PIE Board Meeting

January 4, 2021 100 Sand Ridge Court, Lebanon, OR 97355

Members Present: Jerry Workman, Mary Northern, Mary Betts, Sherrie Ingram, **Others Present:** Cara Osbourne, Jeff Tompkins, Scott Richards, Audrey Richards

I. Meeting Opened at 5:49 p.m. with the reciting of the Pledge of Allegiance

II. Informational Items

A. The Board reviewed the Sweet Home Charter School Reviewer's Control Checklist for Nov 2020.

III. Principal Reports

A. S. Main

- The plan is to restart in-person learning next Monday. Have been in contact with ODE, Linn County Public Health, and the Lebanon Superintendent.
- 2. On Dec 15th, the school learned that a \$1000 grant was earned from the Mid-Valley STEM-CTE Hub. As long as we continue to reapply we can earn up to \$5000.

B. Sweet Home

- 1. Started everyone back fulltime in-person today. There are staggered start times and everything ran smoothly.
- 2. Principal Tompkins passed around a photo of what the new playground will look like.
- 3. Looking into getting a playground cover like S.Main has.
- 4. Might use some of the SIA grant for curriculum.

C. Sodaville

- 1. In-person learning will start back up next Monday.
- 2. Had picture retakes and only 7 students showed up.
- 3. Had virtual Christmas parties as classes.

IV. Maintenance & Facilities

- A. There is a 30 x 40 covered playground area at the S. Main campus. The same cover will be installed at Sweet Home campus.
- B. The annual Fire Alarm inspection was done today.

V. Action Items

- A. On a motion made by Mary B, seconded by Jerry the Board approved the Dec 2020 minutes.
- B. On a motion made by Sherrie, seconded by Mary B the Board approved the purchase of the playground cover for Sweet Home.
- VI. Meeting closed at 6:22 p.m.

| Mary Betts - Vice President | Sherrie Ingram - Secretary |
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