

PIE Board Annual Meeting
February 10, 2023
100 Sand Ridge Court, Lebanon, OR 97355

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

Member Absent:

Others Present: Monica Isom, Scott Richards, Audrey Richards, Cara Osborne

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

II. Informational Items

- A. The Board reviewed Sand Ridge Charter School Reviewer's Control Checklist for December 2022
- B. Discussed WeyCo's Giving Grant - Do we have a project we could use it for?
 - 1. Jerry will get info on requirements and deadlines.

III. Principal reports

A. S. Main

- 1. Had an all-parent assembly with a great turn out.
- 2. Had teacher grading day. The teachers did a lot of work and got goals signed.
- 3. Bill will start keyboarding classes with 2nd graders twice a week.
- 4. Quarterly meetings, for the grants, have been set up with the Lebanon District.
- 5. Lots of sickness going around.

B. Sodaville

- 1. R&R had laser tag.
- 2. End of semester report cards were finished up. Did a lot of cleaning during teacher-grading day.
- 3. Staff will be trained on testing soon.
- 4. 3rd grade will have swim lessons in March.
- 5. The Lebanon Robotics Club in and possibly a few other clubs will be coming in for assemblies.
- 6. There will be a Middle-school dance.
- 7. Field trips have been planned, starting in April.

C. Sweet Home

- 1. R&R coincided with School-choice week. PE students learned a "School-Choice" dance that they did at an assembly. Younger classes did STEM theme - slime, oobleck, ice cream, pasta/marshmallow structures. Older kids did Engineering stations.
- 2. 100th Day is Friday Feb 24th.
- 3. Read-Across-America is March 2nd which is Dr. Seuss' birthday.
- 4. Sodaville has invited 6th grade to join the Sodaville dance.
- 5. Working toward training staff for testing with Sodaville.

D. Facilities / Maintenance

- 1. Fire inspection went well. Addressed a few minor things. Overall, it went well.
- 2. Got another shipment of outdoor cameras. Starting to install.

E. Business

- 1. Mary has been talking to the Lebanon District about getting the contract finished up.

IV. Action Items

- A. *On a motion made by Mary, seconded by Mary the board approved the January 2023 minutes.*

Meeting closed at 6:32 p.m.

Jerry Workman - President

Sherrie Ingram - Secretary