Renaissance Public Academy
9 May, 2017 – Board Meeting

Minutes prepared by: **Douhet Wilcox**

Location: **LDS Church**

Meeting called to order: **6:30**

Meeting ended: **8:16**

**Attendance**

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Kirsten Plumeau</td>
<td>Vicki Helmig</td>
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<tr>
<td>Jeanna DeRisio</td>
<td>Cheryl Goodson</td>
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<td>Douhet Wilcox</td>
<td>Terry Muilenburg</td>
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**Meeting Notes, Decisions, Issues**

Public Comment:

Angie Prichard would like to offer a self-defense class for women. It would be a one-hour lecture with one-hour hands on training. There would be a $20 participation fee.

The gaming shop in Molalla will setup a tournament style play with free play as well. There is a $5 admission and will last two or three hours.

Consent Agenda:

Douhet Wilcox motioned to approve the April 11th minutes. Kirsten Plumeau seconded. All approved.

Treasurer Report:

Reconciliation with the district will happen this month.

Cheryl Goodson presented a medical benefits plan for short and long-term disability for staff. If voting approves, it will go into effect June 1st for all active employees. This will give the employees a $25,000 life insurance.

Vicki Helmig reviewed next year’s budget and discussed changes. She will review the changes and vote on the budget at the next work session on the 23rd of May. We will also discuss the student cost charged at the beginning of the year.

School and Staff Update:

The Climate Survey is going well. The Master Schedule will guarantee high school students will graduate. We need a PE teacher for all grades. A PE and health teacher would be optimum.

The district requires us to have an annual review. The district has asked that PSU do the review at RPA.

Next year’s calendar has been submitted to the district.

Facilities:

We have a sinking gym floor in one corner. We’re running out of room. Third grade will be available for us to add next year but we don’t have a classroom to put them in. We need to look at costs to add a new modular classroom.

Strategic Plan:

We’ve made progress on our plan. Kirsten will review our progress and we’ll pick things up after the budget is finaled.

Voting

Kirsten Plumeau motioned to add the new life insurance policy providing $25000 for each staff member, paid for by the school. Jeanna DeRisio second. All approved.
<table>
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<tr>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>23 May, 2017</td>
<td>6:00-7:30pm</td>
<td>LDS Church</td>
<td>- Public Work Session</td>
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<tr>
<td>13 June, 2017</td>
<td>6:30 – 8:00 pm</td>
<td>LDS Church</td>
<td>- Public Board Meeting</td>
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<tr>
<td>27 June, 2017</td>
<td>6:00 – 7:30 pm</td>
<td>LDS Church</td>
<td>- Public Work Session</td>
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<tr>
<td>11 July, 2017</td>
<td>6:30 – 8:00 pm</td>
<td>LDS Church</td>
<td>- Public Board Session</td>
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Enrollment
- 115 students
- Projected enrollment

Center for Student Success at PSU
- We need to finish the collection of documents
  May 15, introductory visit
  May 22, official visit

School Climate Survey

COSA Membership: $595.00 for public school administrators
- have signed up for COSA membership
- also paid fee to use the COSA recruitment page

Professional Growth and Evaluation Handbook
- Continuing and Completing Formal Observations
- Will then schedule goal review meetings.

Personnel
- Faculty - what are our needs for next year

SBAC Testing and Stanford 10
- SBAC testing will be completed this week
  Stanford 10 testing - We need to get started next week.

Next Friday School / Inservice, May 12
- 8:30-11:30 — Student support
- 11:30-12:00 — Lunch
- 12:00—12:30
- 12:30—3:00
  1. Teach Like a Pirate
  2. Stanford 10 testing
  3. Student Concerns
  4. End of the Year Activities - Marti

Respectfully submitted,
Dr. Darrel Camp