
Administration:

Keri Butler, *Executive Director*
Sandra Ottley, *Director of Curriculum and Instruction*

Members:

Justin Cabrera, Chair
Luke Adams, Vice Chair
Eric Rasmussen, Secretary
Jason Johnston, Treasurer

Alex Kalemkeris,
Chris Thoms
Allison Barber
Carol Wojciechowski

Regular Session

When: 3/18/2021 6:30 p.m. to 8:15 p.m.

Where: Live, Virtually via Zoom

1. OPENING ITEMS

Call to Order

Justin called to order at 6:34p and performed roll call

Board members present: Justin Cabrera, Eric Rasmussen, Jason Johnston, Carol Wojciechowski, Keri Butler, Alex Kalemkeris, Chris Thoms

Guests present: Caitlin Blood, Ann Lewis, Tawni Carr, Alyson Schmidt-Ivernson, Kim Tourville, Jędrzej Solecki, Amber Kunz, Lisa Christensen, Devin, Anna DeLima, Ayda, Annie Cain, Adi, Darrin Morgan, MaryEllen Rasmussen

Approve Agenda

Motion: Approve agenda as submitted

Justin moved, Jason seconded. No discussion. All in favor, no objections, no abstentions

- approved

Approve February Minutes

Motion: approve minutes as submitted

Justin moved, Jason seconded. No discussion. All in favor, no objections, no abstentions

- approved

2. Executive Director Update - Keri Butler

- Enrollment stable: 1 new family joining soon
 - 80% returning to building for hybrid teaching starting Weds 3/31, 20% choosing CDL receiving same amount of instruction time
 - Grades 2-5 kept current teacher, K-1 had some shuffling due to 3 teachers instead of 2, remote learning 2 days, in person 2 days in hybrid model
 - Children will be 6 feet apart nose to nose, using whole space in each room
 - Sent out emails to parents today re: resources
 - All families need to sign agreement to do best to not send ill children to school
 - Every morning parents will answer health questionnaire
 - Shared FAQs information to board, also sent out to families
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- Next year: in-person learning anticipated to remain priority, requirement for physical distancing could change from 6' to 3', requirement for distance learning as well unknown, potential to be back 100% back in building
- Next expected update from ODE tomorrow
- Health and safety of students and staff a priority
- Jason, Ashley, and Keri meeting with TTSD admins to learn more about federal stimulus funds, 2 payments already, 3rd much larger expected soon, very positive communication, can submit expenses for reimbursement from district, possibly can plan for summer support program for students could be covered

3. **PSO Update - MaryEllen Rasmussen**

- Nothing new to report at this time (having audio issues)

4. **Approve February Financials - Jason Johnston**

- As Keri reported, very positive meeting with TTSD

Motion: approve financials as submitted

Jason moved, Justin seconded. No discussion. All in favor, no objections, no abstentions - *approved*

5. **Equity Update - Caitlin Blood**

- Here to support students through positive behavior interventions, not disciplining
- Preparing students for transition, developing system to support Covid-safe behaviors through relationship building, 5th grade created PSA videos, student signs, gamifying correct behaviors
- Intervene early before unwanted behavior escalate: individual mask break protocols, health & safety team support
- Website update: overall rebuild, Jason Johnston & Corey Cabrera created demo site, timeline for launch in May 2021, emphasizing equitable education and community
 - Hybrid family info web page for accessibility of info, some materials translated into spanish - working on expanding

6. **Marketing Committee Update - Carol Wojciechowski**

- Received \$2,500 grant for Zply upgrade

7. **CLOSING ITEMS**

Public Comment

Annie - comments re: summer programming, thank you

Board Comment

Jason - comments re: positive communication with TTSD

Carol - comments re: thank you to Keri & staff for getting everything set up

Adjourn Session 7:10pm

Justin moved, seconded. No discussion. All in favor, no objections, no abstentions - *approved*