

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

Topic: Online Oregon Schools Monthly School Board Meeting

Start Time: May 19, 2022

Re-registration data was shared for all three schools:

CVA

Registering 557

Not registering 116

Undecided 67

Unknown 120

Re-reg response 86%

New enrollment 22-23 approved 29

New enrollment 22-23 not approved 23

Grand total (new + returning) 586

ORDCA

Registering 52

Not registering 0

Undecided 11

Unknown 44

Re-reg response 59%

New enrollment 22-23 approved 3

New enrollment 22-23 not approved 6

Grand total (new + returning) 55

ISOR-PH

Registering 98

Not registering 10

Undecided 16

Unknown 132

Re-reg response 48%

New enrollment 22-23 approved 3

New enrollment 22-23 not approved 1

Grand total (new + returning) 101

TOTAL

Registering 707

Not registering 126

Undecided 94

Unknown 296

Re-reg response 76%

New enrollment 22-23 approved 35

New enrollment 22-23 not approved 30

Grand total (new + returning) 742

Graduation is virtual again this year. June 4, 3:00 pm. Melissa has emailed the link to pre-register. If pre-registered, you will receive a link to the recording if you aren't able to attend.

The next step for the Gallagher Insurance renewal is for all proposals to be received to the school by June 3, Board review and approval will occur at the June 9 board meeting.

For the first time next year all high school staff will be returning.

Today, approvals of the office staff and employee agreements for next year are up for approval.

We are looking strong for all three schools for graduates this coming June 4 2022.

Action Items:

Employment Agreements for classified non-instructional salary and hourly staff.

Employee Renewals for the addition of non-instructional staff.

Next School Board Meeting – June 9, 2022 @ 11:30 a.m.

**C. Finance – Sarah Olivas**

Sarah presented the May K12 Finance report.

Overview and Key Assumptions

FY22 P & L Forecast vs. Budget

FY Restricted Funds

FY Grant allocation \$416,308  
Total available with carryover is \$490,189  
Total FY spending to date \$373,677  
Balance \$116,512

ESSA (Every Student Succeeds Act)

FY Grant allocation \$43,038  
Total available with carryover is \$129,270  
Total FY spending to date \$96,195  
Balance \$76,113

Any funds not used will go into a carry over for next year. New allocations will occur again next year.

Melissa shared that all funds will be spent by August on Summer School and Staffing.

Balance Sheet

This reflects current assets as completed to liabilities current as compared to last school year. Expenses are up due to pre-paid expenses which are primarily K12 as related to K12 curriculum, materials, and computers for students. When more cash comes in the negative balance will go away.

Cash Flow

\$1.2m is due from Mitchell SD in May.

Balance at 4/30/22 \$1,609,938  
Due to K12 \$2,328,841  
Proposed payment to K12 for February \$0

Chet inquired about the current enrollment forecast numbers, the budget is aspirational, but the real enrollment numbers are around 1,200.

Chet also inquired about summer school and what would that look like

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

Motion: Harold “Skip” Adams

Second: Chet Edwards

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

### **III. ITEMS SCHEDULED FOR ACTION**

A. It is recommended that the ISOR-PH Board approve the 2022-2023 Non-Instructional Salary and Hourly Employment Agreements as presented in the board packet

Motion: Harold “Skip” Adams

Second: Chet Edwards

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

B. It is recommended that the ISOR-PH Board approve the 2022-2023 Employee Renewals for May 2022

Motion: Harold “Skip” Adams

Second: Chet Edwards

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

Meeting was adjourned at 12:00 PM