

DRAFT

Sunny Wolf Charter School Board Meeting Minutes

Special Board Meeting 3/20/2023

Attendance: Debbie Roberts, Diane Carlton, Renae Guenther, Hank Perry and Jody Hoffman

Meeting Called to Order at 4:07pm

Integrated Application Plan Biennium Presentation

Jody presented to the board the proposed plan for the 2023-2025 biennium for utilizing funds from the Student Investment Account.

Priority Areas:

- Counseling
- Roaming/Small Group Teaching Assistants
- Special Programs such as Art, Music, PE, etc.,
- Attendance Incentives
- Family Engagement Activities
- Training for Data Collection and Analysis.

Survey of 3rd-6th grade students shows that students generally feel safe and welcomed at school, are treated with respect and they feel encouraged by school staff to do well academically.

Open for Public/Board Comment

Discussion around more focused areas of support- 3rd grade reading levels and attendance levels are below Regional levels (Southern Oregon ESD Region)

Ideas: Leverage Family Advocate for Personalized Phone Calls in the morning, (vs. Automated Robo calls) for absences, offer assistance such as alarm clocks, early morning “wake up” phone calls, Continue letters about the importance of attendance and notify parents of students monthly attendance average

Budget Cut: Home Literacy/ Scholastic Book Orders will be cut from the budget next year to account for increased funding support for contracted Counseling support

Diane made a motion to approve the plan for the Integrated Application ('23-'25 biennium)

Renae Seconded

Motion Carried (4-0-0)

Next Steps: Jody will submit Integrated Application Plan to ODE for approval Due no later than March 31st, 2023

Agenda Item: Start time: Proposal of starting school day at 7:25am instead of 7:30am for the remainder of the school year starting April 4th, 2023

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Hank made a motion to approve moving school Start time to 7:25 am, to account for the 6 unplanned days off due to inclement weather during the '23-'24 school year.

Diane Seconded the motion

Motion Carried (4-0-0)

Agenda Item: Portable Classroom Purchase

Proposal to increase earnest money for purchase of a used portable classroom utilizing ESSER III Funds- (Total purchase amount - \$65,000)

Debbie made a motion to increase the earnest money to 25% down (\$16,250), while the balance to be paid in full in 60 days by May 15th, 2023.

Hank Seconded the Motion

Motion Carried (4-0-0)

The seller of the modular agrees to keep the modular at his lot until May 2023. Properties Septic will be completed on Friday March 24th, 2023. The Well will need to be re-done and registered with the state as a public drinking system

Next Steps: Jody will complete the ESSER III Capital purchase application and submit to ODE for approval of modular purchase

Meeting adjourned at 5:05pm

Next Regular Board Meeting: Monday April 3rd, 2023 @ 4:00pm