



---

Regular Session Agenda  
When: 12/15/2022 6:30pm  
Where: Live, Virtually via Zoom

1. Opening items: Sarah 6:36pm
2. Roll call/attendance: Kimberley Lauman, Caitlin Blood, Jason Johnston, Corey Cabrera, Madeline Shelton, Jennifer Wytmans, Sarah Parker, Elyse Arezzini, Koli Williams, Paula Johnston, Priyanka Bose, Ramy Gamal Abdelmeged, Ryan Benkhellat, Tara Boyd, Alisha Morton, Francesca Corey, Valerie Mengis, MaryEllen Rasmussen, Jacqueline Nayame, Gabe Garbarino, Derek Shirk, Mitch Sikapizye,
3. Approve agenda: Sarah move to approve, Jason second. All approved
4. Approve 12/01/22 motion by Kimberley to approve by Sarah, all approved
5. Approve November 2022 financials-Jason; motion to approve, Jason. Kimberley second, all approve.
  - a. Accounting changes
  - b. On track
  - c. Things have been streamlined
  - d. Funding for Caitlin's ED certificate will come out of our continued education fund
6. Executive Director update-Caitlin
  - a. Review the first half of the year
  - b. Nicole Wong has been putting together a winter concert
  - c. Laura Kintz 1/23/23 board presentation. The board really needs to be there; 8-830
  - d. Volunteer hours have been great
  - e. 1/14 all school work party
  - f. Mr. H resigned this week
  - g. Reallocating resources to help Mrs. Wytmans
  - h. 247 students, ideal 250, waitlist but ideal at 247
  - i. 2023-24 application is live with 6 apps for 1<sup>st</sup> grade and 19 for k
  - j. Lottery on 2/6
  - k. Financial; David Moore after 2<sup>nd</sup> enrollment is completed that ODE will reset monthly payment and adjust
  - l. MaryEllen and TK sent out reminder letters and family contributions
  - m. TK set us up with a paypal account
  - n. TK also set up an amazon smile account
  - o. Roof cleaning has occurred



- r. Eric Kasmussen has been installing new projectors donated by the Upton family
  - s. Sarah Parker, Nicole Hans, Tara Boyd and children moved 3 truckloads of furniture to the school
  - t. Strategic plan: Dani and Caitlin would like to stay up on the strategic plan goals
    - i. review
7. A&R solar-Gabe Garbarino
- a. Overview of what a project like solar on the roof would be for MITCH
  - b. Can support grant efforts
8. Workdays 2022-2023-Caitlin
- a. More planning time for teachers
    - i. Proposed ½ day grade group planning sessions; we've done this for part of the year. Logistically we've needed 3 subs at a time. It's not a sustainable solution.
    - ii. Proposed solution: introduce four ½ days into the second half of the year. TTSD has 17 days and we have 15. Release would be at 11:15; 2/17, 3/24, 5/26, 6/15
    - iii. Hold over to the next meeting, voting early January
9. Fundraising updates-Sarah and Corey
- a. March 17 jog-a-thon will need all hands-on deck.
  - b. Sponsorship levels
  - c. Playground costs
10. Public Comment
- a. Jacqueline Nayame: 100% in support of the time but is it possible to have them be fully days so families can coordinate care? If it is ½ day be an optional day so parents don't have to leave work to drive them to daycare.
  - b. Tara Boyd: It's a great thing that Caitlin is aware of teacher needs. Appreciates Kimberley's input on community needs. Really appreciate the awareness of notice that families need for schedule changes. Excited about seeing both sides are supported. Excited about the marathon on 3/17
11. Board Comment
- a. No comment
12. Closing comments/Adjourn
- a. Sarah adjourn at 8:29pm, second by Corey. All approved.