



THE COTTONWOOD SCHOOL
— OF CIVICS AND SCIENCE —

*In attendance: Joe Root, Jeff Slinger,
Emilie Schulhoff, Nicki Stewart, Greg
Smith, Chris Beckley, Eddie Frances,
Amanda McGee, Dan Hunter*

Board Meeting January 4th, 2018

Community comment - Noise complaints from neighbor. Only neighbor that complains.

Fix Decemeber minutes. - Addn motions and who did them. Add \$50,000 gaol for fundraiser.

Minutes approved.

Finance -

- The new playground equipment need to be capitalized
- Over Budget on salaries 30k but not on PERS.... Why?
- Repairs over budget due to playground and HVAC
- But 42k in black for the year

Dan motioned on approving December finances; Joe seconded
December finances are approved.

Executive director report - See written

- Public Hearing - Jan 10th @ 5:30
- Site visit - Feb 8th 10am board focus
- New Art Teacher
- Portland Youth Performance Academy
- Curriculum update - OMSI paid for federal money
- New cleaning crew -
- Vermont hills report

FOCSC

- Hosting movie night on the 5th - KUBO and the 2 strings
- Meetings switching to the 2nd Monday
- Spring Fundraising
- Feb Staff party

Fundraising - Jeff -

- Banking issues. - Trying to switch account to banks that will support the school with donations and perks for staff.
- Fundraising - venue use for alcohol was discussed. Sponsors are being looked for. \$50,000 is the goal.
- Emilie and Amanda working to write up notes on the auction
- Focus of the auction blueprint going forward is looking at 4th and 5th graders

Facility

- Draft of Safety and security checklist
- Presidents day equipment install starts - spring break weekends -
- \$3,000 short for playground chips
- Checklist needs a facility member, Bruse and a parent

Governance -

- Recording meetings - concerns about public records law
- ED Review

Mission -

- Website team meeting in the next week
- QGive - a walkthrough is needed from them. Waiting on this.
- Parent / Staff portal work ongoing - meeting next week.

Board meeting time - looking at moving it earlier.