

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING MINUTES

October 19, 2022

6:00pm

Held at Springwater Environmental Sciences School

16491 S. Springwater Rd. Oregon City, OR 97045

And ZOOM

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZ0pdemrqjorGtadKAVkhYu5gzifoZ5BaoNU>

Members Present: Lissa Hettervig, Tina Marquez, Nathalie Doherty, Sara Head, Jessica Henrickson.

Members Absent: Cinda Scott

Non-Voting Member Present: Greg Mylet

Community Present: Shawn Henrickson

Call to Order: 6:08pm

**MOTION TO APPROVE THE SEPTEMBER 8, 2022, TRAINING SESSION AND SEPTEMBER 14, 2022
REGULAR SESSION- APPROVED BY ALL**

Principle Report:

Greg asks the board to share their favorite time of the school day. Each board member shares.

It has been a busy first month of school...

- Biomes have begun
- Kids are reading with their reading buddies
- We are enjoying our new ELA Curriculum
- ODS is Next week

Draft Family Handbook-

Please read and have bring comments/notes to next board meeting we will be voting to approve this at the next meeting.

2022-2023 School Goals-

- 1) Literacy K-5
 - a) All teachers grade K-5 will be able to successfully use the IRLA assessment tool and intervention guide to move students at least one grade level forward as readers during the school year.
 - b) Students who were on the "urgent intervention" status in STAR assessment will make at least a year and a half of reading progress during the 22-23 school year.
 - c) Teachers will be able to integrate literacy and science for at least one unit during the 2022-2023 school year.
- 2) Behavior and expectations
 - a) Professional development will be provided by Lisa Tyler to create opportunities for teachers to further develop their practices in building classroom relationships and creating strong classroom expectations.
 - b) Staff will develop and communicate clear and consistent behavior expectations every grade level. Students will be able to communicate these expectations when asked.
 - c) Staff will hold Circle meetings with classes at least once a week. During these meetings classes will build community and work to address problems and concerns together.
 - d) Communication with parents

- 3) Equity
 - a) Our school Equity committee will create and Equity lens to apply to all decisions made during the 2022-2023 school year.
- 4) Mental Health and SES
 - a) We will have at least two additional staff members trained in the “Get Trained to Help” curriculum by the end of the 2023 school year.
 - b) We will use the Grub Plant Teachings book to identify character traits to introduce to students and classrooms on a two-week cycle connected with Friday Field Studies.
 - c) We will collaborate with local organizations and or therapist to provide on-site mental health support for students needing additional support during the 2022-2023 school year.
 - d) We will have Biome and Buddy classes in place before winter break. These groups will meet on a bi-weekly basis to create community between students in different grade levels.
- 5) Attendance and arrival at school on time
 - a) We will check attendance bi-weekly and reach out to families who meet the criteria for chronically absent to determine if we can provide support in any way.
 - b) We will continue to emphasize the importance of attendance at Friday Field Studies in hopes of cutting absences in half of Fridays by the end of the school year.
 - i) We will also provide resources to help families with childcare after early release.
- 6) Milestone projects at each grade level
 - a) By the end of 2022-2023 school year, each grade level will have identified and established one “milestone” project for that grade level.

Naloxone in schools-

**MOTION TO APPROVE NALOXONE IN SPRINGWATER SCHOOL AS AN EMERGENCY. -
APPROVED BY ALL**

Public Comment: None

Board Staff Meeting Food/Survey- Friday November 4, 2022, at 1pm we can only have 3 board members present. Lissa will make food give to Sarah. Sarah, Tina, Nathalie will bring beverages and dessert and pass out survey. Sarah will finalize survey and print out.

Board Visioning Session-

Tuesday November 15, 2022, Bring Food to share 5pm

Updates:

Budget-

Checking= \$618,659.49

Savings= \$862,005.98

Website work group-

Sent out a survey, finishing up results, schedule next steps.

Safety Committee-

We meet again Friday October 21,2022 at 4pm via Zoom. Most of the meeting was held in Executive Session.

Facilities-

We hired Jim Sieple as Facilities Project Manager, and this will take a lot off Greg's plate.

MOTION TO APPROVE JIM SEIPLE AS FACILITIES PROJECT MANAGER. - APPROVED BY ALL

Covered Structure-

We received approval for the "non-conforming use verification and alteration" for the covered structure. *This may require revisiting past "open" permits.

Metro Encroachment Letter-

Follow up- Jim Sieple will find land appraiser. Greg called metro council. They were not helpful. 47 cents per square feet will equal \$10,000. We would like to move forward with the purchase of the property for the assessed value.

Traffic Control Situation-

Left messages, they are considering doing a traffic study.

Fundraising-

Auction- Lissa and Maggie Sugg are looking at venues. Lissa talked to the Bent Shovel about a buy out \$4,000. Including food, Lissa will continue to work with them to see if we can use them for this year's auction. We would also need to pay for the Auctioneer. The Hive wanted \$8,000. Plus, food, plus auctioneer.

Adjourn: 7:33pm