Renaissance Public Academy
9 January, 2018 – Board Meeting

Minutes prepared by: Douhet Wilcox

Location: Maple Grove

Meeting called to order: 6:30
Meeting ended: 8:12

Attendance
Jeanna DeRisio Brit Zimmer
Douhet Wilcox Cheryl Goodson
Vicki Helmig Anna Zimmer
Terry Muilenburg
Kirsten Plumeau

Meeting Notes, Decisions, Issues

Public Comment:
Amy Rokosz talked about the Shakespearean Festival Trip. We can make room changes up to the 7th of May. We’re planning on scholarships and business donations to help fund the trip. The board would like to have various other fundraisers as well.
Kirsten Plumeau motioned to approve the Ashland or Bust! trip. Vicki Helmig seconded. All approved.

Consent Agenda:
Kirsten motioned to postpone voting on the December minutes to allow time to verify the policy information. Vicki Helmig seconded. All approved.

Treasurer Report:
Insurance discrepancies have been corrected from the error in billing. Credit card reporting has been organized and can be setup to be reviewed at the monthly meeting. Budget reports are available for review by the board.

School and Staff Update:
Mr. Gibson would like to start a student council.

Facilities:
Our furnace is failing. Three different companies have told us there’s no saving it. We need grants so we can afford the upgrade. The upgrade would be to put two heat pumps in to heat the down stairs. Upstairs will use the existing furnace. We need someone to program the thermostats to optimize our heating controls.

Strategic Plan:
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

Voting:
Jeanna DeRisio motioned to adopt the Principals evaluation. Kirsten Plumeau 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>23 January, 2018</td>
<td>6:00-7:30pm</td>
<td>LDS Church</td>
<td>Public Work Session</td>
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<tr>
<td>13 February, 2018</td>
<td>6:30 – 8:00 pm</td>
<td>Maple Grove</td>
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Principal's Report to Board of Directors  
Renaissance Public Academy  
January 9, 2018

Enrollment  
. 107 students

Saturnalia  
The Houses were formed and the competitions were successful. The students had a great time competing, putting on the skits and were proud to be acknowledged for their academic efforts

Professional Growth and Evaluation  
. Formal evaluations are finished and ready for the board to peruse if need be.

Upcoming events.  
. Guest Speaker  
. Regional skills competition is coming up on February 22nd.  
. Latin competition orientation - Jan. 23rd  
. Immunization report is due Jan - 17th  
. Parent conferences on the January 26th by teacher invitation or parent requests

Fire Inspection  
Northwest Fire Suppression have addressed the office and the 4th grade room issues.

Meetings and inservices  
. CCC ESD regional skills competition (Cheryl)  
. One upcoming meeting with MRSD on January 18th  
. Pioneer articles (2) one on Masters program, one on our Latin program

Music Program  
. Program will be on hold until a final budget determination can be made.  
. Artist in Residence is still willing and enthusiastic about developing and starting a choral Program  
. Measure 98 application has been submitted to Salem

Key Club  
. The "inactive" Interact Club (FB page hosted by the Rotarians) is being modified to become the new RPA Key club under the Kiwanis sponsorship. We do not need to design a new page.

State Testing: April 16th to May 9th (opt out letter on our website) Do we want to continue with the Stanford 10...

Student recognition...Emma Helming has been given the opportunity to be a part of the Oregon State Page program.