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**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: February 3, 2022**

**Where: Virtually via Zoom**

**Agenda:**

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1. Roll call, Approve Agenda – Justin
2. Approval of January Meeting Minutes - Corey
3. COVID Report - Keri
4. Approval of financials – Jason – Approval of removal of financial
5. Proposal to change meeting minutes – Wed 6:30 PM Approved
6. Executive Director Update - Keri
7. Director of Sustainability report - Caitlin
8. OSBA consultation proposal - Keri
9. Marketing Update - Jordan
10. Agenda & Action Items
11. Public Comment - Justin
12. Future Board Agenda and Action Items - Justin

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

Board Members: Justin Cabrera, Jason Johnston, Chris Thoms, Danielle Olauson, Corey Cabrera  
Jordan Lundstrom, Lori Joel

Public: Caitlin Blood, Keri, Anne Lewis, Paula Johnston, Megan Atkinson, Julai, Krista Mancuso,  
Bethany, Sarah Parker, Mike Sargent,

**2. Approval of January Meeting Minutes – Move to next meeting**

**3. COVID Report – Keri**



4 students positive. Cases are dropping in comparison to weeks prior. Discussion on if masks are mandatory for students outdoor.

**4. Proposal to change meeting minutes – Wed 6:30 PM Approved**

**5. Executive Director Update – Keri**

- a. 87% of students anticipated for next year. Only 3% confirmed no 2 going to public 2 moving out of state. 20 awaiting response
- b. Classroom Count: 2 classrooms 2-4<sup>th</sup>, 5<sup>th</sup> grade 28 students anticipated debate on 1 or 2 classes.
- c. Keri to provide full or discounted tuition for their children who attend MITCH. Full-time = full tuition. Part-time = partial tuition.
- d. TTSD Board Meeting – MITCH Caught their attention in a positive light– Interest in what the school is doing with diversity want to learn more about equity. A conversation on “markers” on how we are tracking our target demographic. Currently we exceed diversity comparatively in the school district.

**6. Director of Sustainability report – Caitlin**

- a. Caitlin reviewed MITCH’s equity update. Topic of discussion covered Measuring Student Agency at MITCH. – Video (get videos on website!!!!)

**7. OSBA consultation proposal – Keri**

- a. Review and board approval of proposal to help Keri with employee handbook, Executive Director Role (and transition plan)

**8. Marketing Update – Jordan**

- a. Statistics FB – 62 – 1600 Post engagements, 16.7k views
- b. Wordbridge has been a more successful alternative to NICHE

**9. PSO Update**

- a. Outdoor activities and engagement as we approach spring
- b. Request that a board member to attend PSO meeting – Next meeting 10<sup>th</sup> of Feb 6:30 PM.

**10. Agenda & Action Items**

- a. Fundraising Committee – Next Monday 7th

**11. Public Comment - Justin**

No public comment

**12. Future Board Agenda and Action Items - Justin**

- a. Fundraising Committee – Next Monday 7th
- b. Support for website proposal – get things moving
- c. clarification on working session vs. regular board session



MITCH  
Charter School  
Board of Directors

Inspiring colorful acts of greatness

- d. Remaining Board member bios
- e. List of volunteer efforts that parents can participate in
- f. Policy in place for Vaccination requirement per TTSD. – Justin to provide

**Board approved: Vaccination required for volunteers per TTSD.**

**Meeting Adjourned 8:31 PM**