

# Meeting Agenda & Minutes - 9/11/14

6:30 PM, October 16 | Location: 2120 Oakwood Drive

## Agenda (Please add your items below before 7:00 PM)

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### Last Meeting Follow-Up

- Review our Mission and Vision
- Review Timeline
- Budget
- Enrollment and Staffing
- **New Business**
  - Board By-Laws
  - Filing for Non-Profit status
  - Insurance and PERS for employees
  - Community and Parent Information Session
  - Curriculum
  - Site Committee
  - Fundraising Committee

## Attendees

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Amy Maukonen, Brian Manthe, Rainy Tilton, Jeanetta Woodside, Terri Carson, Justin Carson, Cory Maukonen, Andrea Partsafas

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Jeanetta Woodside

## Minutes

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- Reviewed and edited the bylaws to change 50% to 75% vote for
- Decided that siblings who apply together will both be given spots of one sibling is drawn in the lottery process
- Decided that two credentialed teachers and one Montessori-trained teacher will be staff
- Employee benefits will include PERS retirement plan paid by the school and a stipend to enroll in Cover Oregon program for health insurance
- Drafted behavior/discipline policy

## Action Items

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- Potential Site Visits by site committee and realtor
- Grant writing committee with meet and submit first round of grants
- Amy will hold a Community Information Session on 9/16
- Cory will start a FaceBook Page
- Curriculum committee will draft curriculum and assessment measures
- Curriculum committee will draft policies on serving ELL, TAG and 504

## Next Meeting 10/16/14 Agenda Items

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- Board Member Nominations
- Application process
- Fundraising timeline
- Site selection timeline