



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: 11/17/2022 6:30pm

Where: Live, Virtually via Zoom

1. Opening items:
 - a. *Call to order by Danielle Olauson at 6:32pm*
2. Roll call/attendance
Present: Danielle Olauson, Corey Cabrera, Sarah Parker, Caitlin Blood, Nicole Hans, Jason Johnston
Absent: Kimberley Lauman
Guests: Maryellen Rasmussen, Jennifer Wytmmans, Koli Anderson, Madeline Shelton, Shannon Fairley, Fran Corey, Madeline Celeste, Ann Lewis, Thidarat Kropf, Derick Shirk, Heaven Celeste Nunez, Jessica Yoder, Nicole, Megan
Approve agenda:
 - a. *Dani makes a motion to approve the agenda. Sarah seconds, all in favor, motion passes.*
3. Approve past meeting minutes
 - a. *Hold over until next meeting*
4. Approve August, September, October Financials-Jason
 - a. *Sarah seconds, motion approved*
5. Audit Review discussion- Jessica Yoder
 - a. Will meet deadline
 - b. Jessica summarized our financial and assured that we are within the normal functions of what is expected for a charter school at this size and scale.
6. Executive Director update: Caitlin
 - a. Enrollment up to 246 from 245 and to 247 two new students on the way
 - b. 5th grade co-teacher
 - c. Report cards for Q1 coming out tomorrow – Switched to standard based grading
 - d. Volunteer = 805 hours
 - e. Paint Night- Funds go to pay for kids paint night all facilitated by PSO
 - f. PIE Pickup 11/18

- g. SIA Grant Q4 Reimbursement at \$126k student investment acct.
 - h. Received grant to provide menstrual cycle dispensers
 - i. 1st grade is currently accepting students. 4th currently has a waitlist
7. Bookkeeping Service discussion:
- a. Reviewing options for In house – TK, The People’s Acct. and SMJ – To revisit and assess budget.
8. Public comments
- a. No comments
9. Board comments
- a. No comments
- 10. Dani makes a motion to adjourn at 7:54pm. Sarah Seconds. All approve, meeting adjourned at 7:54pm*