SCHOOL BOARD MEETING AGENDA

0640 SW Bancroft Street, Portland, Oregon 97239

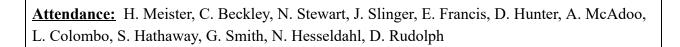
Phone: (503) 244.1697

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8:00PM

LOCATION: CSCS Kindergarten Room



THE COTTONWOOD SCHOOL

	I. Standing Agenda Items	Assigned To
1	 Greg shared that the STEM trip to coast was an awesome success Heidi asked about aftercare program (specific to email complaints) was addressed 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	 Board minutes for October Nicki makes a motion to approve Heidi seconds Motion passes 	Heidi
3	 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 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

4	 PERS monthly contribution that get added to payment calculations Significant deficiencies have been eliminated Nicki moves to approve the financials Greg seconds Motion passes Amanda delivers Executive Director Report One offer outstanding for K Arts Park Run was a success! Dan asks if we can use Por Que No? For food at the play Won't work for double-performance (time conflict) Working with VHFLC to add additional space Susan reports on needs for a counselor Space is an issue Greg asks what issues are (bullying? fighting?) Nicki asks about the dyslexia screen Some teachers will be trained and then begin the process (K/1) Nicki asks about the subduction zone planning (emergency preparedness) Planning is needed Greg recommends Remind app Buckets per class Dave Rudolph recommends email to follow-up text 	Amanda & Susan
5	message in disaster Greg is sharing about emergency response training in Portland No FOCSCS update:	Carolyn/Coral
	Committee updates - review of task list	Carory in Cordi
6	 Finance has nothing to report Facilities has no new information Open meeting last week of November (11/29 6pm) Community November 28th 8:30am for visiting classrooms staff/board event @ Emory Heidi shares about OSBA conference 	All

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	■ Equity workshop	
	• Marketing	
	 Chris is working on developing a stronger web presence 	
	 Fundraising 	
	 90 minute meeting next week with FOCSCS 	
	• Governance	
	 Measurable goals for executive director 	
	 Dan and Nicki will be working on evaluation 	
	committee	
	o Approved (October) by-laws in process of being adjusted	
	II. Additional Agenda Items	Assigned To
	ODE State Report Card	
7	Oregon at-a-glance profile	Amanda
	• See handout	
	Board Elections	
	 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:	
	o Nicki	
	o Jeff	
	o Eddie	
	• Nels (parent of K, 4th grader)	27. 4.
8	 Dave (parent of 2nd grader Real estate experience) 	Nicki
	 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)	
	**New board terms commence on December 1st	
	Officers need to be elected/voted upon	
	President Nicki (unanimous)	
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	 Secretary Heidi (unanimous) Treasurer Eddie will stay on as interim treasurer (6/7 {Eddie is sole dissenting vote}) 	
9	Board Resolution - New lease term expiration date* 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 Eddie seconds Passes unanimously	Nicki
10	Obando Computing Statement of Work Proposal Cipafilter is suggested to handle web filtering 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: 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 Jeff seconds Passes unanimous	Nicki

	III. Closing Agenda Items	
11	Board Comments (Opportunity as time allows, for the board members to provide comment on non-agenda items.) • 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) 	Board
	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	

^{*}Vote required