

# **Community Innovation Partners/Dallas Community School**

## **Board Meeting Minutes for June, 2019**

**Date:** June 26, 2019  
**Location:** (Phone) 124 SW Walnut Avenue  
**President:** Wendy Sparks(absent)  
**Vice President:** Becki Gann  
**Secretary:** Holly Williamson  
**Treasurer:** Scott Burwash  
**Present:** EJ Fisher, Board Member  
Gene Henshaw, Board Member  
**Public:** None  
**Staff:** Andrea Wilcoxen

### **1. Call to order at 7:05 pm**

### **2. Public Comment- none**

**3. Discussion and Action to Adopt Consent Agenda and Minutes-** Gene moved to approve the April Minutes and EJ seconded it, all voted unanimously. Gene moved to approve the May minutes, EJ seconded, all voted unanimously. Scott motions to approve the consent agenda, Becki seconded it, and all voted unanimously.

**4. Parent-Teacher Organization Update:** The PTO has stickers and t-shirts for sale. It would be great to have kids wear them at field trips. The PTO is recruiting new members.

### **5. Director's Report**

- a. Pacific Power grant- a charge station for electric cars. Kids could run a business by running this charge station. Pacific Power will pay for the equipment needed. This would be the first and only charge station for Dallas. No cost to the school.
- b. Director's written report- see report
- c. Technology Support contract (\$2,000) for Emily Blanton needed to pay her for technology support. EJ motioned to approve the technology support contract for Emily Blanton for \$2000. Gene seconded it, and everyone approved unanimously.

### **6. Facility Discussion**

- a. Update on purchasing the facilities: Bill is working on getting the inspection for the buildings. Owners would pay for the remodeling at first. The school will reimburse them at closing.

- b. Update on contractor remodeling work: Director has contacted 3 contractors to get a bid on the projects outlined at the last board meeting.

**7. Board Resolution Approving Purchase of Property** Scott motioned to approve the resolution to purchase the property with the condition that Bill amends the resolution to add information about a clean inspection, and appraisal. EJ seconded and the motion and it passed unanimously.

**8. 2019-2020 Budget:** Andrea provided an overview of the 2019-2020 school budget. The board briefly discussed the budget and Gene motioned to approve the 2019-2020 budget, Becki seconded, all voted unanimously.

**9. Committees Update**

- a. Policies Committee - No report this month
- b. New Recruitment Committee-we will check in on the people interested from last month. The accountant across the street was only interested if we had day time meetings.
- c. Facility Committee Update- see above notes.

**10. Treasurer Report- budget is done**

**11. New Business-none**

**12. Adjourn meeting at 7:56 until the next board meeting on July 18, 2019 at 7:00 pm**