



Insight School of Oregon Painted Hills School Minutes

Topic: Online Oregon Schools Monthly School Board Meeting: April 20, 2023

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I. PRELIMINARY

The meeting was called to order by Chet Edwards, 11:30am.

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

Board Member(s) Absent:

Quorum Established: Yes

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

Visitors: Sarah Olivas (K12 Finance Manager), Sheila Shiebler (K12 WR School Services), Rian Meadows (VP of School Business Operations at Stride.)

Agenda Additions/Deletions:

No additions/deletions.

II. COMMUNICATIONS

A. Public Comments
None presented.

ITEMS SCHEDULED FOR INFORMATION

B. Melissa Hausmann - Executive Director

Melissa introduced Rian Meadows VP of School Business Operations at Stride. Carrie Quinn, High School Principal will be presenting the High School Success Grant today.

Current student enrollment is 1,390 students as of 4/13/23. This is up 51 student's month over month. We saw quite a few applicants come in due to the extended enrollment opened up this year. Enrollment for SY22-23 is now closed for all grades.

She then reported on registration numbers for Returning, Not registering, Undecided and unknown. Re-registration response for CVA is 85%, ORDCA is 82% and ISORPH is 76%, 84% total have responded. Students returning; CVA – 72, ORDCA - 43 and ISORPH 102, 866 overall. Not registering: CVA – 46, ORDCA – 2, and ISORPH – 10, 58 overall.

Undecided: CVA – 109, ORDCA 8, and ISORPH – 28, 145 overall. Unknown: CVA – 152, 152, – I(

We engaged our community through meetings, surveys, 1:1's with teachers, and through our community engagement special

Chet clarified the goal of the grant and appreciated Carrie for her work and presentation of the application.

Chet also asked about the financial amounts for ~~the~~ ^{grant}. Carrie replied it will be around \$400K per year. Melissa pointed to the board packet materials (grant budget). Hopefully with the total of all grants we will be around \$550K for the first year.

Chet also inquired about summer school. Melissa ~~added~~ ^{explained} that the last several years the state has funded summer school. The funding has not yet been approved and is still in the works. It may still be added to

C. Finance – Sarah Olivas

Sarah presented the 12 Finance report.

- Overview and Key Assumptions
- FY23 P&L Forecast vs. Budget
- FY23 Restricted Funds
- Balance Sheet
- Cash Flow

Overview and Key Assumptions

Enrollment is up 98 students as compared to budget revenue \$75K higher as compared to budget due to increased enrollment. Expenses decreased \$421K (-3%) primarily due to volume related expenses, staffing updates, reducing Graduation Alliance expenses, aligning student charges to FY 22 per pupil rates.

FY23 P&L Forecast. 9+3

We have removed open positions and are not filling new positions. Decreased expenses for Graduation Alliance align student curriculum, materials and computers to FY22 per pupil rate and decrease volume related student expense curriculum, materials & computers. Volume related SPED charges.

Partial salary covered by restricted funds; decreased other volume related expenses (K12 Educational Services, oversight fee, payroll services); additional delayed savings.

Deficit improve expenses and staffing updates, reducing Graduation Alliance expenses, volume related expenses, and aligning student fees to FY22.

We have improved our deficit by \$164K month over month.

FY23 Restricted Funds

Measure 98 Grant (High School Graduation and College and Career Readiness) FY Grant

allocation \$83,006
Carry Over \$17,708
FY 22 Available \$400,714
Total FY spending to date (\$290,245)
Balance \$10,469

ESSA (Every Student Succeeds Act)

FY 22 Grant allocation \$43,038
Carryover is \$18,503
FY22 Available \$61,541
Spent to date (\$6,021)
Balance \$,520

Summer Learning Grant

FY22 Allocation \$215,000
FY22 Available \$215,000
Spent to date (\$72,482)
Balance \$42,518

Consent Agenda Items

K12 Invoice payment, School Board Meeting Minutes_20230316, ~~2023~~ Disbursements and Bank Reconciliation, and Current Personnel Report.

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

Motion: Harold "Skip" Adams

Second: Carleen Drago

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

III. ITEMS SCHEDULED FOR ACTION

A. It is recommended that the ~~SO~~OR-PH Board approve the Integrated Grant Application as presented.

Motion: Harold "Skip" Adams

Second: Carleen Drago

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

B. It is recommended that the ~~OR~~OR_PH Board approve the Integrated Grant Budget for 2023-2024 and 2024-2025.

Motion: Harold "Skip" Adams

Second: Carleen Drago

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

C. It is recommended that the ISOR_PH Board approve the 2023-2024 student handbooks for CVA, ISORPH, and ORDCA.

Motion: Harold "Skip" Adams

Second: Carleen Drago

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

D. It is recommended that the ~~ISOR~~ORPH Board approve the 2023-2024 Employee Handbook.

Motion: Harold "Skip" Adams

Second: Carleen Drago

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

E. It is recommended that the ISORH Board approve the Proposed FY24 Budget.

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

F. It is recommended that the ISORH Board approve the preliminary staffing plan for the 2023-2024 school year.

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

G. It is recommended that the ISORH Board approve the 2023 Office Lease Renewal with a 5-year term.

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

Important Dates:

- Next School Board Meeting: May 18, 2023 @ 11:30am
- Save the date: Graduation, Saturday, June 10, 2023
- Save the date: Stride Board Partner Summit October 26, 2023.

Meeting was adjourned at 12:23 PM