

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)

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

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

Scribe

Jeanetta Woodside

Minutes

- 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

- 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

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