



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: 04/06/23 6:30pm

Where: Live, Virtually via Google Meet

1. Opening items:
 - *Call to order by Danielle Olauson at 6:30pm*
2. Roll call/attendance
 - Present: Danielle Olauson, Jason Johnston, Sarah Parker, Caitlin Blood, Corey Cabrera, Nicole Hans
 - Absent: Kimberly Lauman
 - 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,
 - 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. Add vote to approve fundraising*
 - *Approve meeting minutes: Moved to next session*
3. PSO Update
 - Collecting stretchy plastic – Lions club is supporting – trex decking – free bench that can collect 500 pounds!
 - Recess equipment – Grade level mesh as with , balls, frisbee, jump ropes and chalk
 - New paint improvements
 - Campus maintenance day and water bottle filling station install
 - Mural work
 - Coming up PSO dine out April 18th
 - Earth day bottle drop fundraiser
 - In-service day luncheon April 24th
 - Staff appreciation May 8-12
 - Fox Trot May 19

4. Charter School Calendar
 - Caitlin went over an overview of what 23-24 will look like including an overview of work days, holidays and holidays recognized by TTSD. 5 less instructional days compared to TTSD for next year.
5. Board Equity Training
 - Dani talked about our need for equity training and opened the floor to the board for equity training and materials. Caitlin discussed equity training materials
 - Equity training – Corey suggesting. Sarah suggested a guest speaker – OSBA foundation – Workshops up to 3 and customizable.
 - Caitlin – Board oriented training
6. Board Interview Process
 - Caitlin met with legal counsel to discuss our interview process for prospective board members and calling in executive session. Moving forward need to have a more comprehensive interview process to assure that things align. A short interview process. Go back to the drawing board on what the interview process looks like.
 - i. Example asked to attend two board meetings
 - ii. Nominate at 3rd and interviewed
 - iii. Provide a letter of recommendation
 - iv. Visit to the school for interviewee
 - Dani suggest group to revisit this
 - Sarah – Application, board member that collected, interest tracking, get to know the school board
 - Jason – Building of consensus. Initiation period – volunteering to coming on board.
7. Fundraising Update
 - 46 Grants/Funding Applications out
 - Reaching out to small businesses
 - Sarah – wrote email template and reached and asked parents and others to support and possibility of match contributions internally
 - Sarah and Caitlin met with playground company concepts coming soon
8. 994 Review
 - McDonald Jacobs – Gives us a chance to see what we are up to as a non profit organization. Dani makes a motion to approve as written – Second by Jason, Board approves
9. Closing Items
 - Public comment – MarryEllen – Give a shoutout Ms. Wisset
 - Board – Dani – Vice Principal Week – Dani Thanked the team. Caitlin Blood. Happy birthday!
10. Meeting adjourns at 7:39 PM

Danielle Olauson

Danielle Olauson, Board President

Date: 06/14/2023

Caitlin Blood

Caitlin Blood, Interim Executive Director

Date: 06/05/2023