



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

September 17, 2020

### **[Blackboard Location of Board Meetings](#)**

#### **I. PRELIMINARY**

The meeting was called to order by Chet Edwards at 11:34 AM

**Board Members Present:** Chet Edwards, Laura Griffin, Harold “Skip” Adams

**Board Member(s) Absent:**

Quorum Established: Yes

**ISORPH Staff Members Present:** Sonimar Villegas, Yancey Fall, Dianne Hendrix.

**Visitors:** Sheila Shiebler, Julia Koslov, Craig Chun-Hoon, Tonya Rogers

#### **Agenda Additions/Deletions:**

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

##### **A. Public Comments**

None presented

#### **ITEMS SCHEDULED FOR INFORMATION**

##### **B. Head of School Report – Sonimar Villegas**

Enrollment data, currently 1,321 total students to date across all three schools. Details for each school, as well as potential students to be enrolled were shared with the Board.

We have built and are using a comprehensive on-boarding program for our students. NWEA assessment testing is in process.

Next month we will have a report from Carrie Quinn, Principal and Debra Scoltock, CTE Coordinator for a more robust Academic report.

Next Board meeting is October 15, 11:30am.

**C. Finance – Craig Chun-Hoon**

Finance report was shared out. Actuals vs. forecast reporting, overview and key assumptions were shared out for the first two months of the school year as well as next 10 months forecast. Measure 98 will be fully funded this year.

Audit is nearing completion; we will have the results back next week in time to meet the deadline to submit to Mitchell SD.

**Consent Agenda Items**

School Board minutes 8/27/2020, approval of ISORPH disbursements, and bank reconciliation.

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

Motion: Harold Adams

Second: Laura Griffin

Vote: All approved. Chet Edwards, Harold Adams and Laura Griffin (3-0)

**III. ITEMS SCHEDULED FOR ACTION**

- August 15-September 15, 2020 Staffing Updates

It is recommended that the Board approve the August 15-September 15, 2020 Staffing Updates

Motion: Harold Adams

Second: Lori Beach

Vote: All approved. Chet Edwards, Harold Adams and Laura Griffin (3-0)

Meeting was adjourned at 11:50 PM