



MITCH
Charter School
Board of Directors

Inspiring colorful acts of greatness

Administration:

Caitlin Blood, Interim Executive Director

Members:

Danielle Olauson, Chair
Sarah Parker, Vice-Chair
Jason Johnston, Treasurer
Kimberley Lauman, Secretary

Corey Cabrera

Regular Session Agenda

When: 10/20/2022 6:30pm

Where: Live, Virtually via Zoom

1. Opening items:
 - a. *Call to order by Danielle Olauson at 6:33pm*
2. Roll call/attendance
Present: Kimberley Lauman, Danielle Olauson, Corey Cabrera, Sarah Parker, Caitlin Blood
Absent: Jason Johnston
Guests: Ann Lewis, Alicia Ordway, Jennifer Wytmmans, Koli Anderson, Madeline Shelton, Shannon Fairley, Stephanie Irving Lee, Tara Boyd, Yazid Benkhellat, Nicole Wong, Fran Corey, Jacqueline Nayame, Krista Brown
Approve agenda:
 - a. *Dani makes a motion to approve the agenda. Corey seconds, all in favor, motion passes.*
 - b. Additional item of attendance policy
3. Approve 10/06/22, minutes. -Kimberley
 - a. *Dani makes a motion to approve. Corey seconds, all in favor, motion passes.*
4. Approve policy update-Caitlin
 - a. *The policy needs to be updated*
 - b. *OSBA can help with this for \$4500*
 - c. *Would the board be willing to help split the work on the policy review?*
 - i. *Yes, the board will help review this and decide if we want to hire OSBA*
5. Discuss/Approve school lunch, fresh food program; committee-Caitlin
 - a. Found a program to help bring fresh food into the school. A few grants that we could look into for next year. Its reimbursement based.
 - b. Put together a committee. Kimberley and Corey and open to the community
6. Executive Director update: Caitlin
 - a. Enrollment is consistent; 245 students
 - b. August financials and will be submitted next meeting
 - c. Audit is in final stages
 - d. Meeting with CFO of TTSD tomorrow

- e. Activity fees are at 98%, missing 5 student payments
 - f. Family donations: \$76,500 budgeted so far we have accounted for \$30,000
 - g. Kristin Mills has been invited to the meeting
 - h. Playground ropes arrive the end of November
 - i. HVAC: waiting on delivery date for a part.
 - j. Tony Ziekkel donated a redcat. Will arrive on Monday
 - k. Strategic plan: board fundraising committee has been done.
 - l. Strategic plan: culture of belonging is begin led by Jennifer Wytmans.
 - m. 460 volunteer hours
 - n. New assistant principal starting. Nicole _____
 - o. Accadiance is completed
 - p. 54 students enrolled into the literacy intervention groups
 - q. 80% of students registered for the read-a-thon
 - r. PSO providing grants for classrooms
7. Spring Fundraiser: Sarah
- a. Discussing the split of the finance part between PSO and board
 - b. Going over how payment would be made
 - c. 10/23/22 there is a fundraising event for MITCH
 - d. Kimberley will send grant calendar to Sarah
8. Public comments
- a. Fran Corey-donation match from employment sources
 - b. Shout out to teachers for helping with garden work power day
9. Board comments
- a. Corey Cabrera-fantastic that teachers send email updates to parents
10. *Dani makes a motion to adjourn at 7:28pm. Sarah Seconds. All approve, meeting adjourned at 7:28pm*