# **PIE Board Meeting**

Nov 06, 2023

100 Sand Ridge Court, Lebanon, OR 97355

Members Present: Mary Northern, Mary Betts (via phone), Sherrie Ingram, Jay Jackson

Members Absent: Jerry Workman, Jolene Watson

Others Present: Audrey Richards, Monica Ison, Cara Osborne

# I. Meeting called to order at 6:00 p.m & opened with the Pledge of Allegiance

## II. Information Items

- A. The Board reviewed the following items:
  - Sand Ridge Charter School September 2023 Reviewer's Control Checklist
  - 2. Sweet Home Charter School July 2023 Reviewer's Control Checklist
  - 3. Sweet Home Charter School August 2023 Reviewer's Control Checklist
  - 4. The Communication to the Governing Body for the year ended June 30, 2023 from Pauly Rogers & Co PC regarding the audit.
  - 5. The Stuffy fundraiser brought in \$10,000 for our classrooms. Plus, a check for a percentage will come to the school.

## III. Principal Reports

# A. Sweet Home Charter School

- 1. Sodaville & Sweet Home's 6th graders went to Outdoor School toward the end of October. They had a great time and it went much better than last year.
- 2. Working on completing the annual report for the Sweet Home School District.
  - a) Sweet home test scores were higher than the District and State in most subjects.
- 3. Had a Truck or Treat and Halloween festivities.
- 4. Will be doing a Book Club for 3rd through 6th grade that will be held on Monday's.

### B. S. Main

- 1. Did the Great Shakeout Earthquake Drill.
- 2. IOWA's are done: 90 95% of kids maintained over the Summer.
- 3. The Reptile Room is moving to Wyoming, but before they moved they brought reptiles into the school. Reptile Man will be coming at the end of the year.
- 4. Did Trunk or Treat on Halloween. There were 22 decorated cars.
- 5. Parent Teacher Conferences were right after Halloween. Turn out was really good.
- 6. The NED Show a yo-yo show, will be here Nov 17th.
- 7. Quarter 4 of the SIA 22-23 grant reporting will be complete by the end of the month.
- 8. Small groups are going strong. Using all the rooms in the school.

### C. Sodaville

- Cara filled out a grant through WeyCo for disaster containers: \$5800 was received. The 1st container arrives tomorrow. Will be working with Sodaville to set it up.
- 2. The audit is finished through Pauly Rogers & Co PC.

- 3. There was a Sodaville city meeting. At that meeting Sodaville mentioned that they don't have enough water for the city. Wednesday, a pump will be put in the Sodaville school well to test it and see if the school can use it's well and possibly work with the City.
- 4. Outdoor School went really well. Just having 6th grade was a nice change.
- 5. Had 15 or 16 trunks for Trunk or Treat. It went really well.
- 6. Had a Halloween dance for Sodaville & Sweet Home. A ton of kids attended.
- 7. Parent Teacher Conferences were well attended.

#### IV. **Action Items**

- A. On a motion made by Mary B, seconded by Sherrie the Board approved the Annual SIA Report for Sand Ridge Charter School & Sweet Home Charter School.
- B. On a motion made by Sherrie, seconded by Mary N the Board approved the hiring of Autumn Hampton at Sodaville.

#### V. **Facilities and Maintenance**

- A. Working on fixing up the Barn at Sweet Home.

B. The Sweet H	ome Gym floor flooded due to massive rain yesterday.
VI. Meeting Closed at	3:55 pm
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Mary Betts - Vice President	Sherrie Ingram - Secretary