



*KOREducators seeks to deliver a range of educational services
that align with the mission of the organization*

** Empower Individuals * Enrich Communities * Shape Education **

KOREducators Board of Director's Meeting
April 20, 2011

LEP High School
2044 E. Burnside St.
Portland, OR 97214

Minutes

Attendance:

Directors: Dave Rule, Mike Kaiel, Mike Bode, Rachael Collins, Mark Ripkey, Kathy Finney, John Hancock, Nate Schlingmann and Laurie Thurston

Staff: Adam Reid, Dee Dee Elsey and Jan Phillips

Ex-Officio Directors: Lorna Fast Buffalo Horse

Absent: George Jones

I. CALL TO ORDER

The meeting was called to order at 6:10 p.m. by Dave Rule

II. APPROVAL OF MINUTES FROM LAST MEETING:

Minutes from March 16, 2011 Board of Director's Meeting were reviewed, edited and approved.

III. DIRECTOR'S REPORT: Lorna reported

We've had a very challenging week here in the LEP community. Three staff people are on medical leave and it's greatly impacted our staff and ability to complete work. We've had two fatal shootings in the Portland community and that has impacted our student body. Some of our student's are grieving productively. The staff/teachers have been very responsive though it's been a struggle for the staff/teachers. The Board expressed concern and offered help if needed.

Lorna wanted to acknowledge Laurie Thurston on her continued efforts with Oaks Testing. We've received good results and meet requirements in reading and five students shy of reaching the goal in math. We will not meet the AYP as a school and Lorna is very confident going into Charter renewal with these testing scores. Discussion followed regarding data, drop out percentages and expectations for the next three years. Students enrolled after March 1/2011 will not be counted in the data.

The new graduation requirements for OAKS Testing:

The class of 2012 will need to pass OAKS Reading
The class of 2013 will need to pass Reading/Writing
The class of 2014 will need to pass Reading/Writing/Math

IV. DEVELOPMENT DIRECTOR REPORT: Adam Reported

Enrollment: 344 currently enrolled. 30 applications pending for night school and 45 applications for next year.

May Fundraising Dinner:

Projected amount to be raised is \$12,590.

Pledged Amount for tables so far is \$8,850

Estimated amount of people to attend by purchasing individual tickets is 30, bringing the event amount to 90 in attendance. Sixty seats spoken for and 79 seats still to secure. The LEP High web page has a dedicated section to the fundraiser. You can pay for tickets and pledged table sponsors through pay-pal.

There is approximately \$5340 in pledged items for the silent auction. List provided. Amount pledged with ticket sales and sponsorships is \$11,100.

Ainsworth Community Church Fundraiser: Shannon is attending the planning committee and we will still be co-sponsoring this event. The Auction date is June 4, 2011. Handouts provided with information.

Grants:

Oregon Micro-enterprise Network VISTA Grant: Was awarded this grant. It will provide a full-time VISTA to work on the Entrepreneurship Conference fundraiser, LEP business, and the school lunch program.

Donations Last month: \$626

V. FACILITIES UPDATE:

A lease was supposed to be drafted by our attorney in March though has not been received so far. Mike is working with HOOD on the lease.

VI. BUSINESS MANAGER REPORT: Business Director Dee Dee Elsey reported the following.

- **Profit/Loss:** Revenues down on P&L. ADM reduced by PPS at the beginning of the year. Stimulus funds received. Total dissemination Grant funds are included in revenue but are offset by equal expenses. Individual donations down. Snow day in February dropped us down by 10,000 but will recover the cost by year end.

- Sub wages up with three people on Medical Leave. PPS Workshops sub wages will be recovered.
- Wages were bumped up with the addition of the Night program expansion.
- **Cash Flow:** Paula from PPS helped Dee Dee with a projection through June. Billings for Out-of-district Special Ed invoices were mailed. Invoice total is \$32,000 to date.
- We've dipped into our line of credit.

VII. STRATEGIC PLANNING: Mark Ripkey distributed the Strategic Plan and discussion followed:

- Mike Kaiel said to look at the graduation requirements and examine considerations.
- Mark, Dave and the SVP partners are working on strategic plans.
- Mark stated he will need the BIO information from the Board so he can update the board website.
- Everyone thought the plan looked great.
- Retreat to be held at Netarts, on June 18th. Dave will get an outside facilitator.

IX. RECRUITING NEW BOARD MEMBERS:

Dave stated that no recruiting progress has been made due to Dave being out of town. The board committee will look at all positions and how we'd like our board to look like in the future.

XI. NON-AGENDA ITEMS:

Graduation is on Sunday, June 12 @4:00 pm on the Portland State Campus, Smith Center Ballroom.

Awards Dessert Banquet is scheduled for June 8. John will follow-up with Jen Stone on the logistics.

XI: FUTURE MEETING DATES:

The next meeting of the KORE Educators Board of Directors is Tuesday, May 24, 2011, @6:00 p.m. to be held at Leadership and Entrepreneurship Public Charter High School (LEP High School), 2044 E. Burnside St., Portland, Oregon.

The Meeting adjourned at 7:30p.m.

Respectfully submitted by Jan Phillips

