



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: 12/1/2022 6:30pm

Where: Live, Virtually via Zoom

1. Opening items:
 - a. *Call to order by Danielle Olauson at 6:43pm*
2. Roll call/attendance
Present: Kimberley Lauman, Danielle Olauson, Jason Johnston, Sarah Parker, Nicole Hans
Absent: Corey Cabrera, Caitlin Blood
Guests: Shannon Fairley, Alisha Morton, Andrea Haslewood, Ann Lewis, Cheryl De Los Santos, Elaine Hill, Elyse Arezzini Johnson, Fran Corey, Heaven Celeste Nunez, Iman Debnath, Jennifer Wytmans, Jenny Shirk, Krista Borwn, Laura Wilbourn, Lisa Christensen, Madeline Shelton, Marisa Bowes, MaryEllen Rasmussen, Michele Machiels, Paula Johnston, Perveen Akhter, Ramy Gamal Abdelmeged, Sarvanan Chinniah, Tiffany Hopp, Valerie Mengis, Yazid Benkhellat
Approve agenda:
 - a. *Dani makes a motion to approve the agenda. Jason seconds, all in favor, motion passes.*
 - b. Additional item of attendance policy
3. Approve 10/20/22, 11/3/22, 11/17/22 minutes. -Kimberley
 - a. *Kimberley makes a motion to approve. Dani seconds, all in favor, motion passes.*
4. Executive Director update: Nicole
 - a. Final audit docs were sent to the district and filed with the state
 - b. OSBA update for policies
 - c. First lockdown drill-went smoothly
 - d. Illness in the building has reduced
 - e. Nicole Wong is recording a virtual winter concert
 - f. TK is automating check printing and bill pay
 - g. Working on an SEL program
 - h. Meeting with Corey's contact to discuss solar panels
 - i. Caitlin is meeting with Kari to discuss the lottery
 - j. Furniture donation was received

- k. Required to start contributing to the paid leave program more coming 12/16/22
- 5. Financial reports postponed to the next meeting
- 6. PSO Update: Shannon
 - a. Dine out at Red Robin Washington Square
 - b. Last dine out was a success
 - c. Paint night was amazing
 - d. Virtual paint night is 12/9/22
 - e. Pie fundraiser went well
 - f. Winter maintenance day
 - g. Read-a-thon celebrations are almost done
- 7. Public comments
 - a. Jennifer Wytmans: appreciate that the minutes are more informative and easier to read. Would like to have them posted sooner than they have been.
- 8. Board comments
 - a. Sarah Parker: this is a really great turnout, and please remember you can reach out to us via email and we encourage parent participation.
- 9. *Dani makes a motion to adjourn at 7:03pm.*