

Attendance: Heidi, Chris, Nels, Laura, Dave, Bruce, Jeff, Dan, Kathy

Absent: Nicki, Eddie

No community comments

Motion to approve March 2019 minutes (Heidi) seconded (Nels) -- unanimously approved

Bruce shares the financials from February 2018. Payments coming in for field work and overnight dues, Projected \$30,616 from auction. Heidi makes a motion to approve Feb minutes; Dave seconds -- unanimously approved

Kathy presents the Executive Director report - Enrollment is closed for 2019/20; Classroom updates: state testing; staffing: Kinder position open for next year (temp 1 year); Arts: practices for Dear Edwina (4/12 and 4/13); Enrollment: lottery is complete 380 applicants -- 111 are Kinder. Student support is needed currently--Susan is increasingly in the classrooms; state testing is starts Apr. 15; Teacher planning day (no school) April 19th; Earth Day cleanup (SOLVE), Plant Sale (May 10); Book Fair -- who is running this? (Kathy will get info for Laura)

FOCSCS update -- no update. Email Carolyn/Coral re: status.

Committees:

Governance & Finance (Nels*, Dan, Eddie) -- Nels shares out about updating docs and resolving "red tape" regarding school board (OSBA)

Academic Excellence/Mission (Heidi*, Nicki) -- Heidi shares that the committee is developing a climate survey for staff and students (separate) via Google Forms (survey):

1. Looking at defining academic excellence
2. Measures of assessment
3. Looking at PBE and what evidence is gathered to assess understanding
4. What is inclusion?

Marketing (Chris*, Laura) -- Laura shares that the committee met for 2 hours over break and worked on a mission statement with measurable goals, and factor in organizational piece; seasonal share out of committee on status of marketing goals; Chris will make Google Drive “CSCS Board 2019” for all of our shared docs (sub-folders per committee)

New Facility Search Update (Jeff*, Dave) -- Jeff shares that the only way that CSCS will get \$ is through a bond (\$2.2 mil max - not enough \$), need student increase to 270 = \$5 mil, Kathy shares K-5 option = 276 students; need 15k sq ft; time (t) = 1 years to obtain an additional use certification (\$100k), about t = 3 years in total Committee would like to transition into “shopping mode” -- share with staff and community; current rent will increase in June, 2021; investing in legacy; next steps are to do the math and decide on numbers and backwards plan (week of the 15th Jeff will attend the staff meeting) so that an offer can be made; Laura suggests that we involve the stakeholders in Multnomah Village neighborhood once we make an offer

Community meeting: May 2nd at 6pm. Pizza (provided by board funds) and beer/wine (board members will bring — Heidi will follow-up with an email reminder) will be served. Childcare will be provided (Kathy will organize); opportunity to discuss (with community input) what academic excellence looks like; Kathy shares that parent involvement is very low -- how do we address this?? Laura suggests a survey to parents about their assets and our needs -- we need to gather information; possibly revamping what the role of FOCS/PTA is; Nels suggests that we should hire a community organizer; Dan suggests that the president could be a paid position (stipend); Kathy suggests buddies for Kinder parents; -- can this be written in to Kathy’s position??