



## Board Agenda March. 20, 2018

Present: Janine, Carol, Deb, Jim, Dawn, Todd, Donna

Note Taker: Deb Wallace

Facilitator: Todd

Time Keeper: Jim

**Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.**

Agenda Item	Time	Lead Person	Important Points (LINKS)	Discussion	Action steps/ Person Responsible
Call to Order	5:00	Todd/ Janine			
Roll Call		Todd/ Janine			
Approve Minutes		Todd/ Janine	<a href="#">February Minutes</a>		
Public Comment			Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.	Jason shared about scheduling an annual oversight visit. He would like to set up a day to bring the leadership team from the district to complete the visit. Goal to make it positive.	Jason and Deb will look at oversight tools or checklist. Third week of April.
Financial Rep		Jim	Tri Counties CBO Report: 2nd Interim Grant Update	Jim Donna--Have to make sure we have the enrollment before hiring so not to Budget: 2 additional T, 2 addt IAs for next 2 yrs. +2 hrs Cafeteria, custodial, Clerical, increase utilities full year Have a \$25,000 ending balance. Goal to end with this balance and borrow in July or Aug if necessary.	Certify 2017-18 2nd interim Action: Approved by Vote

Old Business		Deb Carol, Jim Todd, Deb	Voluntary Reduction in Pay -Sat Schools  -Principal for a Day -Other Grants -Exterior remodel with "Experts in your Home" -International Teachers report -Reschedule Policy Committee Mtg	Follow up--Bonafide Miracle!  2 held  Maria Escosa-Emmerson McConnell and Rancheria submitted  Skype interviews April 19 8:10am  Carol, Todd, Jim, Deb	\$5589 brought in during those 2 days Maria taught Charlotte wrote these grants-- Look for email from Jim from Buffy grant ideas.
New Business		Deb       Donna	Title 1: -Application for Federal Funding -Con-App Assurances -School Site Council Mtg Held 3/16/18 <a href="#">-T2 Data Review</a> -Single Plan for Student Achievement -Schoolwide Plan -Auditor Selection	Assurances <a href="#">SSC Agenda 3/16/18</a>  <a href="#">Single Plan</a>  We need to choose an Auditor by April 1 or one will be assigned by county office Recommendation by Donna: choose VDT as our auditor--or we will follow Cascade	Con App Approved by Vote  Approved by vote: Single Plan for Student Achievement Approved by Vote: Schoolwide Plan  Approved by Vote: Approved VDT as auditor
Principal's Report			New Parent Info Mtg Enrollment Progress Staffing Progress Other school updates	Jim and Dawn attended Low attendance on Spanish speakers--higher attendance on English 29 Kinders enrolled (includes sibs, Pres, TKs) 9 Tks.	Jason will ask Schreder Assoc if we can add our campus in on the calculations for state modernization bond money.

Upcoming Events			Mar 28: Lottery Mar 29: calls April 28 International Festival		
Future Agenda		All	Fundraiser, Lottery Results		
Adjourn	7:05	Todd/Jan			

**Future Meetings: 3rd Tuesday of each month- 5:00-7:00pm**

**Jan. 16, Feb. 20, March 20, April 17, May 15, June 14 Meetings will be held at the school**