

PIE Board Meeting
February 7, 2022
100 Sand Ridge Court, Lebanon, OR 97355

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

Others Present: Audrey Richards, Scott Richards

I. Meeting called to order at 6:00 p.m.

II. The Board Reviewed the following:

- A. Sweet Home Charter School October 2021 Reviewer's Control Checklist
- B. Sweet Home Charter School November 2021 Reviewer's Control Checklist
- C. Sweet Home Charter School December 2021 Reviewer's Control Checklist
- D. Sand Ridge Charter School November 2021 Reviewer's Control Checklist
- E. Sand Ridge Charter School December 2021 Reviewer's Control Checklist

III. Principal Reports

A. Sodaville

- 1. Had the dental sealant people come in; 8 kids took advantage of the service.

a) Workers commented that they had never seen such kind and respectful students.

- 2. Had a parent who had been stationed in Poland do a slideshow.
- 3. Dress code compliance is a challenge.
- 4. Feb 28th is the NEAP testing for 4th graders.
- 5. Had a Sweet Home/Sodaville Training for Smarter Balance Testing.
- 6. Will do individual classroom Valentine parties.

B. S. Main

- 1. Had to shut down for a week, due to COVID. Went to distance learning.
- 2. Report cards went out last Thursday.
- 3. Rewards & Recognition will be this coming Friday and each classroom will do their own thing.
- 4. Mask mandate goes away March 31st.

C. Sweet Home

- 1. Working on getting everyone back on track with the curriculum.
- 2. Student assembly was last Friday.
- 3. Parent assembly will be this coming Friday for Q&A.
- 4. Website is up and running for Sweet Home shirt orders.
- 5. Working on ESSER grants.

D. Facilities & Maintenances

- 1. Have almost all of the new ductless units in classrooms: Heat, A/C, & Ionizers.
- 2. S. Main's gym has new flooring.

E. Business

- 1. We have paid off the S. Main campus building.

IV. Other Information

- A. Biggest class is 22, most are 14-18 at Sand Ridge.
- B. Sweet Home averages 18 per classroom.
- C. Annual Reports have gone out.

V. Action

- A. On a motion made by Mary B, seconded by Mary N December 2021 minutes were approved.
- B. On a motion made by Mary B, seconded by Sherrie the Board approved the hiring of Amber Smith.
- C. On a motion made by Sherrie, seconded by Mary B the Board approved \$1000 per staff member stipend that goes out in 2 installments.

VI. Parent Questions

- A. A parent is wondering if they can bring in gravel for the parking lot in Sweet Home. It was suggested to get gravel from Herrings. Coordinate with Scott.
 - 1. Brought up the suggestion of having a cement border for the parking lot.
- B. A parent of a Kindergartener at S. Main is concerned about communication with parents and not knowing when everything is happening. Long discussion regarding how things happen and how they are communicated.

VII. Meeting closed at 6:45 p.m.

Jerry Workman - President

Sherrie Ingram - Secretary