

PIE Board Meeting
Dec 4, 2023
100 Sand Ridge Court, Lebanon, OR 97355

Members Present: Mary Northern, Jolene Watson, Sherrie Ingram, Jay Jackson

Members Absent: Jerry Workman, Mary Betts

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:

1. Sand Ridge Charter School October 2023 Reviewer's Control Checklist.
2. Sweet Home Charter School September 2023 Reviewer's Control Checklist.

B. Had a discussion about the Charter School Conference that was attended.

III. Principal Reports

A. S. Main

1. Both of the 2nd grade teachers will go observe a 3rd grade class to see what is expected for the upcoming year for their students.
2. Working on more grants.
 - a) The Early Learning Literacy Grant is open and closes January 8, 2024.
3. There will be a Sing-A-Long will be held on Friday Dec 15th.
4. Entek delivered coats.

B. Sodaville

1. Had a Character assembly today.
2. Doing Door Decorations which has to be Christmas themed and include the entire class.
3. Will be having a Sing-A-Long
 - a) Having a Grinch's Reader Theatre before the Sing-A-Long if it all comes together.
 - b) 8th graders will be performing Grinch on Trial.
 - c) Spirit Week is the last week before Christmas break.
 - d) Leadership is doing a coat drive for the Veteran's Home residences.
 - e) Book Fair will be held the last week before Christmas
 - (1) Looking at other book fair companies; other than Scholastic.

C. Sweet Home

1. Did November Character Strong Award Winners
2. The District is including the Charter students in the EPSY awards.
3. Participated in The Elks Hoop Shoot at the Boys & Girls Club.
4. Sweet Home is putting on a dance for the 6th - 8th graders this coming Friday (Sweet Home & Sand Ridge).
5. Classes will be presenting info about the country they are learning about and that country's Christmas Traditions.
6. Need a 5th grade teacher.
7. Will have a Winter Sing-A-Long before Christmas Break.
8. Spirit Week is also before Christmas Break.
9. Working on grants.

IV. Maintenance & Facilities

- A. Fixed some roof holes at S. Main.
- B. The well water is being tested at Sodaville.
- C. The Emergency Container is in place at Sodaville.
- D. Fire Marshal inspection is upcoming.
- E. PACE insurance inspection is upcoming.

V. Action Items

- A. *On a motion made by Mary N, seconded by Jolene the Board approved the November 6, 2023 Minutes.*

VI. Public Comments

- A. No comments were made.

VII. Meeting Closed at 6:48 p.m.

Jay Jackson - ProTem President

Sherrie Ingram - Secretary