

PIE Board Meeting
February 1, 2021
100 Sand Ridge Court, Lebanon, OR 97355

Members Present: Mary Northern, Mary Betts, Sherrie Ingram,

Others Present: Cara Osbourne, Jeff Tompkins, Scott Richards, Audrey Richards

Members Absent: Jerry Workman

I. Meeting Opened at 5:53 p.m. with the reciting of the Pledge of Allegiance

II. Informational Items

- A. The Board reviewed the Sand Ridge Charter School December 2020 Reviewer's Control Checklist
- B. The Board reviewed the Sweet Home Charter School December 2020 Reviewer's Control Checklist

III. Principal Reports

- A. S. Main
 - 1. Have COVID tests available on site for Sand Ridge Charter School; given with parental consent.
 - 2. Working on STEAM grant. Have applied for the 2nd round. Working with teachers on ideas for using.
 - 3. Some of the SIA grant funds are being applied to Reading Mastery Curriculum.
 - 4. Had School Choice Week last week with an assembly.
 - 5. Pick up time is at 2:30 p.m., which gives Sodaville more time for their pickups.
 - 6. Educator vaccines are available.
- B. Sodaville
 - 1. Things are going better as time progresses regarding scheduling and changes that have been made to in-person learning.
 - 2. Had good reviews on changes made to dismissal time for traffic.
 - 3. On-site testing training has been done for COVID testing.
 - 4. Reading Mastery curriculum is coming in from the SIA Grant.
 - 5. In need of gravel in upper parking lot.
- C. Sweet Home
 - 1. The end of 1st semester was January 21st.
 - 2. Had prep days on the 22nd and 25th.
 - 3. R&R activities were done to accommodate classrooms.
 - 4. Staff survey went out regarding in-person learning comfort, stress levels, etc.
 - 5. Linn County Public Health has provided free face masks.
 - 6. Covered playground structure has been ordered. Need gravel to be placed.
 - 7. The Reading Mastery curriculum has been purchased.
 - 8. More LEDs will be installed.

9. Linn County Sheriff will be placing a speed monitor in front of the school. SHCS is the first school to request one.
10. SIA grant - had a meeting with the District and ODE. Funding should be coming through this week.
11. COVID testing is available on site.
12. ESSER (part of Cares Grant) funding should be coming through to the school. Can be used for 15 different categories.

D. Facilities and Maintenance

1. Covered structure is on it's way for Sweet Home.
2. The back half of S. Main gym is leaking. People are coming to evaluate the leaks to see if they can be stopped for now and then replace the roof this summer.
3. Will be getting gravel for different campuses.

IV. Miscellaneous

1. Everyone is working so hard to make sure on-site learning functions as it is supposed to.
2. Everything takes longer - bathroom, sanitizing, etc, but the students are doing a great job adjusting.

V. Action Items

1. On a motion made by Mary B, seconded by Mary N the Board approved the January 2021 minutes.
2. On a motion made by Sherrie, seconded by Mary B the Board approved the hiring of Laura Parish.

VI. Meeting Closed at 6:27 p.m.

Mary Betts - Vice President

Sherrie Ingram - Secretary