

Meeting Minutes for 10/10/2023

In attendance: Chamomile, Steve, Tiata, Amy, Andrea, Mike, and Serena

1. *Meeting called to order at 6:03pm*
2. *Introductions & Positive Memory Sharing Voting and discussion of Educational Program Options*
3. *Review of Consensus Decision Making*
4. *Approval of Agenda- all*
5. *No Public Participation*
6. *Policy 354.1 Approved*
7. *Policy 354.2 Approved*
 - a. *Discussion & renaming of 'Project Life' to 'Launch' as it conflicted with a pre-existing*
 - b. *Tiata will share additional resources from previous school districts worked for*
 - c. *Amy and Staff will continue to work on robust plan for 2 approved 'at-risk' program options*
8. *Board Realignment*
 - a. *Resignation of Jillian Hornick, Board Secretary*
 - b. *Need to call to action to recruit additional board members*
 - c. *Sharing of board member norms, values, expectations, etc.*
 - d. *Letter was sent to all Central Sands families*
9. *Financials*
 - a. *Amy shared that DPI federal grant was approved and received*
 - i. *Means that Central Sands will be able to roll into the new grant*
 1. *Will maintain anticipated funding levels for current and next year*
 2. *Amy working with DPI to find out next final claim due*
 - ii. *Final grant claim for 22-23 FY was approved and funds anticipated in full*
 - b. *CESA 6 financials for the month have not been received*
 - i. *Update: Jackie (our CESA 6 accountant) will be leaving CESA*
 1. *Amy and Cham working with CESA to transition financial process*
 2. *Will keep board updated on*
10. *Admin Director Report*
 - a. *Working on final grant claims, financials, etc.*
 - b. *Lots of work on OEO catchup reporting*
 - i. *OEO has a new director*
 - ii. *Director did a site visit at Central Sands HS*
 - iii. *Amy will be compiling annual report and will share with board once complete*
11. *Lead Teacher Report*
 - a. *Just finished up block 1*
 - b. *Project 101 has culminated and first project showcase was done last week*
 - c. *A few new students have joined - now at 32 students*
 - d. *Elective courses with artists in residence are going well and continuing, new ones started*
 - e. *Culture of school feels to be settling, feeling 100% better than last year at this time :)*
12. *Public Relations and Fundraising*
 - a. *Local Food Fundraiser- orders due on the 17th of October*
 - i. *Share with the world, post to FB, please share far and wide as CS gets a portion of sales*
 - b. *Will also be partnering with TRCCS Holiday Faire this year*
 - i. *Details not worked out but will be working on establishing this relationship*
 - c. *Jeanne- other relationships with TRCCS include restorative practice (6th grade) and 4th grade geography block overlap with the teachers.*
 - d. *November 30th- CS will have a TRCCS shadow day all day and a parent/caregiver meeting from 4-5pm that night*
 - e. *November 13th- Amy is hosting the Nelsonville Zippy Zees 4H meeting at the school to have folks in the building*
13. *Facilities Updates*
 - a. *Oven still not connected - working with parent volunteer*
 - i. *Project will be more intensive than initially planned as all fuses full in box at school*
 1. *Working with church to determine next steps!*
14. *At-Risk students*

- a. *Proposal to allow At-risk program director, admin director and SPED director to make determinations*
 - i. *Proposal is approved for the current year*
- b. *Staff meeting weekly to determine 'at-risk students'*
- c. *Tiata- will share out info from current school*
- d.

15. *Student shadowing*

- a. *Open house dates will be posted on website and facebook*
- b. *Any student from the community can make an appointment to shadow with us*
- c. *Meeting closed at: 10/10/2023 at 7:13pm*