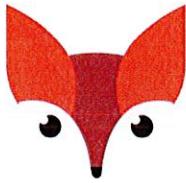


Approved 5/16/19 by Board.
K7



MITCH
Charter School
Board of Directors

Inspiring colorful acts of greatness

Administration:

Melissa Meyer, *Executive Director*
Sandra Ottley, *Director of Curriculum and Instruction*

Members:

Donna Capodacqua, *Chair*
Jeff Demland, *Vice Chair*
Todd Olson, *Treasurer*
Karen Forman, *Secretary*
Jacqueline Fassett, *Vice Secretary*

Eric Rasmussen
Allison Barber
Chris Thoms
Valia Eskandari

Regular Session Meeting Minutes

When: 4/18/19 6:32 p.m. to 8:24 p.m.

Where: MITCH Charter School 19550 SW 90th Court Tualatin OR 97062

Meeting Minutes by: Karen Forman

OPENING ITEMS

Call to order

6:32

Roll call, record attendance and guests

Present: Melissa, Donna, Chris, Jeff, Alison, Todd, Eric, Jacqueline, and Karen,

Not Present: Valia

Guests: Becky Hampson, representing PSO (Treasurer), Daava Chavez, Jennifer Whitman, Maryellen Rasmussen, Beth Hudson, Caitlin, and Sally Frank

Approve Agenda. Amended to add Vote to Tap reserve for remodel after item 4.

Donna moves to approve the agenda as amended, Todd seconds and all approved.

Approve March 2019 Minutes

For Special Session. Todd makes motion to approve the special meeting minutes as written, Donna seconds, all approved.

Approve March 2019 Minutes for regular session, Karen makes motion, Todd seconds meeting minutes approval, all approve.

Executive Director Update - Academics: Beginning SBAC, state standardized assessments, underway; 3rd graders will begin next week. Final formal teacher observations are scheduled for the remainder of April and May. Financial: Auction - sold out twice! Al's Garden Vouchers -- returning unsold vouchers tomorrow. 2019-20 Teacher Contracts in preparation; need to be provided to teachers by May 1st. Seats available in 2nd and 3rd grades for next year.

PSO Update: Presented by Becky Hampson, MITCH boys golf outing, May 19. All School game night June 7, teacher appreciation week June 6-10, led by PSO. Field day June 12.

Approve March 2019 Financials, presented by Todd, Operating Surplus \$250,00, activity fees up, on track for revenue and expense 90.5% of budget, expenses 78% of budget. Cash at \$690,000. Student count at 218, Motion by Todd to approve financials as presented, Donna seconds, approved by all.

