

PIE Board Meeting
July 11, 2022
Northern Park, Brownsville, OR

Members Present: Mary Northern, Mary Betts, Sherrie Ingram, Jolene Watson

Members Absent: Jerry Workman

I. Meeting called to order at 6:15 p.m.

II. Principal Reports

A. S. Main

1. There are 3 weeks of Summer School Left.
 - a) Five 5 grade levels in 6 classrooms are receiving instruction.
 - b) Students are showing good improvement in Math.
 - c) Reading Mastery is happening.
 - d) Lunch is served
2. There will be 2 classrooms for each grade level k-3 beginning Fall 2022. Classrooms are full.
3. A request has been sent requesting that \$40,000 be set aside for Reading Mastery; need iPads to work with the program.
4. ESSER III Grant = \$150,000 for Sodaville remodel, 20% has to be allotted for recouping the lost education due to COVID.
5. Looking for someone to paint the gym lines.

B. Sweet Home

1. Summer School has 3 more weeks. It's from 8:30 am to 11:30 am and is the same setup as Sand Ridge.
2. Have interviewed for a new teacher. Need 1 more teacher.
3. Working on ESSER III grant.

C. Sodaville

1. Modular remodels are happening.
2. Met with some prospective parents.
3. Smarter Balance test results are very good.

III. Maintenance / Facilities

- A. Next priority is to install the playground at Sweet Home.
- B. Classroom cameras will be installed.
- C. Sodaville sewer had an issue. A pipe was broken when concrete was broken up. Breeze concrete is scheduled to do the concrete repair.

IV. Action Items

- A. *On a motion made by Sherrie, seconded by Mary B the Board approved hiring Kristen Zderad at Sand Ridge.*
- B. *On a motion made by Sherrie, seconded by Mary B the Board approved the following for the ESSER III - Sodaville Modular roofs, flooring, upper parking lot pavement, flatbed trailer, Admin costs.*
- C. *On a motion made by Sherrie, seconded by Mary B the Board approved the hiring of Dallas O'Bryan at Sweet Home.*

D. *On a motion made by Mary B, seconded by Jolene the Board approved the June minutes.*

V. Informational items:

- A.** All three properties are paid in full, as of July.
- B.** Audit went well. The 2nd part will begin at the end of August.
- C.** The Charter Contract had to have wording adjusted in order for Pace to improve insurance.
- D.** The Board reviewed the following:
 - 1. Sand Ridge Charter School April 2022 Reviewer's Control Checklist
 - 2. Sand Ridge Charter School May 2022 Reviewer's Control Checklist
 - 3. Sweet Home Charter School April 2022 Reviewer's Control Checklist
 - 4. Sweet Home Charter School May 2022 Profit & Loss

Mary Betts - Vice President

Sherrie Ingram - Secretary