

Community Innovation Partners Board Meeting Minutes

September 15, 2016

7:00 pm

Dallas Community School: 788 SW Birch, Dallas, Oregon

Mission Statement

Dallas Community School is an inclusive public charter school supporting collaborative, standards-based education in a flexible, non-traditional environment.

Vision

Dallas Community School will empower non-traditional learners with the knowledge, skills, and abilities to succeed in and contribute value to their community.

Date: September 15, 2016, 7:00 p.m.

Location: Dallas Community School

Facilitator: Wendy Sparks, President

Secretary: Aaron Kumnick, Secretary

In attendance: Shanna Ruyle, Vice President
Erin Miller, Treasurer
Alison Johnson, Board Member
Lori Hedlund, Board Member
Amy Dent Beebe, Board Member
Dennis Shultz, School Director

Board Members Absent:

N/A

Also in attendance:

Julie Rain (guide)
Becky Gann
Shawna Clatton
Jennifer Maine
Amber Roy
Dillan Roy
Teresa Crossley

1. Call To Order
 - a. The meeting was called to order at 7:00 p.m.
2. Agenda Change: Wendy Sparks motioned to change the agenda to modify the agenda to allow Julie Rain to present the guide update the at the beginning of the meeting. Shanna Ruyle second the motion, All those present voiced an 'aye' vote to approve and the motion carried
3. Guide Update

- a. Late and rocky start but things are going well. Looking ahead at next year to make the transition at the beginning of the school year smoother. All guides have met each of the families at least once. Attendance and other organizational forms are working much better this year.

4. Public Comment

- a. Went around the room and introduced board members and guests.

5. Discussion and Action to Adopt Consent Agenda

- a. The board entered into discussion with the intent to adopt a consent agenda. Erin Miller motioned to adopt the consent agenda method; and Allison Johnson seconded the motion. All those present voiced an ‘aye’ vote to approve and the motion carried.
- b. Wendy Sparks motioned to approve the consent agenda for current board meeting ; and Shanna Ruyle seconded the motion. All those present voiced an ‘aye’ vote to approve and the motion carried.
- c. Lori Hedlund motioned to approve the items on the consent agenda for the current meeting; and Erin Miller seconded the motion. All those present voiced an ‘aye’ vote to approve and the motion carried.

6. Approve Minutes (Consent agenda)

7. Directors Report (consent agenda)

a. Enrollment Report

i.

Grade	Students		Grade	Students
K	15		5	18
1	19		6	15
2	19		7	16
3	26		8	7
4	21		Total	156

- a. Students on IEP: (awaiting new student data)
- b. Students Living in DSD2: 48
- c. Students on Waiting List: 119

8. Treasurer Report (consent agenda)

a.

August 2016 Budget/Actual	Balance-On-Hand
\$69,225.17 / \$25,970.56	\$290,029.88
YTD Budget/Actual	
\$20,4197.69 / \$79,197.07	

DCS money market account balance: \$100,000.00

9. Fiscal Budget Transfer Request (Consent Agenda)

10. Community Innovation Partners Business

a. Facility Committee Report

- i. Looking at a few locations for the 2016-2017 school year. With the lack of move-in ready facilities in the city of Dallas, it is the committee's recommendation that we do not exclude the possibility of continuing our lease at the Birch St property in a month to month agreement or for one additional year.

b. High School Update

- i. A survey went out to the school and community 42 DCS 8 non DCS responded. The data shows an overwhelming desire to have a homeschooling option. Currently looking at the budget, and logistics.

11. Dallas Community School Business

a. Strategic Plan Update

b. Board Training Update

- i. Board members will be receiving passwords for training.

c. Guide Update (moved to item number 2)

12. Closed Session To Discuss Confidential HR Information

13. Re-pen public session.

14. Adopt documents discussed at open session Wendy Sparks motioned Lori Hedlund second. All those present voiced an 'aye' vote to approve and the motion carried

15. Meeting was adjourned at 9:48pm

16. Next Meeting

- a. October 20, 2016 7:00PM