



Administration:

Keri Butler, *Executive Director*

Members:

Justin Cabrera, Chair
Jason Johnston,
Treasurer Chris Thoms

Daniela Diaz
Corey Cabrera
Jordan Lundstrom

Mitch School Board Meeting

When: November 18, 2021

Where: Virtually via Zoom

Meeting Notes updated October 30, 2021

Agenda:

1. **Roll call, Approve Agenda – Justin**
2. **PSO Update**
3. **COVID Status MITCH – Keri**
4. **Approval of November 4th Meeting Minutes – Corey**
5. **Executive Director Update – Keri**
6. **Equity Update - Caitlin**
7. **Strategic Plan Goal 2 – Keri**
8. **Achievement Data - Keri**
9. **Marketing Update – Keri/Jordan**
10. **Public Comment – Justin**
11. **Future Board Agenda and Action Items – Justin**

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

Board: Corey, Jason, Justin, Danielle, Lori, Jordan, Chis

Non-Board: Sarah Parker, Keri Butler, Madeline Shelton, Paula, Megan Muter, Caitlin Blood, Ann Lewis

Equity Update is now - "Director of Sustainability Report"

2. **PSO Update**

- Company Fundraiser 250 pies. Negative to not pick on a school day. Success, people ran pies to homes
- Teacher appreciation: able to deliver lunch to the staff. Worked with Elephant's Deli
- PSO Member wants to do a virtual paint night and able to provide supplies, to do an adult paint night, proceeds to pay for kids supplies
- Usborne Book fair. To be hosted in Hoop House tomorrow 2:30 – 4:00, Wear Masks



3. COVID Status MITCH – Keri

- First grade cohort out due to a positive case.

4. Approval of November 4th Meeting Minutes – Corey

- Provide approval for November 4th minutes at meeting set for 12.2.2021

5. Executive Director Update – Keri

- 2 former students returning in January
- Parent information nights, starts in January for lottery. Dates earlier perhaps? Timing is everything.
- Weighted Lottery: Board will need to decide if we want to change our lottery. This may allow us to enroll more underserved students. Discussion to review in December.
- MITCH Askes families to donate \$600 a year or what they are able to pay. Families can pay in full or set up monthly debts. To date, donates are down significantly compared to year prior. Activity fees of \$300 per child are “required”. Scholarships are available. Keri discussed next steps to contact families who have not paid a donation.
- Make a future agenda item. Discuss if fees need to stay the same for next year?

6. Director of Sustainability Update – Caitlin

- 22 students enrolled in English language learning program.
- Students ELL will be using Imagine Language for English language development.
- A contract has been signed with Passport To Languages to assist with translation services.
- Family income survey data shows 13% of families qualify for free or reduced priced services.
- Compost program update 100 pounds of food scraps kept out of waste. Goal is 800 by end of year.

7. Strategic Plan Goal 2 – Keri

- Keri reviewed goal #2 “To develop “reflective and culturally responsive school leadership”

8. Achievement Data – Keri

- Keri reviewed MAP data from the Math and reading growth test for grades 2-5. She indicated many students had strong achievement even though a year in a half of the pandemic.



9. Marketing Update – Jordan

- Scheduled marketing committee meeting for Monday
- Jordan to continue working with Niche on estimate

10. Public Comment – Justin

- Sarah – PSO Facebook Page – Reference
 - Community partners
 - Friday Snacks for staff

11. Future Board Agenda and Action Items – Justin

- Action Items:
 - Keri - Assessing health of charter school input
 - Future – In-person board meetings. – Zoom option

8:48 PM Meeting Adjourned