

Governing Board Meeting Minutes

Board Members

Board Chair..... Terry Rohse
 Vice Chair..... BJ Foster
 Treasurer..... James Carter
 Secretary..... Carol Topaz (7:00pm)
 At-Large..... Chuck Hackett
 At-Large..... Matthew Reynolds
 At-Large..... Kyle McSmith
 At-Large..... Ken Slough
 Non-Voting Member.....Jesse Payne

Guests

Melissa Colby
 Taylor Tuepker
 Mary Campos

Agenda

6:39pm Meeting Called to OrderTerry Rhose

6:42pm IB ReportMelissa Colby and Taylor Tuepker

- K-1 is transitioning into the building and will pick up on IB Units once they are back and settled into the building.
- 3-4 are working on current IB units. 5th is working on Exhibition projects. Exhibition presentation dates were pushed back by one week due to the weather.

6:45pm January Financial Report..... James Carter

- Audit cost \$4,000 paid out
- Technology cost \$15,000 for iPads

6:48pm Principal Report..... Jesse Payne

- \$16,000 spent on 56 new Chromebooks. Purchased to provide students with technology at home during Hybrid/CDL.
- \$160,000 for the next 2 years for the ESSR funding is approved for our building. This funding will cover technology purchases as well as the possible hiring of support for summer bridge the gap program.
- Hired part time kindergarten support while students are in Hybrid Learning
- Part Time Counselor (2 hours a week) being interviewed to help support students
- SKPS School Board would like to be more aware of all fiscal decisions. A monthly budget will be presented to the school board going forward.
- Shifting funds back to PTC for fundraising purchasing
- Gifts are in regulation if they are under \$25
- 2021-2022 Lottery Postcard has been delivered to the community. High interest level from Spanish Speaking families
- Anticipating that we will get full funding of SPIA 2021-2022

- Update on expansion on current property. Joel (SKPS) report from Architect: new septic system(~\$40,000-\$80,00), possible new well, parking lot upgrade (~\$180,000). Waiting on vote from SKPS board before moving forward.
- Ideas from Howard Street; solar panels, fresh breakfast and lunch options from local company.
- K-1 started transitioning back into the building last week, starting full time tomorrow. Continual support of the students that are remaining in CDL.

7:18pm Move to Executive Session.....Terry Rhose

- Invitation to Mary Campos to compile minute notes.

7:19pm Executive Session Called to Order..... Terry Rhose

- General Meeting Closed

7:48pm General Session ReOpened.....Terry Rhose

- James Carter-Technology budget needs to be increased for upcoming years as we look at future technology needs. Approximately \$35,000 a year for student and staff technology upgrades.

7:54pm Meeting Adjourned..... Terry Rhose

Next Meeting

March 3rd, 2021 6:30pm