



MITCH  
Charter School  
Board of Directors

Inspiring colorful acts of greatness

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**Administration:**  
Keri Butler, *Executive Director*

**Members:**  
Danielle Olauson, Chair  
Corey Cabrera, Secretary

Jordan Lundstrom

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<http://mitchcharterschool.org/board-members/>

Regular Session Agenda  
When: 7/21/2022 6:30pm-7:30pm  
Where: Live, Virtually via Zoom

1. OPENING ITEMS

- o Call to Order: 6:34 PM
- o Roll call: Dani, Corey, Caitlin Blood, Sarah Parker, Shannon Fairley, Koli Anderson, Jennifer Wytmans, Paula, Kelly Asbra
- o June 30<sup>TH</sup> minutes approved; Dani Seconds; Approved by board.
- o Dani request to mend agenda items: 2,6,7 and meeting minutes from July 16<sup>th</sup>; Dani seconds; Motion Approved.

2. Executive Director Update - FYI – Kari *Agenda item removed to later date*

3. Director of Sustainability Update – FYI - Caitlin

- o Started working with Sarah Paulin in development of garden space
- o Caitlin reviewed the agriculture program – Lesson plans and curriculum – Check out google sites, Caitlin discussed grade-level “zeens”

4. PSO Update FYI PSO

- Shannon to take on as President of PSO – Discussed Sarah will continue to help in the capacity of a “past president”
- Shannon shared overview of new fundraising, scholastic book fair and working with Sarah Paulin on the garden and adding outdoor learning spaces to allow other teachers to work with them.
- Saturday 9-12 bring family and friends “work on the school day” – Focus on the garden

5. Strategic Plan DISCUSS Dani–

Board and Caitlin discussed Goal #1 | Lead by learning” – “Close the achievement gap” To enhance the student and teacher experience. Looking



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behind test scores and performance but social and emotional learning. One focus developing – Professional development opportunity – Focus on to help students to allow them to Independent learning is the goal for students. Our scores are relatively great compared to the district

More to report on the next meeting with Keri

6. Lease CAM Fee Increase– *Agenda item removed to later date*

7. Parent Handbook – *Agenda item removed to later date*

8. CLOSING ITEMS

Public Comment\* -

*\* Public and Board comment limited to 3 minutes per person. Note, neither the Board nor the Executive Director will address questions and issues during the comment period.*

- Jennifer Wytmans – Two questions; wondering about contracts and board meeting minutes

Board Comment\* -

- *No comment*

[Motion to adjourn the meeting at 6:58 pm](#)