



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

Corey Cabrera

MeetingAgenda

When: 06/15/23 6:30pm

Where: Live, Virtually via Zoom

1. Opening items:
 - Call to order by Danielle Olauson at 6:30pm*
2. Roll call/attendance
 - Present: Danielle Olauson, Sarah Parker, Jason Johnston, Caitlin Blood, Corey Cabrera
 - Guests: Amber Miller, Andrea Haslewood, Ann Lewis, Daniel Ramig, Kelly Asbra, Krista Brown, Kristen Hoover, Madeline Shelton, Nicole Wong, Paula Johnston, Shova Thapa, Valerie Mengisn, MaryEllen, Shannon Fairly, Kelly Asbra
 - Approve agenda: Delegation of Board Chair Roles. Board Elections.
 - *Dani Makes Motion, Sarah Seconds. All in favor. Motion Passes*
 - *Approve June meeting minutes: Pushed to next meeting*
3. Executive Director Update
 - Caitlin provided a summary of the year-end activities encompassing the participation of the community, children and volunteers within the school year pertaining to field day and last day of school.
 - Last work day in school tomorrow
 - Extended all contracts – All staff resigning and the 21st they are due
 - Ellie will be moving on and MITCH will be seeking a new counselor.
4. Executive Director Contract
 - Discussed parameters of the contract. Jason agreed to draft a letter to Tuesday on the 6th to finalize some of the goals and reviewed potential contract for 3-year term, salary and goals. The board discussed revisions and additions for her contract. Add a sentence indicating the goals between ED to be reassessed throughout the year.
 - Vote to agree on final contract scheduled for Monday the 20th 4 PM
5. Charter Contract Renewal
 - Caitlin summarized the contract renewal and our extension to 2028. Expansion and enrollment numbers to add a middle school. In-kind services if the district

could provide, food services. TTSD Board meeting on the 26th to approve. And meeting on July 5th to approve

6. Kristen Hoover – For Board Chair

- Kristen shared her background and expressed her interest in a position with the Board. The board members took turns asking her interview questions. Follow up to vote Kristen in will be held next meeting.

7. Board Re-elections – Term length –

- Corey – Short-term Year – Secretary – July 1st
- Dani Makes Motion, Sarah Seconds. All in favor. Motion Passes

- Sarah – Two Year – Chair -
- Dani Makes Motion, Corey Seconds. All in favor. Motion Passes

- Jason – 1-Year – Treasurer and Vice Chair – (Until new board member)
- Dani Makes Motion, Sarah Seconds. All in favor. Motion Passes

Closing Items

- Public comment
 - i. No comment
- Board
 - i. Sarah shared her gratitude towards everyone this year and their continued support and efforts to make MITCH an even better place.

8. Meeting adjourns at 8:33 PM

x 
Board Secretary

x 
Executive Director