



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

Topic: Online Oregon Schools Monthly School Board Meeting Start Time: September 29, 2022

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

**I. PRELIMINARY**

The meeting was called to order by Chet Edwards at 10:36 AM

Board Members Present: Chet Edwards, Carleen Drago-Starr

Board Member(s) Absent: Harold "Skip" Adams

Quorum Established: Yes

ISORPH Staff Members Present: Melissa Hausmann, Yancey Fall, Dianne Hendrix

Visitors: Sheila Shiebler Sarah Olivas

Agenda Additions/Deletions:

No additions/deletions.
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**II. COMMUNICATIONS**

A. Public Comments  
None presented

**ITEMS SCHEDULED FOR INFORMATION**

a. Conor Delaney – Pauly, Rogers, and Co., Senior Associate

Conor Delaney presented the Financial Audit draft for the year ending June 30, 2022.

It is basically completed; we just need the details on pages 25. This will be completed very soon. explain condition.





ESSA (Every Student Succeeds Act)

FY 22 Grant allocation \$43,038

Carryover is \$14,498

FY22 Available \$57,536

Spent to date (\$12,507)

Balance \$5,029

Summer Learning Grant

FY22 Allocation \$215,000

25% Match \$53,750

FY22 Summer School Estimate \$268,750

Spent to date (\$71,625)

Balance \$197,125

All expenses for summer school need to be accounted for by October 15, 2022. In the next few months, we will be applying for the grant funds to be listed, this should be reflected in next months report.

By the end of the year with monthly payments staying at \$374,178 we will end the year with \$4.4 million which will put us in a good position in case we need to issue payment back to the state.

### Consent Agenda Items

K12 Invoice payment, School Board Meeting Minutes\_20220825, August 2022 Disbursements and Bank Reconciliation, and September 2022 Personnel Report.

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

Motion: Carleen Drago  
Second: Chet Edwards  
Vote: All approved. Chet Edwards, Carleen Drago (2-0)

### III. ITEMS SCHEDULED FOR ACTION

#### A. ACH K12 Invoice Payment

It is recommended that the Board approve the ACH K12 Payment to be issued via ACH effective immediately.

Motion: Carleen Drago  
Second: Chet Edwards  
Vote: All approved. Chet Edwards, Carleen Drago (2-0)

Meeting was adjourned at 11:09 PM