

**The Community Roots School Board Meeting**  
**March 3, 2020**  
**DRAFT Minutes**

Board members present: Astrid, Jen, Dan, Jason

Staff present: Miranda, Michelle

1. Consent agenda: Astrid moves to approve with correction, Jason seconds. **Unanimously approved.**
2. Audience with visitors. Michelle reported that the hummingbirds fundraised for the end of year trip selling Italian sodas. They are gearing up for parent conferences. Recently reptile man came to visit. 5th years visited the CRS high school students where they are flourishing. Rachel and Bill are interested in CRS implementing a TAG program at CRS. This includes supports to families, students and teachers. SFSD offers support to teachers. CRS would need to start by identifying the TAG students. There would need to be an annual plan with a coordinator assigned at the school. Discussions will continue and a formal proposal will be presented.
3. Administrator report-see handout. PERS is going up this year and next year. May propose not adding to reserve and enrolling more kids. Seth is on site supporting coaches and child studies. Contract renewal: present the annual report (which usually happens in Oct. ) and contract approval received by OSBA. Next to negotiation. Adding language on collaboration with SPED.
4. Fundraising: \$48,000 made with a \$55,000 goal for the year.
5. Finance/Five-year budget: PERS \$16,000 this year. Up from \$14.75 to \$18.00. Five-year budget ready to present. SIA funds will be sued for the Pedagogical director. There may be an ADM increase. SFSD has a new salary schedule – we cannot balance the budget if we apply the increases to our staff. Decrease in teacher supplies. Jen moves to approve, Jason seconds. **Unanimously approved.**
6. Policy: Jen moves to approve, Astrid seconds. **Unanimously approved.**