**June 20, 2018**

**Eastside Community School Board Meeting**

**Attendees (Board and Advisors):** Grif Owen, Lisa O’Connell, Andy Hartpence, Boris Bobrov, Brandon Dudley, Mary Spurgin, Daniel Goldschmidt

**Other Attendees:** n/a

**Focus of the Board this Summer**

* Now that we are out of crisis mode, the board should be more strategic. What should we focus on this summer?
  + Governance: we need to complete the next iteration of our bylaws
  + A marketing plan needs to be completed
  + A fundraising plan needs to be completed
  + We need to discuss the concept of membership. Daniel is willing to lead this
  + We should still touch on key items like fundraising, site update, and a treasurer’s report in each meeting
  + Our next meeting will be July 11
    - The focus of that meeting will be to get an update from Ivan and his needs

**Faculty Update**

* The faculty worked on a letter to send to past and present Three Cedars students, parents, and faculty to let everyone know that our school is continuing
  + We post this letter on the website and social media
  + Also, three cedar trees will be planted in a local forest
* The faculty met with Olaf and identified eight core values to guide faculty decision making
* The faculty is documenting a list of questions, both small and large, that need to be addressed for next year
* The faculty has another meeting on July 3
* The faculty needs to have EC set by July 15 (date TBC) for inspection
  + They will be reaching out for parent help
* Ivan is leading the process of sending items to storage
  + Volunteers will be needed on Monday for a variety of tasks. Grif will send out an email requesting volunteers
* We need to provide clarity on some administration job responsibilities
  + Ivan is currently working to figure out how the administration will be structured
* The Spanish teacher interview went well, and we intend to make an offer

**Site Update**

* The school will be unattended at times over the summer. Should we install security cameras?
  + Grif will ask Ivan about this topic

**Olaf’s Visit**

* The board discussed Olaf’s visit. One topic was to decide whether/how much to donate to Olaf for his time
  + The board approved a $500 donation

**Marketing**

* Stickers have been created for the Admissions folder packet
* The marketing team needs to create a plan for a website redesign project

**Admissions**

* Tour dates are being scheduled
* Ivan to let Andy know these dates so the website can be updated

**Fundraising**

* Ivan is assisting with fundraising. When Anneliese returns, we will learn more about current activities

**Treasurer’s Report**

* Our balance is $100,989
  + This reflects a $32,000 security deposit paid to IFS
  + Tuition payments are not yet reflected