



MITCH
Charter School
Board of Directors

Inspiring colorful acts of greatness

Administration:

Caitlin Blood, Interim Executive Director

Members:

Danielle Olauson, Chair
Sarah Parker, Vice-Chair
Jason Johnston, Treasurer
Kimberley Lauman, Secretary

Corey Cabrera

Regular Session Agenda

When: 04/20/23 6:30pm

Where: Live, Virtually via Google Meet

1. Opening items:
 - *Call to order by Danielle Olauson at 6:32pm*
2. Roll call/attendance
 - Present: Danielle Olauson, Sarah Parker, Caitlin Blood, Corey Cabrera,
 - Absent: Kimberly Lauman, Jason Johnston
 - Guests: Alicia Wrisley, Ann Lewis, Cheryl De Los Santos, Daniela Pratt, Fran Corey, Elaine Hill, Neil Tosuntikook, Kelly Asbra, Kelsie McKenzie, Valerie Mengis, Derek Shirk, Elaine Hill, Elisabeth Adkins, Jacqueline Nayame, Jennifer W, Jesse Johnson, Adira Zellner, Paula Johnston, Karissa Brown, Koli Williams, MaryEllen R, Nicole Wong, Paula Johnston, Ramy Gamal Abdelmeged, Russell Corey, Shannon Fairley, Shova Thapa, Stephanie Irving, Tara Boyd, Valerie Mengis
 - *Approve agenda: Dani makes a motion to approve the agenda. Sarah seconds. Motion passes with board*
 - *Approve meeting minutes: Moved to next session*
3. Executive Director Update: Caitlin
 - Shannon spoke on mural – Caitlin thanked the students, parents and volunteers involved in creating something that they have “ownership” of
 - Maintenance day was successful
 - TTSD – on 14th originally, SIA Grant Q3 submitted to cover school counselor and reading specialist and social emotional learning curriculum.
 - To seek out liability insurance brokers
 - McDonald Jacobs will be phasing out of serving charter schools so we will need to find a new auditor
 - Book fair scheduled during music performances
 - Fox Trot Fliers are out – Last day for business sponsors \$500 = tomorrow

4. 2023-2024 Calendar
 - Caitlin Shared the new calendar for the 2023-2024 school year. Pushed conferences to the 13th of October and change date of Kinder Camp, and back to school night.
5. Fundraising Update
 - Sarah met the goal and all kids have shirts
 - Timbers and Thornes – Possible fundraising
 - TKS, America’s Mattress, ILWU major sponsors
 - Sarah met with mayor – to get connections on how we can get help on fundraising and future ideas
6. Board Equity Training Dates
 - Two three hour sessions and a weekday
 - Move to July and commit to it as a \$600 per session 201 and 301 levels – Jason to add it as a line item
7. Bylaws – Move to July
8. Policies
 - AB,C,D,E – Board to review and revisit and June.
9. Date for Executive Director Evaluation
 - Dani provided the outline provided by TTSD – As soon as possible after the 5th of May Monday 8th 6 PM or Saturday the 6th at 8 AM.
10. Board PSO
 - Sarah sent out the MOU – Outlines how money is spent between PSO and Board and split the cost of the t-shirts and the PSO is working with families.
 - MITCH Board of directors will see cash sponsors, participate fully in planning and coordination, market Fox Trott, Board will participate, Board will participate in delivery of prizes in June. 14th of June.
 - Sarah Motion to approve the MOU – Dani seconds, motion approved.
11. Closing Items
 - Public comment – No Public Comment
 - Board – Sarah – Suggest that board comment be provided BEFORE meetings instead of after.
12. Meeting adjourns at 7:18 PM



Danielle Olason, Board President



Caitlin Blood, Interim Executive Director

Date: 06/14/2023

Date: 06/05/2023