Renaissance Public Academy
12 September, 2017 – Board Meeting

Minutes prepared by:  **Douhet Wilcox**

**Location:**  **Maple Grove**

Meeting called to order:  **6:30**  
Meeting ended:  **7:39**

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

Public Comment:
- Gabriel Fetteroff commented that the busses have been running slow causing students to be late for school.
- The school is working with the bus barn to get bus 42 on time. The current bus driver is new and is still learning the route.

Consent Agenda:
- Vicki Helmig motioned to approve the August 8th minutes. Douhet Wilcox seconded. All approved.

Treasurer Report:
- There are few items to adjust in the budget that will be presented and voted on at the next public meeting. We will need some time to work on this at the work session.
- We received the Peek grant that we’ll be able to use for staff and facilities. We also have a measure 98 grant, to be used for encouraging students to graduate and stay in school, mainly for high school students.
- Jeanna and Cheryl have everything squared away with Columbia bank. This will allow Strictly Accounting to work directly with the bank and allow for better tracking of funds.

School and Staff Update:
- Current enrollment is at 116. We are planning a fund raiser directed at adults as a meet and greet for parents to meet board and staff.
- We are still working on the bathroom, driveway and heating and cooling. We’re currently waiting for bids to come in so we know what we can afford first.
- The Eagle project will be completed this Saturday the 16th. Can we have those who are Boy Scouts wear their uniform on Monday to participate in a dedication ceremony? We would like to dedicate it to Bruce Meeker.
- See attached Principle’s report.

Strategic Plan:
- The assignments for the strategic plan areas are as follows:
  - Governance – Cheryl Goodson
    - Cheryl will have two new policies at the work session for review.
  - Community Outreach and Parent Partnerships – Jeanna DeRisio
  - Finance, Operations and Facilities – Vicki Helmig
  - Growth – Douhet Wilcox
  - Excellence in Teaching – Jeanna DeRisio
    - Jeanna review “The Law of a Teacher”
  - Excellence in Learning – Michael Gibson
Old Business:
Grades 4, 5 and 6 are doing great with the dress code. Cheryl and Michael are greeting students when they get off the bus and taking care of dress code violations issues then.

Voting
Jeanna DeRisio motioned to move $10,000 from the health teacher salary back to curriculum. $1,000 to grade school, $2,000 to middle school and $7,000 high school. Vicki Helmig seconded, all approved.

Jeanna DeRisio motioned to approve the new math curriculum. Douhet Wilcox seconded, all approved.

Jeanna DeRisio motioned to approve the new health curriculum. Douhet Wilcox seconded, all approved.

Jeanna DeRisio motioned to approve the new science curriculum. Douhet Wilcox seconded, all approved.

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Objective</th>
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<tbody>
<tr>
<td>26 September, 2017</td>
<td>6:00-7:30pm</td>
<td>Maple Grove</td>
<td>Public Work Session</td>
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<tr>
<td>10 October, 2017</td>
<td>6:30 – 8:00 pm</td>
<td>Maple Grove</td>
<td>Public Board Meeting</td>
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<tr>
<td>24 October, 2017</td>
<td>6:00 – 7:30 pm</td>
<td>Maple Grove</td>
<td>Public Work Session</td>
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<tr>
<td>14 November, 2017</td>
<td>6:30 – 8:00 pm</td>
<td>Maple Grove</td>
<td>Public Board Session</td>
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1. Enrollment 116
2. Lockdown drill today...one fail. A good first "GO"
3. Fund raiser gearing up/changed the date
4. Discipline...I am following the guidelines
5. Dress code- next week it is hoodies away
6. Advisory Board meeting today
7. Monday Morning Meetings...acknowledgements and Respect notes
8. Morning announcements...Leadership class
9. Leadership field trip. Camp Tillicum in Newberg (Sept. 21st)
10. Peek Grant (PE hire) (31,535.00)
11. Measure 98 grant (13,850.39)