

**Community Innovation Partners/Dallas Community School
Minutes for January Board Meeting**

Date: January 21, 2019

Location: 124 SW Walnut Avenue

Facilitator: Becki Gann, Secretary (Acting President)

Secretaries: Holly Williamson (Acting Secretary)
Becki Gann (Secretary)

Present:

Scott Burwash, Treasurer
Wendy Sparks, Board Member
Gene Henshaw, Board Member
EJ Fisher, Board Member

Staff: Bill Conlon, Director

Andy Johnson
Emily Blanton
Dawn Adams
Monica McQueen
Meredith Rich
Cheri Reinke
Lori Jones
Stasey Norstrom
Andrea Wilcoxon

Public: Sarah Lockwood

1. Call to order 7:31pm

2. Public Comment None

3. Discussion and Action to Adopt Consent Agenda and Minutes

Minutes tabled till next meeting. Adopt agenda motioned by Wendy, second by Scott, motion passed unanimously.

4. Parent-Teacher Organization Update

The PTO will be posting guidelines for the family room with helpful information including Information on the benefit app in the PTO family room. They have raised \$500. Also starting a

community board sign. A fundraiser event coming up will be the plant sale. Order forms will be going out in about March. We are looking for idea to raise money for specifically. They still have t-shirts left for sale.

5. Staff Update Staff went above and beyond for Egypt week. Stasey reported that Monica went above and beyond with organization and communication of the OMSI King Tut exhibit. 85 seats registered in 32 classes. 406 seats filled during the Egypt week. Kids loved all of it. There was great involvement even from kids who are not usually on site. Staff wore clothes that represented the time, and there were decorations of the Nile and many other historical places. Hieroglyphics on stones. Escape game called exit the pharaoh's tomb. The OMSI exhibit was a great field trip to end the great week we had at school. 220 attendees to the field trip, 105 students, 54% of all students enrolled in the school were involved. During the week kids had the opportunity to do a small presentation, parented noted this was a great idea and her child learned a lot. We will be implementing this idea of doing presentations more and more in future classes.

6. Director's Report: See attached paper. The 27th of Feb the OSBA report will be given to the Dallas School district board.

7. Treasurer's Report see dashboard.....*revising the fiscal policies, for how much money is to be in the checking and where does the excess go to. Andrea, where are we tracking the money. We are spread sheeting the allotment funds. Income that goes to the enrichment fund.*

8. DCS Marketing Plan see attached form , we also would like to attract some other community educators. Some exposure is good.

9. Facilities Update- Lots of things have happened since the last time we spoke on this. We had 3 options. Broady who owns the Carnegie building met with Aaron Miller and Wendy, it most likely will be too costly for us at this point.

- The house next door, we haven't been able to see inside. 680sq ft. We would pick up some yard. It is very small. We would not be able to put all of the offices over there.
- 670 main st., cost \$169k 5600sq ft. is another option. We still need to look at it.
- Two houses on one property tax lot. We would stay here and acquire the two buildings and have a campus.
- We are exploring all the options to see what would be the best for the school.

10. Executive Board Vacancies

Secretary- Becki motions Holly, EJ seconds it, motion passed unanimously.

Scott to stay treasurer- Wendy motions, EJ seconds, motion passed.

EJ Motioned Wendy to be president, Holly Seconds the motion, motion passed unanimously.
Ej motioned Becki to be Vice President, Holly second, motion passed unanimously.

Board recruitment plan...invite invite invite people to the next meet.

11. Bylaws : tabled

12. Second Reading of Three New Board Policies Wendy motioned, Scott seconds, motion passed unanimously.

13. New Business -none

14. Adjourn at 9:13pm until next Board Meeting at 7:00 pm on Thursday, February 21, 2019.