



The Community Roots School Board Meeting
Tuesday, September 4, 2018 7:00 p.m.
229 Eureka Ave. Silverton

Agenda

1. Call meeting to order – Dan
2. Reading of Community Roots School Mission Statement – Matt
Rooted in our local community, we learn in an authentic Montessori environment, growing as conscientious and joyful learners, inspired to lead in the world community.
3. Consent Agenda
 - Approve August Meeting Minutes
4. Audience with Visitors (Audience members may make comments to the board on any topic)
5. Administrator Report – Miranda Pickner (7:15-7:25)
6. Committee reports (SFSD Board, Fundraising, Finance, School Growth) (7:25-7:35)
7. Discussion Items and Actions (7:35-8:30)
 - June policies, first reading - Miranda
 - Discussion

(7:00-7:15)

VISITORS: Meetings of the school board are for the members to conduct official school business. All meetings are open to the public, except executive sessions, which may be called according to Oregon law. Members of the public desiring to address the board are asked to contact the administrator at least one week in advance of the meeting. Large groups are asked to designate a primary spokesperson.

The Community Roots School Board Meeting
August 7, 2018
DRAFT Minutes

Board members present: Jason, Jen, Matt, Astrid, Dan, Dixon

Staff present: Miranda, Josie

1. Consent agenda: Astrid moves to approve, Dixon seconds. **Unanimously approved.**
2. Audience with visitors. Jaqueline Johnson-son in owls. Helping with the Healthy and safe school plan.
3. Administrator report-see handout. Insurance and medical costs are going up 30%. Considering options. No information on the ODE grant yet. Consideration of the review of the strategic plan. Staff met and developed goals. Mindy is moving to part time and will be assisting with reading intervention. Email received recommending CRS hire a music teacher and that the website needs updated board information.

Auction: Board training on auction checkout. Will be using a new auction tracking software. Auction tickets \$35 until August 1. \$280 a table. Auction date is October 20th. There will be a new auctioneer. Dixon noted that the SACA auctioneer was well received.

4. Radon/Asbestos/Lead testing. Emails regarding concerns reviewed. They were encouraging testing. Radon testing is best done in the fall. Dixon has a contact that will like do the testing for CRS for free. If there is lead in the water, funds will be needed. Need to have timely, clear communication about testing, results and mitigation. Asbestos will need to be checked every three years. Abestos and lead testing companies have been found. Brad Kelsey will be testing for asbestos and they will create a management plan. Request for \$3,150 from the longevity fund. Jason moves to approve, Dixon seconds. **Unanimously approved.**



The Community Roots School September 2018 Board Meeting Administrator Report

Enrollment:

- Goal of 135
- Current 130 - enrolled (have 5 offers out, but waiting for response)

1. Enrollment

- a. 18-19 updates
 - i. Middle School students making alternate choices and opting for SMS
- b. Kindergarten – Doves
 - i. Slow start...First week are partial days with first full day with all students on Monday, September 10th

2. District Communication

- a. **Annual Report – Board feedback????**
- b. Social Emotional Curriculum Training in August
 - i. Creating cultural norms and Behavior expectations
- c. Meeting with DO staff about Special Education services at CRS
 - i. SFSD SPED team will provide training September 2019
 - ii. Dyslexia requirements (screening)

3. Educational Accountability

- a. SBAC
 - i. ODE will release reports soon
- b. Staff and Board Goals discussed in September based on end of the year staff meeting and Assessment of Montessori Essentials Elements
- c. Transparent Classroom will go live this year with the Montessori curriculum

4. Budget

- a. Preparing for PERS increase in the 19-20
 - i. Looking at options for increasing funding

5. Lunch Program

- a. Lunch provided by Sudexo/SFSD for the 18-19 school year
 - i. Staff has been hired and menus created
 - ii. Information given to parents during Potluck and in Enrollment packets
 - iii. All Student Choice
 - iv. All funds filtered through the district, not with Jenn in the office.

6. Community

- a. Dove (Kindergarten) parent meeting in August
- b. Beginning of the year Potluck - Wednesday, August 29th from 5-7

7. Facilities

- a. Alarm System installed in August and Licensing still to be completed
- b. Asbestos and Lead Testing completed and reports out soon. Initial Radon completed, but official testing conducted after October.

8. Policy

- a. June 2018 policy updates

9. HR

- a. 3 new assistants and a cook hired

Board Meeting: August 2018

Presenter(s): Miranda Pickner

Type of Board Topic: 1st Reading of June OSBA policy updates

Topic: June OSBA policy updates for board review and adoptions

Background: CRS contracts with OSBA for our charter school policies and housing of our online access.

Policy Questions or Concerns:

Recommendation:

Admin recommends the following action (please reference OSBA summary and policies):

- ECACB – Do Not adopt (we don't have a drone)
- GBN/JBA – Yes, adopt revisions
- GBN/JBA-AR – Yes, adopt *revisions*
- GBC – Yes, adopt (currently do not have this policy)
- GBC-AR – Yes, adopt (currently do not have this policy)
- GCBDC/GDBDC – Yes, adopt revisions
- GCBDC/GDBDC-AR – Yes, adopt revisions
- GCDA/GDDA – Yes adopt – Need board input on categories for Fingerprinting
- GCDA/GDDA-AR – Yes adopt – Need board input on categories for Fingerprinting
- IKF – Graduation Requirements** - Do Not adopt (we are not a high school)
- JBA/GBN – Yes, adopt revisions
- JBA/GBN-AR – Yes, adopt revisions
- JHCD/JHCDA-AR – Yes, adopt Version 1 (version 2 is for virtual charter schools) do not accept bracketed language for subheading e.
- JHFE-AR(1) – Yes, adopt revisions
- JHFE-AR(2) – Yes, adopt revisions
- JHFF – Yes, adopt revisions Need input on bracketed language to include volunteers, contractors, agents
- KN-AR(1) – currently do not have KN policy to adopt KN-AR policy. Should board consider adoption of KN?