Renaissance Public Academy
11 July, 2017 – Board Meeting

Minutes prepared by: **Douhet Wilcox**
Location: **Maple Grove**
Meeting called to order: **6:31**  Meeting ended: **7:34**

<table>
<thead>
<tr>
<th>Attendance</th>
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<tbody>
<tr>
<td>Jeanna DeRisio</td>
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<td>Douhet Wilcox</td>
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<td>Vicki Helmig</td>
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**Meeting Notes, Decisions, Issues**

Consent Agenda:
Jeanna DeRisio motioned to approve the June 13\textsuperscript{th} minutes. Douhet Wilcox seconded. All approved.

Treasurer Report:
Accountants are staying up to date. The student to budget ratio is still holding strong. Cheryl is enrolling about one student per week. With the new budget from the state, we will continue to receive the same funds per student for the next several years.

School and Staff Update:
We still need more parents to fill out the survey. We’ll have hard copies of the survey available at the open house to be filled out and returned that night. We need set up a shared folder on our Google drive to share with PSU for transferring documents.

Facilities:
See Principal’s report. We’re working on getting someone to come up and give a bid on the concrete stairs in front on the modular.

Strategic Plan:
Vicki, Jeanna, Anna and Terry are going to the OSBA conference on Friday in Bend. The main focus for the Friday classes will be on charter schools and districts working together. The assignments for the strategic plan areas are as follows:
Governance – Cheryl Goodson
Community Outreach and Parent Partnerships – Jeanna DeRisio
Finance, Operations and Facilities – Vicki Helmig
Growth – Douhet Wilcox
Excellence in Teaching – Jeanna DeRisio
Excellence in Learning – Michael Gibson

New Business:
Brit Zimmer applied to be a board member. August 21\textsuperscript{st}, families are invited to watch the eclipse at RPA. August 22\textsuperscript{nd} is our Open House/Registration.
Terry reviewed the district and board conversation. The district has asked that a task force be setup to discuss the discrepancies. We are moving forward to comply with the districts requests. Terry explained that this is costing the district and RPA a lot of money and encouraged parents to write a letter to the editor of the Molalla Pioneer explaining their frustration about the cost. We are doing our best to protect our students before information is shared publicly.
Voting

Jeanna DeRisio motioned to accept Brit Zimmer’s application to be a board member. Vicki Helmig seconded. All approved. Anna Zimmer abstained from the vote do to possible conflict interests.

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<tr>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>25 July, 2017</td>
<td>6:00-7:30pm</td>
<td>LDS Church</td>
<td>Public Work Session</td>
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<tr>
<td>8 August, 2017</td>
<td>6:30 – 8:00 pm</td>
<td>LDS Church</td>
<td>Public Board Meeting</td>
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<tr>
<td>22 August, 2017</td>
<td>6:00 – 7:30 pm</td>
<td>LDS Church</td>
<td>Public Work Session</td>
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<tr>
<td>12 September, 2017</td>
<td>6:30 – 8:00 pm</td>
<td>LDS Church</td>
<td>Public Board Session</td>
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Principal’s Report  
Tuesday July 11th, 2017

**Landscaping** has been moving along. Liz is such a hard worker. The front of the school is coming along: weeds have been mitigated along with painting the pillars and entry way steps. Liz plans on adding some additional plants. The campus has been mowed and trimmed. I met with Denise Greif, our very nice landlord, and discussed a calendar for her to mow the property.

**Maintenance:** Met with Ken Marquardt owner of RAM JACK foundation solutions. He took leveling measurements of the multi-purpose room floor in order to determine how much the floor had sunk as a result of last year’s extraordinary rainfall. He also inspected the foundation to check for its integrity. He found the foundation to be in good shape. The floor, however, needs to be stabilized. I am familiar with the process. It is the only solution and will prevent further movement. The cost for the 7 Ram Jacks and labor is $13,845.00.

Replace the urinal and repair the pluming in the boys lavatory in the main building is $8,000 (John Lantz and Ken from Molalla plumbing). The urinal is not operable at all.

Liz mentioned overhauling the furnace and adding an air conditioning unit in the Annex. No bids as yet.

The siding of the building is not lead based should we decide to touch-up some of the areas that need immediate care.

Purchased a lawn mower...Liz loves it. We need to purchase an industrial size weed eater and wheelbarrow.

The first row of decking directly in front of the entryway doors needs to be replaced. Liz is looking into it.

Mata Kimmel’s room carpet needs to be removed and replaced with tile squares. Two bids will be coming in this week.

**Staffing.** Posted the history and the sixth grade position on School Spring and COSA. No immediate replies. We will be posting a PE/health position this week.

**Miscellaneous**

No immediate plans for the upcoming eclipse. Reviewing new math curriculum for elementary grades. Working on next year’s master schedule. We purchased a magnetic board especially designed for school wide scheduling.

Respectfully submitted,
Michael Gibson
Principal RPA