PIE Board Meeting

January 8, 2024

100 Sand Ridge Court, Lebanon, OR 97355

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

Members Absent: Mary Betts

Others Present: Audrey Richards, Monica Isom, 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 November 2023 Reviewer's Control Checklist.
 - 2. Sand Ridge Charter School December 2023 Reviewer's Control Checklist.
- B. The Oregon Early Literacy Grant was presented by Principal Audrey Richards for Sand Ridge Charter School.
- C. The Oregon Early Literacy Grant was presented by Principal Monica Isom for Sweet Home Charter School.

III. Principal Reports

A. Sweet Home

- 1. Dec 8th The Parent Board put on a dance for 6th graders from both schools. Approximately 50 60 kids showed up. It was a good turn out and went well.
- 2. Dec 15th an all-school music program was held. Each class presented Christmas Around the World, about their respective country. The 2nd grade class won the door decoration contest.
- 3. Jan 17th there will be State testing training; Principal Isom has been invited to attend.
- 4. Jan 24th will be the NED Show Assembly.
- 5. Jan 25th is the end of the Quarter. There will be an assembly and the 4th grade class will present on "Perseverance." Chris Singer will come from LBCC with STEM stations for the students.
- 6. Principals have been diligently working on grants.

B. S. Main

- 1. Had a Sing-A-Long with a full house.
- 2. Students have been doing well being back after the Break.
- 3. The 26th & 29th will be conferences for students who need extra help.
- 4. The SAFE School Grant was completed and submitted.

C. Sodaville

- 1. Had a Christmas Sing-A-Long. The 3rd grade led with the Grinch's Reader Theatre. The 8th grade did the Grinch on Trial.
- 2. The book fair went well and a lot of money was raised for the Library.a) Trying to find a better fit, besides Scholastic, for the next book fair.
- 3. The Leadership group delivered donations to the Veterans Home.
- 4. Had Spirit Week prior to Christmas.
- 5. Had four 4th graders sing the national anthem before the most recent assembly.

a) In February, Crystal Kollings' 4th grade class will sing the Preamble before the assembly.

D. Maintenance and Facilities

- 1. The pump house is complete at Sodaville.
- 2. The Fire Marshall inspection is this week.
- 3. Modular skirting will be replaced.
- 4. In February, the well & water inspection will take place at Sweet Home Charter by the Oregon Health Association.
- 5. Working on filling up the Disaster-Relief Trailer.
- 6. The City of Tangent is removing park play structures and they will donate to Sand Ridge & Sweet Home. Volunteers are needed to dismantle and bring to the schools.

IV. Business Items

- A. Leases for each campus are done and ready for signature.
- V. Other
 - A. Principals Richards & Isom presented a presentation on the Oregon Early Literacy Grant

VI. Action Items

- A. On a motion made by Jolene, seconded by Sherrie the Board approved the Oregon Early Literacy Grant for Sand Ridge Charter School as presented with documentation.
- B. On a motion made by Jolene, seconded by Sherrie the Board approved the Oregon Early Literacy Grant for Sweet Home Charter School as presented with documentation.
- C. On a motion made by Jolene, seconded by Mary N the Board approved the Dec 4, 2023 Minutes.

VII. Public Comments

A. No comments were made.

VIII. Meeting Closed

A. Meeting closed at 6:54 pm

Jerry Workman - President

Sherrie Ingram - Secretary

Jerry Workman - President

Sherrie Ingram - Secretary