continuing.

10. **PUBLIC COMMENT:** None
11. **BOARD COMMENT:** Andrew Vance comments about the calendar for next year. WL: reiterates his support for Melissa Meyer and the direction that she and the board are taking the school. The board supports Melissa Meyer in her efforts and progress. Jason Holland comments that Melissa Meyer has demonstrated professionalism and decorum in her duties and is grateful for her management style and growth for the staff.
12. **ADJOURNMENT:** At 9:07 p.m.