



MITCH  
Charter School  
Board of Directors

Inspiring colorful acts of greatness

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**School Administration:**  
Caitlin Blood, Executive Director  
Nicole Hans, Vice Principal

**Board Members:**  
Sarah Parker, Chair  
Kristen Hoover, Vice Chair  
Jason Johnston, Treasurer

Neil Tosuntikool, Secretary  
Corey Cabrera  
Susan Noack

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Regular Session Agenda  
When: 10/5/23 6:30pm  
Where: In Person and via Zoom

**1. Opening Items:**

*Call to order by Sarah Parker at 6:32 pm*

- Roll Call/Attendance
  - Board/School Administration: Sarah Parker, Jason Johnston, Neil Tosuntikool, Corey Cabrera, Kristen Hoover, Susan Noack
  - Attendees: Shannon Fairley, Krista Brown, Ann Lewis, Kelly Arbra
  - Via Zoom: Adira Zellner, Alyson Schmidt-Iverson, Andrea Hasselwood, Derek S., Ely, Josh Moore, Nicole, Madeline Shelton, Paula Johnston, Ramy Gamal Abdelmegeed, Saravanan, Tifane Zigmond, Cheryl De Los Santos
- Introduction to Attendees
- Approve Agenda – *Sarah makes motion remove financials review from tonight’s meeting and to approve agenda; Jason seconds. All in favor. Motion passes – agenda approved.*
- Approve Minutes – *Neil makes motion to approve minutes from 9-7 and 9-21-23; Jason seconds. All in favor. Motion passes – minutes approved.*

**2. Public Comment:** None

**3. Classroom Spotlight:** None schedule tonight. Mr. Chapman scheduled for next month.

**4. PSO Update:**

- Willamette Vally Pie Fund Raiser, Oct 27th pie pickup date, order by Oct 13th Noon,
- Readathon, Mayors of Tualatin and Tigard will come to read as prizes, flyers to be sent out next week
- Friday snacks: treats for teachers, reimbursed by PSO up to \$40 (baked potato bar, veggie, and fruit plates, etc.)
- Scholastic book fair: Thank you to all who supported
- OBOB (Oregon Battle of the Books): Looking for a couple of parents to run
- PSO Dine out Oct 10th Burgerville on Carman Drive 4-8pm

**5. Tigard Chamber Update:** MITCH joined at the Intro level, Board to (tentatively hold dine out at California Pizza Kitchen Tuesday, November 21st to pay for membership)

6. **Fundraising Committee Report:** Had their first meeting, will meet 4th Thursday of every month going forward. [Kristen motion for CPK fundraiser Tuesday, November 21<sup>st</sup>. All approve – motion passes.](#)
7. **Fox Trot Update:** Consider pausing Fox Trot Spring 24, move to Fall 24 and PSO, Readathon would move to Board for Spring 25. Discussion. PSO okay with change. [Sarah makes motion to move Fox Trot to Spring 2024-25 school year, Corey second. All approve – motion passes.](#)
8. **ED Safety Update:** Sarah read aloud (written by Caitlin)
9. **Closing Items:**
  - Public Comments (2 emails submitted)
  - Board Comments
    - Kristen asks for grace from meeting attendees, understanding for asking seemingly sometimes difficult questions and board's sometimes limited ability to address directly or specifically.
    - Corey says "Good job Sarah!" All echo his statement.
    - Susan says thanks and appreciates Kristens comments.
  - Adjourn: [Sarah adjourns the meeting at 7:48pm](#)

*Caitlin Blood*

**12/14/2023**

*Neil Tosuntikood*

**12/13/2023**