



Insight School of Oregon Painted Hills School Minutes

August 19, 2021

[Blackboard Location of Board Meetings](#)

I. PRELIMINARY

The meeting was called to order by Chet Edwards at 11:36 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, Dianne Hendrix, Samantha Gonzalez, Chelsea Gill, Aanya Metrakos

Visitors: Sheila Shiebler, Conrad Michka

Agenda Additions/Deletions:

II. COMMUNICATIONS

A. Public Comments

None presented

ITEMS SCHEDULED FOR INFORMATION

B. Head of School Report – Melissa Hausmann

Melissa introduced our new Elementary Principal, Chelsea Gill, who joined us this last Monday. Samantha Gonzalez is our middle school assistant Principal. Carrie Quinn is our Middle School and High School Principal with a heavier focus on high school. Aanya Metrakos is our new Special Programs Academic Administrator.

Enrollment updates for current enrollment and re-registration was shared for all three schools. These numbers are changing daily. The

Student Enrollment: CVA – 661, ORDCA –132 and ISORPH – 314. Total student count is currently 1,107.

Teachers returned to work Monday, August 9th.

FY22 Restricted funds and Measure 98 details were shared out. Balance sheet, cash flow details were also shared out.

PERS Proposal details, we currently have 74 employees that contribute as active PERS members, annual cost to the school is \$107,986. This is 3% of the total 6% for the employee contribution portion. We are asking the board to approve the 3% contribution to the employees, employees would continue to contribute 3%.

Chet inquired about the financial stability of the school. Conrad addressed this question .

Consent Agenda Items

It is requested that the School Board approve the school board minutes 7/12/21,

- Cascade Virtual Academy Charter Renewal request

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- Destinations Career Academy of Oregon Charter Renewal request

- Insight School of Oregon Painted Hills Possible Early Charter Renewal.

- PERS Contributions

It is recommended that the Board approve the proposal to contribute 3% of the 6% mandatory employee contribution into PERS to eligible employees beginning August 2021.

Motion: Harold Adams

Second: Chet Edwards

Vote: All approved. Chet Edwards, Harold Adams (2-0)

Chet Edwards adjourned the meeting at 12:00 PM