



Administration:

Keri Butler, *Executive Director*

Members:

Justin Cabrera, Chair
Jason Johnston, Treasurer
Chris Thoms

Danielle Olauson
Corey Cabrera
Jordan Lundstrom
Lori Joel

Mitch School Board Meeting

When: January 20, 2022

Where: Virtually via Zoom

Agenda:

1. **Roll call, Approve Agenda – Justin**
2. **Approval of December 2nd Meeting Minutes - Corey**
3. **COVID Report - Keri**
4. **Executive Director Update - Keri**
5. **Marketing Update - Jordan**
6. **Agenda & Action Items from 1.6**
7. **Public Comment - Justin**
8. **Future Board Agenda and Action Items - Justin**

1. **Roll call, Approve Agenda – Justin**

Board: Corey, Jason, Danielle, Lori, Justin, Chris

Non-Board: Mark Zellner, Fran Corey, Ann Lewis, Julai Baldwin, Valerie Mengis, Kirsten Zeikle, Keri Butler, Sargent Family, Krista Mancuso, Sarah Parker

2. **Approval of January Meeting Minutes**

Jason rephrase minutes to elaborate – Meal planning, scholarships, ideas initiatives, Board agree on what the committee. Propose things to the board. – Table Board meeting minutes.

Sign and approve and post minutes on site

3. **COVID Report – Keri**

16 students out positive with COVID. None of these cases required contact tracing. This is **NOT** additional to the 11 yesterday, but total absent today who are positive.

Today's absence rate: 13% of the student body. This includes all COVID related absences (Confirmed/presumptive cases; required or voluntary quarantines; symptoms that may or may *not* be COVID). It does NOT include absences for vacation or other circumstances.



Our hearing and vision screening with the Lions Club had to be rescheduled. We will let you know once we have it rescheduled.

4. Executive Director Update

- Parent Information Night – 1/11. Teachers, videos PE and Art amazing. Next one in Feb. 15
- Lottery is February 17th
- Presentation January 24th
- Keri participating in Oregon legislative Advocacy – (CHAPTER NAME HERE) – Advocate for charter schools.
- Roll out of new health curriculum – Ms. Hill – TTSD providing guidance on health standards, and sex ed. Plans to roll out by March. Now TBD – Timeline target May - 4th /5th
- Mitch Charter School Annual Presentation to TTSD School Board – Reviewed presentation demonstrating enrollment history and the correlation of an increase during a pandemic, Lottery, diversity, high-level summary of academic results by grade level

5. Marketing Update

- Article with Woodbridge – Tigard Life Article.
- FB/Instagram Ad Campaign – 12k – 250 Clicks
- Website in progress

6. Action Items

Fundraising Committee – Postponed. School board to form a marketing and fundraising committee. This would aim to develop a program that covers cost of difference between schools operational cost and Student State Funding.

7. Public Comment - Justin

No Comment

12. Future Board Agenda and Action Items - Justin

Fundraising – Lori

Roles & Responsibilities Succession Planning – Reach out to Jason and Justin

Board Member recruiting

PSO

Director of Sustainability

Winter Data Assessments Possible

Meetings 6:30 – Weds

8:43 PM Meeting Adjourned