



MITCH
Charter School
Board of Directors

Inspiring colorful acts of greatness

Administration:
Keri Butler, *Executive Director*

Members:
Justin Cabrera, Chair
Corey Cabrera, Secretary

Chris Thoms
Danielle Olauson
Jordan Lundstrom
Lori Johnson

MITCH Charter School Board Meeting 5-04-2022

<http://mitcharterschool.org/>

Date: May 4, 2022

Place: MITCH Charter School
19550 SW 90th Ct.
Tualatin, OR 97062

Lease - July 2030
Charter - June 2023

A. Opening Items

- a. Present: Justin Cabrera, Jason Johnston, Chris Thoms, Danielle Olauson, Corey Cabrera, Lori Joel
- b. Public present: Jenny Shirk, Koli Anderson, Tracy Senft, Paula Johnston, Caitlin Blood, Maddy Shelton, Mark Zellner, Kristen, Samantha, Keri Butler, Corey Family, Michele Machiels, Kaitlin.
- c. Justin moves to approve the agenda for 4-2-2018. Jason seconds. All in favor, motion passes.
- d. Justin moves to approve February 2022 Minutes. Dani seconds. All in favor, motion passes.

B. COVID Report

- a. Zero new cases this week. Onset of allergy season (sore throat, sinus) Keri plans to send children home if exhibiting "Covid like" cases
- b. Masks will be optional date moved to March 12th. We will continue to follow TTSD and the States guidelines.

C. Executive Director Update

- a. Enrollment at 220 for the last 3 years. Confirmed "yes" = 257 students.
- b. Continue to focus on Kindergarteners and preparing parents and children in the Spring vs. Fall. Events, work with PSO, board meetings...etc. in order to start to introduce the MITCH community early.



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- c. Kindergarten Teacher has resigned. Keri will step in to take over temporarily until a new hire is found. A potential strong candidate in the works.
- D. Director of Sustainability
 - a. Caitlin presented Measuring Student Agency at MITCH. Student agency has been defined by grade level using common language that students are familiar with. Structured by;
 - i. Common SEL Language
 - ii. Learning Goal
 - iii. Questions
 - b. Programming
 - i. Imagine Learning
 - ii. Weekly EBIS Meetings
 - iii. Collaborative Classroom International
 - c. Next Steps
 - i. [March 5th: ELPA Summative Program Exits](#)
 - ii. Passport to Languages training for office staff
 - d. Agriculture Program
 - i. Neighbors Nourishing Communities Plant Handout May 7th
 - ii. Our Table Cooperative Field Trips scheduled in March
 - iii. Saving, Planting Seeds in the school garden
- E. Marketing Update
 - a. Lottery: How did they hear about us?
 - i. 43 family and friends, 17 other, 14 Social media.
 - b. [Continue the contract with Laura from Wordbridge.](#)
- F. Fundraising Update
 - a. Old Barn Restaurant: Rent out a space 40 people for free for Trivia Night and have Board contribute to prizes. Target last week of April. – Date, time, gifts and entry fee to be determined.
- G. Closing Items
 - a. [Agenda & Action Items](#)
 - i. [Jason: Work on budget scenarios](#)



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- ii. All: Succession planning – Board Member Recruiting and roles
- iii. Corey: Website in Progress
- iv. All: Revisit strategic plan
- v. All: Check board email once a day
- vi. All: Discuss plan to meet in person
- b. Public Comment
 - i. None
- c. Board Comment
 - i. None
 - ii. Justin moves to adjourn at 7:36pm, Jason seconds, all in favor, motion passes, meeting adjourned.

X _____
executive director

date

X _____
board secretary

date