Renaissance Public Academy
2 July 2019 – Board Meeting

Minutes prepared by: **Douhet Wilcox**

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

Meeting called to order: **6:40**

**Meeting ended:** **8:16**

**Attendance**

Jeanna DeRisio  Gabrielle Federoff

Vicki Helmig

Terry Muilenburg

**Meeting Notes, Decisions, Issues**

**Consent Agenda:**

Vicki Helmig moved to approve the May minutes. Terry Muilenburg seconded. All approved.

Terry Muilenburg moved to approve the June minutes. Gabrielle Federoff seconded. All approved.

**Treasurer Report:**

We need more students to support our current teaching staff.

**School and Staff Update:**

We need more recruitment. Some possible events might be a “Hot Summer Nights” event at the pizza parlor in Molalla. Host “An Evening of Core Knowledge” and have hot dogs, potato salad and chips. Nicole said we are signed up to be at the “Molalla Farmer’s Market.” We are also going to have a banner up at the Helmig Farm over the Fourth of July. Please see attached for the Principle Report.

**New Business:**

Jeanna reviewed a list of items created to aide with being complaint to the MRSD board’s request for training. Jeanna will be communicating with MRSD board chair tomorrow to ask if OSBA’s Kirsten Miles will be an approved facilitator for us moving forward. The estimated cost for the training is $2340.00. All staff and board members need to be familiar with FERPA laws.

We need Brit Zimmer to give an official resignation from the board.

Vickie Helmig reviewed the contents of the board binders that were handed out to each board member. A copy of all binder content is also stored on the board Google drive.
<table>
<thead>
<tr>
<th>Date: 16 July, 2019</th>
<th>Time: 6:00 – 7:30 pm</th>
<th>Location: Cowboy Coffee</th>
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<tbody>
<tr>
<td>Objective:</td>
<td>- Public Work Session</td>
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<tr>
<td>Date: 6 August, 2019</td>
<td>Time: 6:30 – 8:00 pm</td>
<td>Location: Maple Grove</td>
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<td>Objective:</td>
<td>- Public Board Meeting</td>
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<tr>
<td>Date: 20 August, 2019</td>
<td>Time: 6:00 – 7:30 pm</td>
<td>Location: Cowboy Coffee</td>
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<td>Objective:</td>
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<td>Date: 3 September, 2019</td>
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July 2019

**General School Announcements:**
Math Camp updates

Migrant ESD office-I am meeting with Will Flores in regards to recruitment of students.

3rd/4th class enrollment numbers are low.

Sewing machine status. Where are the machines that were donated 2 years ago?

MRSD lawyer emailed saying that he is working on getting us the confidential documents.

Stanford 10 results will be compiled for review.

**School Processes:**

Dress Code Violations:

1. Warning to student, email home.
2. Call home.
3. Parents will need to bring clothes to student.
4. In school suspension.

Flow Chart of Staff roles was sent to the Board.

Mission and Vision statement revisited and will be reviewed again at the work session.

We will be requiring RPA PE shirts for elementary students next year.

MOU for transportation will be signed and put into Team Drive.

**Building:**

New items from Trillium Charter school were added to our building
Cafeteria tables were purchased from Le Monde charter school in Portland.
Painting of the school to give it RPA pride was done in June.
Contractor Michael Wolff coming to do contractor work this summer (specifically on steps)

**Finance**

PEEK grant turned in (circa $200 of reimbursement will appear in our next fiscal year)
Walkthrough with auditors is still being edited.
Re’Anna learning Quickbooks to help assist with AP.

Math Camp updates

Migrant ESD office

3rd/4th class enrollment numbers

Sewing machine status?
MRSD lawyer email

Stanford 10 results

MOU for transportation. 5 year contract done need to resign.