

SCHOOL BOARD MEETING AGENDA

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DATE: 11/08/2018 **TIME:** 6:00PM - 8:00PM

LOCATION: CSCS Kindergarten Room

Attendance: H. Meister, C. Beckley, N. Stewart, J. Slinger, E. Francis, D. Hunter, A. McAdoo, L. Colombo, S. Hathaway, G. Smith, N. Hesseldahl, D. Rudolph

I. Standing Agenda Items		Assigned To
1	<ul style="list-style-type: none"> ● Greg shared that the STEM trip to coast was an awesome success ● Heidi asked about aftercare program (specific to email complaints) was addressed <ul style="list-style-type: none"> ○ Late sign ups from parents ○ Large/unexpected sign ups ○ Good feedback from staff/teachers ○ Amanda is dealing with it (on-going) ○ Not a board issue 	CSCS Community
2	<ul style="list-style-type: none"> ● Board minutes for October <ul style="list-style-type: none"> ○ Nicki makes a motion to approve ○ Heidi seconds ○ Motion passes 	Heidi
3	<ul style="list-style-type: none"> ● Eddie shares board financial/balance worksheets - September 2018 ● More state money received than budgeted for (\$15k) ● Increase in salaries has not projected an increase in taxes/benefits <ul style="list-style-type: none"> ○ Looking for a formula error ● Budget outlook is solid ● Field work supply fees have a negative notations because we are looking to collect more fees (about 62% current) ● Audit completed -- drafts have been forwarded to board members ● Audit report looks better than last year :) 	Eddie

	<ul style="list-style-type: none"> ○ PERS -- monthly contribution that get added to payment calculations ● Significant deficiencies -- have been eliminated ● Nicki moves to approve the financials <ul style="list-style-type: none"> ○ Greg seconds ○ Motion passes 	
4	<ul style="list-style-type: none"> ● Amanda delivers Executive Director Report ● One offer outstanding for K ● Arts Park Run was a success! ● Dan asks if we can use <i>Por Que No?</i> For food at the play <ul style="list-style-type: none"> ○ Won't work for double-performance (time conflict) ● Working with VHFLC to add additional space ● Susan reports on needs for a counselor <ul style="list-style-type: none"> ○ Space is an issue ○ Greg asks what issues are (bullying? fighting?) ○ Nicki asks about the dyslexia screen <ul style="list-style-type: none"> ■ Some teachers will be trained and then begin the process (K/1) ○ Nicki asks about the subduction zone planning (emergency preparedness) <ul style="list-style-type: none"> ■ Planning is needed ■ Greg recommends <i>Remind app</i> ■ Buckets per class ■ Dave Rudolph recommends email to follow-up text message in disaster ■ Greg is sharing about emergency response training in Portland 	Amanda & Susan
5	No FOCSCS update :(Carolyn/Coral
6	<p>Committee updates - review of task list</p> <ul style="list-style-type: none"> ● Finance has nothing to report ● Facilities has no new information <ul style="list-style-type: none"> ○ Open meeting last week of November (11/29 6pm) ● Community <ul style="list-style-type: none"> ○ November 28th 8:30am for visiting classrooms ○ staff/board event @ Emory ○ Heidi shares about OSBA conference 	All

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ■ Equity workshop ● Marketing <ul style="list-style-type: none"> ○ Chris is working on developing a stronger web presence ● Fundraising <ul style="list-style-type: none"> ○ 90 minute meeting next week with FOCSCS ● Governance <ul style="list-style-type: none"> ○ Measurable goals for executive director <ul style="list-style-type: none"> ■ Dan and Nicki will be working on evaluation committee ○ Approved (October) by-laws in process of being adjusted 	
	II. Additional Agenda Items	Assigned To
7	<p>ODE State Report Card</p> <ul style="list-style-type: none"> ● Oregon at-a-glance profile ● See handout 	Amanda
8	<p>Board Elections</p> <ul style="list-style-type: none"> ● All current members will be offered opportunities to renew ● We have Greg, Eddie, Jeff, Nicki terms will be open ● Heidi, Chris and Dan are current (exp. 12/1/19) ● President (2 years) - single non-renewable ● Treasurer (2 x 2 year terms) ● Current board members: <ul style="list-style-type: none"> ○ Nicki ○ Jeff ○ Eddie ○ Nels (parent of K, 4th grader) ○ Dave (parent of 2nd grader -- Real estate experience) ○ Laura (absent) -- (parent of 6th grader) ● Nicki -- unanimous (2 years) ● Jeff -- unanimous (1 year) ● Eddie -- unanimous (2 years) ● Nels -- unanimous (1 year) ● Dave -- unanimous (1 year) ● Laura -- unanimous (1 year) <p style="text-align: center;">**New board terms commence on December 1st</p> <ul style="list-style-type: none"> ● Officers need to be elected/voted upon <ul style="list-style-type: none"> ○ President -- Nicki (unanimous) 	Nicki

	<ul style="list-style-type: none"> ○ Secretary -- Heidi (unanimous) ○ Treasurer -- Eddie will stay on as interim treasurer (6/7 {Eddie is sole dissenting vote}) 	
9	<p>Board Resolution - New lease term expiration date*</p> <ul style="list-style-type: none"> ● New lease term will be extended to coincide with the school year (2020/21 SY) ● Discussion on timing of renegotiating contract ● Anticipating that rent will increase -- other options need to be explored ● Facility needs are great ● Bond financing has been looked into - advisor that has experience with schools and facilities is working with us ● Dan moves to extend lease renewal date to July 31, 2021 <ul style="list-style-type: none"> ○ Eddie seconds ○ Passes unanimously 	Nicki
10	<p>Obando Computing -- Statement of Work Proposal</p> <ul style="list-style-type: none"> ● Cipafilter is suggested to handle web filtering <ul style="list-style-type: none"> ○ Layers of safety for CSCS -- ability to adjust per student/grade ○ Variety of uses to promote acceptable use and stay in compliance with district technology guidelines ● 3 projects: <ul style="list-style-type: none"> ○ Content Filter - Hardware, 3 years of licensing ○ Enterprise router/firewall -- ○ Centralized servers -- Heidi will follow-up with Martin re: the need for this item (there is some confusion as to why a central server is needed) ● Amanda suggests a vote on implementing projects 1 & 2 ● Dan will be asking at his employment re: donation laptops ● Nicki makes a motion to approve the items 1 and 2 Statement of work proposal with the 3-year pre-pay option for costs not to exceed \$6500 <ul style="list-style-type: none"> ○ Jeff seconds ○ Passes unanimous 	Nicki

III. Closing Agenda Items		
11	<p>Board Comments (Opportunity as time allows, for the board members to provide comment on non-agenda items.)</p> <ul style="list-style-type: none"> ● Thursday Nov 15th 6 - 7:30pm at TBD - Fundraising Committee meeting (consider if you are interested in the Fundraising committee) ● Wednesday Nov 28th (or 29th - confirming) 8:30 am - 12:15pm - Board Classroom visitation ● Thursday Nov 29th 6 - 8pm at CSCS - Facilities Committee meeting that full Board is being invited to (going to be doing some long term strategizing) ● Thursday Dec 6th 4 - 6pm at CSCS - next Board meeting ● Friday Dec 14th time & place TBA but likely 1:30ish - 3 - Board/Staff Gathering (teachers will present to Board - we bring snacks) ● Saturday January 26th 8:30 - 4:30pm at CSCS - Annual Board retreat 	Board

*Vote required