



Insight School of Oregon Painted Hills School Minutes

Topic: Online Oregon Schools Monthly School Board Meeting

Start Time: November 18, 2021

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

https://onlineoregon-org.zoom.us/rec/share/vbAbOWrPOGQSV6ZiQz6P_zSdTinb0BX3v78BlunLoxLZFUA5XrkvAecWITo-TrPc.d5Yjkf3zqk-Bdp2B

I. PRELIMINARY

The meeting was called to order by Chet Edwards at 11:30 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, Dianne Hendrix, Chelsea Gill, Aanya Metrakos

Visitors: Sheila Shiebler, Conrad Michka, Megan Huitt, Conor Delaney

Agenda Additions/Deletions:

II. COMMUNICATIONS

. Public Comments

None presented

Student Enrollment: CVA 954, ORDCA 126, and ISORPH 287. At the time the report was pulled total student count was 1367.

Harold “Skip” Adams asked what the projection is based in the impact from COVID. Melissa answered with the report from ODE. No substantial changes to date. Schools have had to intermittently closed due to COVID. Some schools have

Sarah presented the K12 Finance forecast as compared to budget. There are impacts to the budget due to lower student enrollment. FY22 Budget vs. 4+8m. FY22 Prior Forecast vs. 4+8, FY22 Restricted Funds were shared. Measure 98 grant funds are on schedule to be spent down until fully depleted at year end. Balance sheet and Cash flow was explained.

Sarah reviewed the decrease in overall student enrollment for the 2021-22 SY and impacts to the budget.

Stride is proposing a payment from the school to Stride for September, \$796,705.

Chet appreciated Sarah for her report and details shared out.

Next School Board meeting has been moved from December 16 to December 17 at 11:30am.

K12 Invoice payment, School Board minutes 10/12/21, approval of ISORPH October disbursements and bank reconciliation and Personnel Report.

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- 2020 Tax Return documents as presented and authorize Melissa Hausmann to sign form 8879 EO on behalf of the board.

It is recommended that the Board approve the 2020 Tax Return documents as presented and authorize Melissa Hausmann to sign form 8879 EO on behalf of the board.

Motion: Harold Adams

Second: Chet Edwards

Vote: All approved. Chet Edwards, Harold Adams (2 6 6)

Meeting was adjourned at 11:55 AM