

PIE Board Annual Meeting
June 6, 2022
100 Sand Ridge Court, Lebanon, OR 97355

Members Present: Mary Northern, Sherrie Ingram, Mary Betts (via speaker phone), Jolene Watson

Member Absent: Jerry Workman

Others Present: Cara Osbourne, Monica Isom

- I. **Annual Board Meeting called to order at 5:50 p.m.**
 - a. *On a motion made by Sherrie, seconded by Mary the Board voted to have Director's Mary Northern, Jerry Workman, Mary Betts, Sherrie Ingram, Jolene Watson serve a one-year term through June 2023.*
 - b. *On a motion made by Sherrie, seconded by Mary the Board voted in the following Officer's for a one-year term through June 2023: President - Jerry Workman, Vice-President - Mary Betts, Secretary/Treasurer - Sherrie Ingram, Director - Mary Northern, Jolene Watson*
- II. **Annual Board Meeting closed at 6:00 p.m.**

PIE Board Meeting

Members Present: Mary Northern, Sherrie Ingram, Mary Betts (via speaker phone), Jolene Watson

Member Absent: Jerry Workman

Others Present: Cara Osbourne, Monica Isom

- I. **Meeting called to order at 6:00 p.m.**
- II. **Action Items**
 - A. *On motion made by Jolene, seconded by Mary the Board approved the May 2nd Minutes.*
 - B. *On a motion made by Sherrie, seconded by Jolene the Board approved hiring Arthur Monson at Sodaville & Monica Isom at Sweet Home.*
 - C. *On a motion made by Sherrie, seconded by Jolene the Board approved raising the beginning wage for licensed teachers to \$39,000.*
 - D. *On a motion made by Sherrie, seconded by Jolene the Board approved a 5 percent wage increase for all current staff.*
 - E. *On a motion made by Sherrie, seconded by Mary B the Board approved moving up to \$600,000 for Sand Ridge Charter School into a money market.*
 - F. *On a motion made by Sherrie, seconded to Mary B the Board approved moving up to \$600,000 for Sweet Home Charter School into a money market.*
- III. **Sodaville**
 - A. School finished on May 27th. Field Day was a lot of fun.
 - B. Eighth grade promotion was on Thursday May 26th.
 - C. Had several year-end field trips. The 8th graders went to the Zoo and they had a great trip.
 - D. Prepping for Summer School now to see where the kids are in their learning.
 - E. Getting a lot of the testing scores back.

IV. S. Main

- A. School finished on May 27th with some fun activities.
- B. The Jog-A-Thon raised over \$12,000.
- C. Will go to two kindergartens, two 1st grades, & two 2nd grades.

V. Sweet Home

- A. School finished on May 27th with a Field Day. It was a great time!
- B. Sixth grade promotion was on May 26th and kindergarten on 25th.
- C. There will be more training on Saxson, Reading Mastery, and Riggs.
- D. It was suggested that teachers have the CD's for Riggs and that they listen to them before and after school or on their commutes.
- E. There is an app for Oregon Standards that is available.

VI. Maintenance and Facilities

- A. The short bus had gas siphoned.
- B. Will find another place to park the buses.
- C. Working on maintenance/improvements that have been approved through the Grants.

VII. Meeting Closed at 6:30 p.m.

VIII. Next meeting will be July 11th at Northern Park.

Mary Northern - ProTem President

Sherrie Ingram - Secretary