

SCHOOL BOARD MEETING AGENDA

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THE COTTONWOOD SCHOOL
— OF CIVICS AND SCIENCE —

DATE: November 9, 2022 **TIME:** 4:30pm

LOCATION: Cottonwood School and on Zoom

Mission Statement: To provide a creative learning environment where students develop a sense of place and become stewards of the natural world and active citizens within our community.

Meeting began at 4:30 PM. Meeting adjourned at 5:30 PM.

In Attendance

- Mari
- Amy
- Jonathan
- Emily
- Amanda

Meeting Minutes

1. Cottonwood Gift Store items
 - a. Have ordered 64 etched water bottles to be delivered before Winter Break
 - b. Add order for staff water bottles as well
 - c. Also looking to print calendars with plant teachings per month
2. Fundraising
 - a. Better communication to room parents for when they need to promote an activity (like the Arts Park Run)
 - b. Use restaurant nights as additional (small-scale) fundraising events, such as affinity group support, field work funds, etc.
 - c. Consider a budget item for next year specifically for affinity groups
 - d. Arts Park Run was a success! So far, remitted funds are just \$130 shy of goal (hoping a few more donations are still in process)
3. Covid Protocols for various situations
 - a. Parent volunteers are asked to wear masks
 - b. For play, will reduce audience size, and ask audience members to wear masks
 - c. Students, who have been sick, can return to school 7 days after a negative Covid Test, and if no Covid Test is taken, 11 days from onset of illness.
4. Friends of Cottonwood
 - a. How do we activate and motivate this group?
 - b. If Kathy takes a break, who will take the torch to keep the momentum going?
5. Amanda has contacted OSBA Board organization to contract with us to reorganize the policies. They have a big conference next week and will get back to us after that.

6. Safety and Security

- a. Insurance provider has checklist for us to comply for receiving cyber-insurance
- b. Working to implement two-factor authentication
- c. Regulate procedures for safe and secure technology use at school
- d. Need to go through list of facility update needs- and see who is responsible for which update, and a timeline for each task (prioritizing safety-related updates)