



**Insight School of Oregon Painted Hills School Minutes**

October 15, 2020

[Blackboard Location of Board Meetings](#)

**I. PRELIMINARY**

The meeting was called to order by Chet Edwards at 11:38 AM

**Board Members Present:** \_\_\_\_\_, Debbie

**Visitors:** Sheila Shiebler, Julia Koslov, Conor Delaney, Mary Ying

**Agenda Additions/Deletions:**

No additions/deletions.

**II. COMMUNICATIONS**

**A. Public Comments**

None presented

**ITEMS SCHEDULED FOR INFORMATION**

**B. Head of School Report – Sonimar Villegas**

Conor Delaney provided an Audit information update. Happy to report June 30, 2020, another successful audit has been completed. Two separate reports have been created for the school. Financial, payroll and banking records were reviewed in the process. Main objective is to report an opinion on the school’s financial statements, it was a clean opinion. This is the highest rating possible. All types of financial records for the school were reviewed. In the letter to the Board a summary of results were provided.

Carrie Quinn, Principal reported on Academics. We have exceptional growth; students and



Yancey Fall shared current enrollment status: 165 Applications in the pipeline, CVA\_1,023 students, ORDCA\_241 Students, ISORPH\_490 Students. Total approved students\_1755

Personnel report was shared and will require action.

We have a new position for the school for a Testing Coordinator. We have a job description for Testing Coordinator Job Description has been shared with the Board and will require action.

We would like to open a new bank account at Wells Fargo for our CTE Clubs as shared by Debbie Scoltock, this will be an action item later in the meeting.

**C. Finance – Julia Koslov**

Finance report was shared out for actuals vs forecast was shared. Overview and key assumptions were shared out. Measure 98 will be fully funded this year.

We are growing even further than we thought last year.

**Consent Agenda Items**

School Board minutes 9/17/20, approval of Sept ISORPH disbursements, and bank reconciliation.

It is recommended that the Board approve consent agenda items as presented.

Motion: Harold Adams

Second: Laura Griffin

Vote: All approved. Chet Edwards, Harold Adams and Laura Griffin (3-0)

**III. ITEMS SCHEDULED FOR ACTION**

- June 30, 2020 Audit

It is recommended that the Board approve the June 30, 2020 Audit.

Motion: Harold Adams

Second: Laura Griffin

Vote: All approved. Chet Edwards, Harold Adams and Laura Griffin (3-0)

- Sept 15- October 15, 2020 Staffing Updates

-