



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 Meeting**

**When: 05/18/23 6:30pm**

**Where: Live, Virtually via Google Meet**

1. Opening items:  
*Call to order by Danielle Olauson at 6:30pm*
2. Roll call/attendance  
Board Present: Sarah Parker, Caitlin Blood, Jason Johnston  
Board via Google Meet: Danielle Olauson  
Board Absent: Kimberley Lauman, Corey Cabrera  
Guest Present: Tara Boyd, Christian Glover, Krista Brown, Elisabeth Atkins, Shannon Farley  
Guest Google Meet: Maddy Shelton, Darcla J, Ann Lewis, Andrea Haslewood, Marisa Bowes, Mary Ellen, Alisha Morton, Cheryl DeLos Santos, Francesca Corey, Jennifer Wytmans, Koli Anderson
3. *Dani makes a motion to approve the agenda, with changes to item #11: Reword PSO to TTSD. Sarah seconds, all in favor, motion passes. .*
4. *Approve past minutes*
  - a. *Dani makes a motion to move minutes approval to next meeting due to attendance and finalization.*
5. *Approve March & April Financials –*
  - a. *Jason gave an overview of the current state*
  - b. *Jason makes a motion to approve, Dani seconds, all in favor, motion passes.*
6. Annual Community Survey - Dani
  - a. Dani gave an overview of the results of the annual survey
  - b. Overall results were positive, Satisfaction scores above 87%
  - c. Opportunities included
    - i. More dialogue between teachers and parents
    - ii. Concern about high percent of Parents who have not met 25 hour volunteer commitment
    - iii. Improve culture through more community events at the school – science fairs, fun runs, talent shows

7. Fundraising Update - Sarah
  - a. Reviewed the many businesses offering support and cash to the FoxTrot
  - b. Provided logistics reminders to the Community
  - c. T-Shirts to be provided by Teachers in the am
  - d. Although halfway to our goal, a big reminder Fundraising will continue through the rest of the school year.
8. ED Update – Caitlin
  - a. Reviewed current statistics of student makeup
  - b. Closing gap towards goals previously set
  - c. Reviewed goals for 2023-2024 and Curriculum integration
9. Schedule Executive Session - Dani
  - a. Reviewed schedule and plan
  - b. Agreed to meet Sunday 8AM all approved
10. TTSD MOU - Caitlin
  - a. Caitlin gave brief update on process and discussions with TTSD regarding Charter renewal.
  - b. Caitlin and Nicole to markup agreement for further review.
  - c. Vote moved to later date when document is ready to review
11. Board First Read Section Policy J
  - a. Reviewed suggested Policy changes, discussed the many documents reviewed by OSBA and intention to update all the policies before year end.
12. Board Elections Process
  - a. Dani reviewed the interview questions. After some discussion there was no agreement/vote to move forward.
  - b. Dani brought up idea of automating the response process to prospective candidates. After discussion, there was no agreement/vote to move forward.
  - c. Dani proposed coming to the next meeting prepared with a visual of the proposed process.

Closing Items

- a. Public comment-
  - i. No comment
- b. Board –
  - i. Sarah and Caitlin thanked the PSO members for all their hard work with the FoxTrot and being at the school to help prep for the event.

Meeting adjourns at 8:49 PM



Danielle Olason, Board President



Caitlin Blood, Interim Executive Director

Date: 06/14/2023

Date: 06/05/2023