

SCHOOL BOARD MEETING AGENDA

640 S Bancroft Street, Portland, Oregon 97239

Phone: (503) 244-1697

Email: info@thecottonwoodschool.org



THE COTTONWOOD SCHOOL
— OF CIVICS AND SCIENCE —

DATE: May 18, 2023 **TIME:** 4:30PM

LOCATION: In-person and 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 4:37PM. Meeting adjourned at 6:02PM.

In Attendance

- Mari Van Sickle, co-chair
- Jonarthan Moore, treasurer
- Amanda, executive director
- Jill Charno, board member
- Kyle Roy, board member
- Daniela, community member

Meeting Minutes

1. Approve May 4th and May 11th Minutes
 - a. Jonathan Motions, Kyle Seconds.
 - b. Approved unanimously
2. Proposed budget discussion
 - a. Board support of highest teacher salary increase option
 - b. Introduction and discussion of proposed budget and the requested amendments
3. Budget review and approval
 - a. A motion was made to approve the proposed budget with the following amendments:
 - i. Professional development expense to \$8,000
 - ii. Supplies and materials expense to \$15,000
 - iii. Fundraising expenses to \$9,000
 - iv. Expected fundraising revenue to \$25,000
 - b. Jonathan motions to approve with the amendments, Mari seconds
 - c. Motion passes unanimously
4. Director provided a verbal report
5. Board comments
 - a. Room representative frustrations - Jill Charno

6. Meeting adjourned 6:02PM