

## Insight School of Oregon Painted Hills School Minutes

Topic: Online Oregon Schools Monthly School Board Meeting

Start Time: February 17, 2022

Meeting Recording: Topic: Online Oregon Schools Monthly School Board Meeting

### I. PRELIMINARY

The meeting was called to order by Chet Edwards at 11:30 AM

Board Members Present: Chet Edwards, Harold "Skip" Adams

Board Member(s) Absent: Tonya Rogers

Quorum Established: Yes

ISORPH Staff Members Present: Melissa Hausmann, Yancey Fall, Carrie Quinn, Aanya Metrakos, Chelsea Gill and Dianne Hendrix

Visitors: Sheila Shiebler, Sarah Olivas

Chet said that we should reach out to Mitchell SD to see if they may have any interest out there.

Melissa and staff are actively looking as well. Melissa has reached out to the Oregon Parent Coalition group that advocate for virtual schools. There might be one potential candidate.

Chet shared that PPS have lost 3,000 students last year and again this year. We should target the Portland area.

#### Highlights for Elementary School – K-8 – Chelsea Gill

- We have implemented a phonics based intervention curriculum to support students in this area.
- We have also put in a monthly progress monitoring system in place to support students who are behind in courses.
- Disney and Lego clubs for students are being taught by two of our teachers.
- Working with MTSS Coordinator for engagement and outreach opportunities for students and families.

#### Highlights for Middle School – Chelsea Gill

- We have added electives form Sem 2, this is the first time offering this to Middle School students.
- In Sem 2 we added Math and ELA small groups to help students who need this support and are one to two grade levels behind.
- Our Homeroom are supporting two session a week that focus on the 7 Mindsets and building relationships.
- 6<sup>th</sup> grade team is additionally holding a lunch bunch 1x a week to support these students who have transitioned from Elementary to Middle school.
- We are rolling out monthly course progress monitoring beginning in March. This is the same process we have been using at the Elementary level.

#### Highlights for High School – Carrie Quinn

- Carrie reported on passing rates for Sem 1 are 77%, quarter passing rates are 75%. This is a huge increase in passing rates for our students. Teachers are balancing both Semester and Quarter courses.
- DOK and Engagement for all students Professional Development
- We are adding a 5<sup>th</sup> pathway for our CTE courses for Machinery Manufacturing. We are also adding

York to attend the National Art Education Convention. It is great to have Art represented as an offering for our students.

Skip shared how excited he was about the focus in our schools, specifically with a business focus.

Chet wanted to know

C. Finance – Sarah Olivas

Sarah presented the February 2022 Finance report

Overview and Key Assumptions  
FY22 P & L Forecast vs. Budget  
FY Restricted Funds  
Balance Sheet  
Cash Flow

Overview and Key Assumptions

Enrollment is lower by 797 students as compared to Budget (-37%).  
Revenue is (\$6.76M (-35%)) lower vs, Budget  
Expenses decreased by 7.8M (-34%), primarily due to reduction in CFA positions and alignment to ratios as a result Deficit is improved by \$2K.

Decrease of enrollment by school

Total -797  
ISOR-PH -511  
ORCVA -119  
ORDCA -167

FY22 Budget vs. 7 + 5 Forecast

Revenue decreased by (\$6.76M) due to lower enrollment of 797 students resulting in 1,402 total overall student enrollment. Due to lower costs for salary benefits, curriculum, materials, computer, testing and related services expenses increased costs by \$5.0M.

student chronic absenteeism Mitchell has passed along 100% of grant to us. This grant will be available again next year. It will depend on attendance at the ISORPH school.

#### Balance Sheet

This reflects current assets as compared to liabilities current as compared to last school year. Expenses are up due to paid expenses which are primarily K12 as related to K12 curriculum, materials, and computers for students. Other liabilities are down due to decreased

#### Cash Flow

Balance at 1/31 ~~2~~ \$1,600,972

Due to K12 \$1,747,666

K12 is requesting a proposed payment to K12 for January of \$329,151.

Chet commented that we are doing a great job of making progress by keeping our student and teacher ratios in balance.

It is recommended that the Board approve the 5 & 6-12 Family Calendars for SY 20~~22~~23

Motion: Harold "Skip" Adams

Second: Chet Edwards

Vote: All approved. Chet Edwards, Harold "Skip" Adams 0/2

Meeting was adjourned at 12:00P