

PIE Board Meeting
December 6, 2021
100 Sand Ridge Court, Lebanon, OR 97355

Members Present: Mary Northern, Mary Betts, Sherrie Ingram

Others Present: Cara Osbourne, Audrey Richards

Members Absent: Jerry Workman

- I. Meeting called to order at 6:00 p.m.**
- II. The Board Reviewed the following:**
 - A. Sand Ridge Charter School October 2021 Reviewer's Control Checklist
 - B. After a presentation of the 2021 Financial Audit, the Board reviewed and acknowledged the findings.
- III. Principal Reports**
 - A. Sweet Home Charter School**
 1. The staff is great and things are going well.
 2. Will be having a Christmas Spirit Week.
 - B. S. Main**
 1. Teacher goals are ready. There will be no students on Dec 17th; The staff will use the day to go over goals and deep clean their classrooms.
 2. New gym floor will be installed during Christmas Break.
 3. Will be having a Christmas Spirit Week.
 - C. Sodaville**
 1. Things are going pretty well.
 2. Yearbook is being worked on.
 3. Staff are planning Christmas parties.
 4. Will be having a Christmas Spirit Week.
 - D. Maintenance & Facilities**
 1. A sewer line on the Sodaville campus has been blocked by kids flushing rocks.
 2. An anonymous person filled in pot holes and graded the Sodaville parking lot.
 3. The Sodaville parking lot paving has been put off until Spring, due to weather.
 - E. Action Items.**
 1. *On a motion made by Mary B, seconded by Mary N the Board approved the November minutes.*
- IV. Meeting adjourned at 6:23 p.m.**

Mary Betts - Vice President

Sherrie Ingram - Secretary