PIE Board Meeting

July 11, 2022 Northern Park, Brownsville, OR

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

Members Absent: Jerry Workman

I. Meeting called to order at 6:15 p.m.

II. Principal Reports

A. S. Main

1. There are 3 weeks of Summer School Left.

- a) Five 5 grade levels in 6 classrooms are receiving instruction.
- **b)** Students are showing good improvement in Math.
- c) Reading Mastery is happening.
- d) Lunch is served
- **2.** There will be 2 classrooms for each grade level k-3 beginning Fall 2022. Classrooms are full.
- **3.** A request has been sent requesting that \$40,000 be set aside for Reading Mastery; need IPads to work with the program.
- **4.** ESSER III Grant = \$150,000 for Sodaville remodel, 20% has to be allotted for recouping the lost education due to COVID.
- **5.** Looking for someone to paint the gym lines.

B. Sweet Home

- **1.** Summer School has 3 more weeks. It's from 8:30 am to 11:30 am and is the same setup as Sand Ridge.
- 2. Have interviewed for a new teacher. Need 1 more teacher.
- 3. Working on ESSER III grant.

C. Sodaville

- 1. Modular remodels are happening.
- **2.** Met with some prospective parents.
- 3. Smarter Balance test results are very good.

III. Maintenance / Facilities

- **A.** Next priority is to install the playground at Sweet Home.
- **B.** Classroom cameras will be installed.
- **C.** Sodaville sewer had an issue. A pipe was broken when concrete was broken up. Breeze concrete is scheduled to do the concrete repair.

IV. Action Items

- **A.** On a motion made by Sherrie, seconded by Mary B the Board approved hiring Kristen Zderad at Sand Ridge.
- **B.** On a motion made by Sherrie, seconded by Mary B the Board approved the following for the ESSER III Sodaville Modular roofs, flooring, upper parking lot pavement, flatbed trailer, Admin costs.
- **C.** On a motion made by Sherrie, seconded by Mary B the Board approved the hiring of Dallas O'Bryan at Sweet Home.

D. On a motion made by Mary B, seconded by Jolene the Board approved the June minutes.

V. Informational items:

- **A.** All three properties are paid in full, as of July.
- **B.** Audit went well. The 2nd part will begin at the end of August.
- **C.** The Charter Contract had to have wording adjusted in order for Pace to improve insurance.
- D. The Board reviewed the following:
 - 1. Sand Ridge Charter School April 2022 Reviewer's Control Checklist
 - 2. Sand Ridge Charter School May 2022 Reviewer's Control Checklist
 - 3. Sweet Home Charter School April 2022 Reviewer's Control Checklist
 - 4. Sweet Home Charter School May 2022 Profit & Loss

Mary Betts - Vice President	Sherrie Ingram - Secretary