



Insight School of Oregon Painted Hills School Annual Meeting Minutes

July 16, 2020

Blackboard Location of Board Meetings

I. PRELIMINARY

The meeting was called to order by Chet Edwards at 11:30 AM

Board Members Present: Chet Edwards, Harold “Skip” Adams and Laura Griffin

Board Member(s) Absent:

Quorum Established: Yes

ISORPH Staff Members Present: Sonimar Villegas, Yancey Fall, Carrie Quinn, Dianne Hendrix

Visitors: Sheila Shiebler, Julia Koslov, Craig Chun-Hoon

Agenda Additions/Deletions:

No additions/deletions.

II. COMMUNICATIONS

A. Public Comments

None presented

ITEMS SCHEDULED FOR INFORMATION

B. School Board Chair Report – Chet Edwards

Things are going well even under all the circumstances we are living under.

C. Head of School Report – Sonimar Villegas

Re-registration/enrollment update. We haven’t seen a big influx of enrollments yet. However, we are close to meeting the projected enrollments. We expect to see an uptick in September. Below the projection but larger enrollment than last year.

Staffing update from 6/15-7/15/20. We have three staff no longer with us. Three new staff have been hired. We are in process of 12-13 new staff expected to join our team. This will be an action item today. Additionally, we are adding a new position. Out of the High School Success Grant we are creating a new position that will work with students in a one on one basis, track data and report to the leadership team. This also is an action item.

An updated 2020-21 SY extra-duty stipend schedule was presented. How these positions have changed and responsibilities that will be expected was shared.

D. K12 Finance Report – Craig Chun-hoon

There is a big change in the funding formula due to Covid 19, this has caused quite a shortfall of income \$600,000. However, we have had lower costs in several areas. If the shortfall hadn't happened, we would have been much closer to the forecasted budget even exceeding the budget.

Remaining actual vs forecasted budget was shared.

Measure 98 and Chronic Absenteeism Grant allocations were shared in how they were spent.

Consent Agenda Action Item:

Approval of School Board Meeting Minutes_6-18-2020, Disbursements for ISOR-PH June, ISOR-PH Bank Reconciliation Operating Account -WF-6513 June 2020- Final, and Acceptance of resignation of Board Member- Lori Beach

Motion: Laura

Second: Harold "Skip" Adams

Vote: All present approved.

Action Items

- June 15-July 15, 2020 Staffing Update

- It is recommended that the Board approve the June 15-July 15, 2020 staffing update for ISORPH, CVA and ORDCA.

Motion: Skip Second: Laura Vote: All present approved

- High School Success Grant Coordinator Job Description

- It is recommended that the Board approve the High School Success Grant Coordinator Job Description.

Motion: Skip Second: Laura Vote: All present approved

- SY 21 Extra Duties Stipends

It is recommended that the Board approve the SY 21 Extra Duties Stipends.

Motion: Skip Second: Laura Vote: All present approved

- Audit Engagement letter and fees associated.

It is recommended that the Board approve the Audit Engagement Letter 2020 and fees associated.

Motion: Skip Second: Laura Vote: All present approved

Important Updates

Next school board meeting August 13th at 11:30 AM.

Meeting was adjourned at 11:51 AM