



## Insight School of Oregon Painted Hills School Minutes

Topic: Online Oregon Schools Monthly School Board Meeting: February 16, 2023

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### I. PRELIMINARY

The meeting was called to order by Chet Edwards, 11:31am

Board Members Present: Chet Edwards , Harold "Skip" Adams, Carleen Drago-Starr Visitors:

Sarah Olivas, Sheila Shiebler

Agenda Additions/Deletions:

No additions/deletions.

### II. COMMUNICATIONS

- A. Public Comments  
None presented

### ITEMS SCHEDULED FOR INFORMATION

- B. Melissa Hausmann -Executive Director

Melissa Hausman shared that we are continuing to grow and are experiencing a much lower withdrawal rate than in previous years. Enrollment SY 22-23 updates of 2/23. Current student enrollment: CVA (99), ORDCA (91), and ISOR-PH (118) returning students for a total of 1,315.

We have 25 active applications not yet approved for SY 22-23. We have 39 students applying that are in 3% capped school districts. All students have applied and are not in a capped District. We are working to get as many of these applicants to move to fully enrolled as soon as possible

Chet inquired if we are obtaining and keeping qualified teachers.

Melissa reported that we are currently fully staffed. We are being careful to offer employee agreements close to May so we don't offer agreements and then have to make adjustments after that if enrollment is not as it needs to be to support current staffing.

Details about the Family calendars for all three schools for the ~~2023~~ 2024 SY was shared.

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closures won't occur until the end of this school year. New marketing efforts are happening to impact exposure of our schools. Enrollment for next school year for returning and new families will be opening soon.

Chet requested to have more information on attendance, graduations rates, student achievement to be reported on at future board meetings.

Melissa addressed this will be shared out, and we will also have some special guests presenting on the current legislative measures around online charter schools.

### Consent Agenda Items

K12 Invoice payment, School Board Meeting Minutes\_20230119, January 2023 Disbursements and Bank Reconciliation, and Current Personnel Report.

### III. ITEMS SCHEDULED FOR ACTION

A. It is recommended that the ISORH Board approve the proposed Family Calendars for school year 2023-2024.

Motion: Harold "Skip" Adams

Second: Carleen Drago

Vote: All approved. Chet Edwards, Carleen Drago, Harold "Skip" Adams (3-0)

#### Important Dates:

- Next School Board Meeting: March 16, 2023 @ 11:30am
- Save the date: Graduation, Saturday, June 10, 2023

Meeting was adjourned at 12:00 PM

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Vote: All approved. Chet Edwards Harold "Skip" Adams