

Molalla River Academy
Board of Directors Meeting
January 13, 2025, 6:30pm

1. Call to Order at-
2. Attendance-
3. Additions or Revisions to the Agenda-
Brad removal of section 9e.
4. Consent Agenda
 - a. Approval of Minutes-
None
5. Public Comment-
None

The MRA School Board values public input. The responsibility of the Board is to actively listen and reflect on public comments. The Board will not respond to any comments or questions during public comment.

Any person, speaking to the Board during a meeting, should state their name, whether they are a resident of the district and, if speaking for an organization, the name of the organization. A spokesperson should be designated to represent a group with a common purpose.

Please limit your comments to 3 minutes or less.

Guidelines for public input emphasize respect and consideration of others. The Board

will not allow comments, criticism or complaints about District employees. Per Policy

BDDH: A person speaking during the designated portion of the agenda for public

comment may offer objective criticism of public charter school operations and programs.

The Board will not hear comments regarding any individual school staff member. The

Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints

for consideration of a legitimate complaint involving a staff member.

Complaints about staff submitted to the Superintendent's office are considered a

personnel matter and will not be addressed in public testimony.

The Board sincerely appreciates your input, and thanks you for your cooperation.

6. Recognitions-

Iva recognizes the PCT ands Kyla for the holiday market, we net \$900. Also recognizing all MRA families that donated to the family giving tree. Ryanna put together our enrichment classes and they are successful, 48 students enrolled and we have 2 community partners, Molalla Striking Arts and Todos Juntos.

7. Reports

a. Student Leadership Report-

None

b. PCT Report-

None

c. Director Report (presented by Director Quinlan)-

Lockdown drill at 8:15am Thursday with officer Hillhouse it was in the newsletter. Report cards and MAPS assessments are happening, Tuesday and Wednesday no school. Fun family bingo is coming up but before that we are hosting a family game night. Mr Das is updating and redesigning our website. 82 surveys were completed by our families.

i. Staff Updates-

None

ii. Facilities Spending Update-

None

iii. Uniform Policy Update **-

Minor tweaks to the sweatshirt policy changed from non uniform sweatshirts allowed to be worn outside only to all sweatshirts have to be uniform on campus Mon-Thurs.

8. General Business

a. Financial report (presented by Jeny Powel) **-

(See recording for full information regarding financial report)

Grant money and activity fee were all reviewed, budget to actual report shows we are net \$136,000. Profit and loss for Dec- \$2,000 We are up \$70,000 cash from last year at this time.

9. New Business

a. Addition of MRA Board Member-

No discussion needed. Brad motions, Brandon seconds, all ayes motion passes to add Mara to the board.

b. Annual Financial Audit Presentation (presented by Director Quinlan)
**- (see recording for full presentation with Rick Proulx and Carrie Novak)- we got an "A plus, they are issuing a clean opinion.

c. Scheduling Budget Committee-
February we will have a finalized budget but we need a committee made up of mostly board members. We can open it if we want to to families. Tonya, Jeny, and Iva will be apart and get the numbers set, Brandon offers to be on as well. We will come back to this next month.

d. Review Parent and Staff Survey Results-
(See recording for presentation of results and discussion regarding them.)

10. Old Business

a. End of Month Board Member Ethics Training-
Remind that ODE is requiring this for board members once a term.

b. Planning Board Member Attendance of Molalla River School District Board Meetings-
It's every second Thursday of every month, the 13th of Feb is the next one and Brad will attend.

c. Schedule True Blue Whiteboarding Session-
Brad will talk to Tonya for scheduling. We will revisit.

d. Status of Grant Review Meetings and Grant Review Process Creation (presented by Director Quinlan)-
Iva and Brad met with Byron and ran it past him. He liked it and wanted to add a few things so he has taken that on. Brad is taking on the responsibility of checking the sheet and making sure those suggestions get to Byron and Iva monthly.

11. Announcements-
None

12. Next Meeting-
February 10th 2025 6:30pm

13. Adjournment of Public Meeting at-7:59pm