

Attendance: Heidi Meister, Nicki Stewart, Eddie, Chris Beckley, Jeff Slinger, Laura Stanfill, Nels H, Amanda McAdoo, Bruce T., Susan Hathaway, Dave, Matsura Wahedi

Board members absent: Dan Hunter

Nicki calls board meeting to order

July snacks -- Nels and Nicki

Heidi makes a motion to approve May minutes - Nicki seconds, passes unanimously

Eddie shares April financial summary -- \$26k+ over on income; \$15k under budget for fundraising; over budget in salaries; \$41k budget variance; YE expected total \$57k (surplus) -- Nicki addresses issue of tightening budget but also having access to these funds; 60 days of operating budget is required. \$808k equity-assets; Nicki moves to approve the financial report, seconded by Jeff, passes unanimously

Amanda shares Executive Director update -- two openings in 7th grade; payments coming in -- lots of action in the last month -- 77% paid field work, 75% overnight (7th/8th), 85% paid (4th/5th); Noelle will be on leave and new K teacher has started joining in the community (retreat); changes in PE schedule -- Kathy, Natalie, and Santigie will share support and PE positions; art in middle school will look different (Melissa Allenn will be the Volunteer Coordinator); community input on electives; \$20k grant *Civil Rights and Civil Wrongs*; Grant Family Foundation (3yr.) to be used for Indigenous studies -- resources: books, materials; Place-Based Symposium (May) had a good turn out; school will be diving into equity work (adding \$10k to budget) to start implementing -- looking at consultants to come in and work with the staff/board on equity training (expensive\$\$)

Committee updates --

FOCSCS update -- shared by Amanda; sent email from Carolyn Hauk. Coral will not be chairing the committee next year; Carolyn will be scaling down her role; changing from monthly to quarterly meetings is a suggestion; Coral, Kathy B., Margie W., and Lisa N. have offered to help for field day next year; Emilie might volunteer to take over the Arts Park Run. Amanda suggests that FOCSCS might compile a "brochure" for prospective volunteers/committee members -- a layout as to the events at the school level (commitment)

Academic Committee -- Heidi shares out that a survey has been created and administered to students ($n = 161$) and parents/families ($n = 111$). Results will be shared during the July meeting. An additional survey is being crafted to administer to exiting families that leave CSCS prior to the 8th grade year. The draft survey will be shared at the July meeting.

Marketing -- Laura shares out lots of CSCS in the news: OPB "Think Out Loud"; *Scanner* picked up article/interview and *SW Community News* for SOLV clean-up -- marketing and PR campaign has been strong (thanks in huge part to the connections that Laura Stanfill has with the community); Chris shares website updates; symposium attendance was correlated with the increase in press/website coverage;

momentum behind events being driven by increased and effective presence online (Chris Beckley!) ;
KBOO support is huge -- great partnership; SEO presence; next steps and goals

Fundraising -- Nicki shares out that committee is made up of only 2 members (Amanda and Nicki)
Candidates need to be recruited to fundraising; goal for the summer is to get a date and location for the auction; Nels asks about hiring a professional fundraiser, Nicki affirms; auction process has been documented (Nicki will follow-up); Laura suggests rebranding "Fundraising" as "Event Planning"; Dave suggests "Events & Sustainability"

Governance -- Nels asks for those that have not completed ED evaluation survey to please do so

Facilities -- Jeff shares out about church property variables of cost (construction is outside of budget), walk-through the property with contractors, civil engineer, structural engineer to help brainstorm ideas and get more concrete answers on pricing info (spiking v. declining), 2-3 weeks from Friday (6/14); street and sidewalk improvements; what are the options for buying land and building a structure -- architect will design two options with variation in footprint; Nicki shares that financial advisor ran numbers that reflect scenarios that increase enrollment with the addition of PreK (increase \$1mil bond -- Dennis); sqft requirements are not met with church building only -- small structure on property would have to be acquired; Nicki asks about next steps -- Jeff reports that pricing is received, pricing sent to proforma -- if green light = board meeting; red light = done with this property; work party -- Aug 17 (emails sent via email/news letter)

Jeff and Laura share out on Place-based symposium-- encourage board members to attend next year

Eddie shares out the budget review for 2019/20; contributions and field work supply fees have been reduced (conservative); Auction \$34k budgeted; discussion on projected salary expenses and why numbers look unchanged; PERS rates have increased and will continue; projected change with professional development and Supplies and Materials; Facility (line 41) usually under budget; discussion about payroll tax increase not correlated with salaries; Nicki asks about parking at Spaghetti Factory and possibly acquiring more (x2 per Amanda); ARTS tax - \$14,678 shouldn't be separated out on reporting (should be included in salary and payroll taxes); Nicki calls for a vote to pass 2019/20 budget -- Eddie seconds -- motion passes

Calendar -- Nicki shares changes in dates community board meeting; early staff/board one staff/board gathering will be combined with the May symposium event; Arts Park Run -- can board members volunteer?? Be in solidarity with FOCS

No further community or board comments --