



## EAGLE CHARTER SCHOOL - BOARD WORK SESSION

### Minutes

Thursday, June 2, 2022 – 6:30 PM Virtual meeting

999A LOCUST ST NE - SALEM, OR 97301

ZOOM ID: 961 7271 5351

Password: EagleBoard



*You must log in to Zoom using your full, real name in order to be admitted to the meeting.*

#### **I. Call to Order – S. Priem**

- a. 6:35 Call to Order

#### **II. Roll Call – S. Priem**

- a. W. Andersen, J. Staats, R. Marquardt, S. Priem

#### **III. Review of School Budget (no vote - just discussion)**

- a. Jason had questions about ESSER II fund increase. We have to spend ESSER II remainder first, then we spend ESSER III by Sept. 2024 (will be reimbursed afterwards). W. Andersen had questions about Summer enrichment. Some of the ESSER funds will be used for the Summer enrichment program and paying staff. Mrs. Power, Mr. Dickson, Mr. Woodside, Mrs. Doran, Ms. Brie, and Mrs. Herring will be working the Summer Enrichment program. Austin will be running a Minecraft session again this summer. Two separate weeks. Less money from the state, so we won't be able to do as much as was originally planned. Staff is being paid SKSD Summer School rates as incentive to forgo vacation time. W. Andersen has concerns about rates for next year's expenses matching this year, given the rate of inflation. Dr. Ballance found free opportunities for professional development and expects other expenses to be along the lines of our current year. J. Staats asked about the marketing budget as there is nothing on the current budget proposal for marketing (farmer's market, etc.) J. Staats would like to see a separate audit firm to analyze our systems and provide advice, perhaps \$5,000 allocated. J. Staats would also like to see more marketing efforts. S. Priem wants to know what the focus of a marketing budget would be as diversity is often captured by the lottery system. J. Staats thinks it should be added to the budget as a line item for "ODE Request". W. Andersen would like to see some social media outreach and perhaps bring on an intern from the colleges for Social Media Outreach. The Supreme Court will be providing a decision in October as to whether Race can be considered as a "marketing target" for schools. S. Priem would prefer changing "marketing" terms to "outreach" terms to avoid negative connotations. Focus on the Micro aspect of the school. W. Andersen asked about "The Science of Reading" training. Most of the staff and support staff have gone through these modules. Looking at a more advanced phonics-based approach for the 23-24 or latter years. Mr. Gabouri has done a lot of research in the Science of Reading training. J. Staats questioned if \$1,500 was enough for the Library. Scholastic book fair helps pay for library funding through either cash as a percentage of sales or "Scholastic Dollars" to pay for books from Scholastic. We



## EAGLE CHARTER SCHOOL - BOARD WORK SESSION

### Minutes

Thursday, June 2, 2022 – 6:30 PM Virtual meeting

999A LOCUST ST NE - SALEM, OR 97301

ZOOM ID: 961 7271 5351

Password: EagleBoard



*You must log in to Zoom using your full, real name in order to be admitted to the meeting.*

generally get around \$1,000 Scholastic dollars. J. Staats brought up the After School budget, what plans, if any, what would it take? Staff have talked about what they would like to do for after school programs. Running club has been done in the past, Mr. L wants to do some form of walking/adventure club. Some parents have mentioned a soccer team to play against OSD's soccer team. Mr. Gabouri has talked about Oregon Battle of the Books (OBOB), a book-based challenge team. There has been talks about a robotics program. Dr. Ballance is hoping ODE/OSD will be okay with expanding the lower grades and moving to 150 students/year. W. Andersen asked about Juan Hernandez, little league coach, has a daughter who wants to be a sports coach as well, and perhaps having them come in to teach a sports program and putting in line items for the different categories of after school programs. If need be, monies can be moved from line item to line item within the After School budget. R. Marquardt asked about the Micro budget. Most of Micro comes out of consumable supplies. Next year will need more consumable supplies as we will be more in-person throughout the year. R. Marquardt expressed a need to have more focus on Micro as we are a Micro school. There have been talks of returning to Micro Money, including Subscriptions, non-profits, and a focus on intangible funds. W. Andersen brought up the previous Micro format of earning money each day which they could spend and/or paying fines for things like running in the halls. There is a real genuine benefit to having tangible money as opposed to intangible money because it provides a better understanding of the worth of money and how their money depletes as they make purchases. S. Priem asked that we provide an "English" message/narrative around the budget when we approve it for the general public. W. Andersen asks if it would be possible to look into expanding the summer enrichment. Dr. Ballance explained that we have to limit to 20 kids, but is hoping the classes will be full. W. Andersen proposed using some of the ESSER funds to help with Summer Enrichment.

#### IV. **Adjournment**      **Next Reg. Board Meeting: June 23, 2022, 6:30 PM Virtual**

**\*Complaints:** The board will not hear complaints concerning individual school personnel. The chair will direct the speaker to follow written complaint procedure for consideration and disposition of legitimate complaints involving staff. Anyone failing to comply with rules of conduct or who causes a disturbance may be asked to leave by the chair and upon failure to do so becomes a trespasser.