Renaissance Public Academy
14 March, 2017 – Board Meeting

Minutes prepared by: Douhet Wilcox
Location: LDS Church
Meeting called to order: 6:35  Meeting ended: 8:26

<table>
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<tr>
<th>Attendance</th>
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<tr>
<td>Jeanna DeRisio</td>
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<td>Kirsten Plumeau</td>
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<td>Douhet Wilcox</td>
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Meeting Notes, Decisions, Issues

Consent Agenda:
Kirsten Plumeau motioned to approve the February 7th minutes. Douhet Wilcox seconded. All approved.

Treasurer Report:
Strictly Accounting has given us what they have. We need a budget committee. Cheryl will be sending out a request in the weekly announcements. The committee needs to be organized by our next public meeting. The budget needs to be voted on by the 9th of May. Vicki will chair the committee.

25 computers have been ordered. The test center needs to be setup by the 20th.

The copy machine needs to be replaced. The new copier has new security features and will also provide a desktop printer for each classroom. A color printer will be thrown in as well.

We need to setup Structure Solutions for managing our network. We need to approve $18000 to finance through Techlease for a four year agreement.

School and Staff Update – Dr. Camp
Kirstin is working on a climate survey for the school to be used with the Student Success evaluation. We should be able to use Survey Monkey to survey students and parents. This will take place the second or third week of April.

Need to add two days to the year due to snow. The suggested days are May 5th and May 19th.

Graduation will be June 1st at 5:30 at the Tulip Farm.

Model UN, April 14th and 15th. There are eight interested students and it will be held at U of O this year. Hoping to get an Air B&B house for the students.

Oregon JCL. We need a certificate of insurance for the trip. Still missing some paperwork from a couple of students. April 7th will be the day the students will work the Tulip Farm to help support the trip. Next year will have a program for students who cannot afford to participate on their own.

Dr. Neal. Attended the Chamber of Commerce lunch.

Facilities
We’re still looking for property.

Strategic Plan
Will review at the work session on the 21st.

Voting
Kirsten Plumeau motioned to accept the 2017/2018 calendar. Douhet Wilcox seconded. All approved.

Kirsten Plumeau motioned to use Structured Solutions for our networking support. Vicki Helmig seconded. All approved.
Kirsten Plumeau motioned to enter into a new contract with Imagine Solutions for copier, printer and color copiers. Douhet Wilcox seconded. All approved.

Kirsten Plumeau motioned to put Zale Clay in charge of providing the Model UN extended field trip. Vicki Helmig seconded. All approved.

Jeanna DeRisio motioned to amend the 2016/2017 calendar to make up the snow days on May 5th and 19th. Douhet Wilcox seconded. All approved.

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<td>6:00-7:30 pm</td>
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1st day of school: 28 August, 2017

2017-18: 1-3 50 Days 1-2 50 Days 1-3 52 Days

High School Graduation: 1 June, 2018

2017-18: 152 Student Days

KEY/LEGEND
- No Classes - Teacher Work Days, In-service, Counseling, Parent/Teacher Conferences
- School Day: First Day of School is August 28, 2017
- Fall School Days: New Trimester Begins
- Friday School: "P-T" = Teacher/Student/Parent-initiated Instructional Support; 125 Teacher Workday"
- Summer Break, Winter Break, Spring Break, Holidays, "No-School" Friday