Renaissance Public Academy
2 October 2018 – Board Meeting

Minutes prepared by: **Douhet Wilcox**

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

**Meeting called to order:** **7:02**  
**Meeting ended:** **8:22**

**Attendance**

- Jeanna DeRisio
- Brit Zimmer
- Vicki Helmig
- Terry Muilenburg
- Anna Zimmer

**Meeting Notes, Decisions, Issues**

**Consent Agenda:**

- September minutes will be approved at the November board meeting.

**Treasurer Report:**

- Vicki Helmig gave the 2018 Annual Audit update. We are still moving accounts and reconciling the accounts with new Accountant Rick Dishner.
- PERS Account will be reconciled by work session and this will be where we discuss the accounting.
- We picked up five iPads from Woodburn MCS to setup for office use. One being designated to use for the Square for donations and student payments.

**School and Staff Update:**

- We are working on Hot Iron forms for school SWAG. Gabriel Federoff is working on reformatting the website. He will have an estimated time of completion by the next work session.
- We are talking to Kristen Mazy-Stevens at the district about all the safe guards we need to have to use ZOOM for school purposes.
- Nicole is working on goals for next year, updating the handbooks, and OSAA and NCAA updates.

**Next Meeting(s)**

<table>
<thead>
<tr>
<th>Date: 16 October, 2018</th>
<th>Time: 6:00-7:30pm</th>
<th>Location: LDS Church</th>
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</thead>
<tbody>
<tr>
<td><strong>Objective:</strong></td>
<td>- Public Work Session</td>
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<tr>
<td>Date: 6 November, 2018</td>
<td>Time: 6:30 – 8:00 pm</td>
<td>Location: Maple Grove</td>
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<tr>
<td><strong>Objective:</strong></td>
<td>- Public Board Meeting</td>
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<tr>
<td>Date: 20 November, 2018</td>
<td>Time: 6:00 – 7:30 pm</td>
<td>Location:</td>
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<tr>
<td><strong>Objective:</strong></td>
<td>- Public Work Session - Canceled</td>
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<tr>
<td>Date: 4 December, 2018</td>
<td>Time: 6:30 – 8:00 pm</td>
<td>Location: Maple Grove</td>
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<tr>
<td><strong>Objective:</strong></td>
<td>- Public Board Session</td>
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