

**KVCS Board Meeting**  
**January 13, 2025**

**Board members present:** Beth Hoinacki, Wren Huff, John Corbin, Linda North (zoom)

**Board members absent:** Sally Lammers

**Others present:** Mark Hazelton, Diana Barnhart, Karon S (zoom)

**Start time:** 6:36pm

**Gather, mission, approve agenda:** Beth moved to approve the agenda; Linda seconded. Vote 4-0-0.

**Public input:** none noted.

**Video and audio recording of meetings:** Mark reported that we are required to record our meetings per an update to a law that we follow according to our charter agreement. We may want to purchase some equipment.

**State integrated grant: survey and discussion:** Diana gave some background on the student success act and student investment account. We are entering a new cycle; Diana presented the survey that will be sent out to get stakeholder input. Next month we will see a proposal for the funding and survey results; next it goes to PSD in March. It's submitted to the state in April or May.

**Metric chart:** Mark and Diana presented the school metrics as included in the board packet.

**Further discussion of board outreach:** It's unclear how to effectively be available to staff; we'll consider how to take opportunities to be available to staff.

**Joint meeting with Philomath School District:** scheduled for next week. PSD will host in order to facilitate the recording requirement. They would still like to visit the school and tour the CTE building; we will consider another time this spring. An item to discuss is SPED services; there is an idea for dual teaching.

**Budget discussion:** Mark presented the budget as included in the packet. Diana asked about supporting staff with appreciation cards and potentially gift cards. Wren moved to approve budget H3 with the addition of \$800 for staff appreciation; Linda seconded. Vote 4-0-0.

**Plan of Record review and approval:** tabled.

**Review financial statements:** Reviewed A/R aging summary, statement of financial position, and statement of activity, all dated November 30, 2024. Beth moved to recognize the financial statements; Wren seconded. Vote 4-0-0.

**Approve minutes:** Wren moved to approve meeting minutes from December 16, 2024; Linda seconded. Vote 4-0-0.

**Adjourn:** 8:43pm