



**Estacada Web Academy and Early College**  
**Board of Directors' Official Meeting Minutes**  
**General Session**  
*Thursday, March 12, 2015*

*Present:* Board Members: Chair Cyndi Rathbun, Matt Day, Lauri Hull and ESD Liaison Leslie Andre  
Director Rick Slater, EEC Principal Joni Tabler, EWA Principal Sean Gallagher and Office  
Manager Cindy Cole

*Absent:* Megan Helzerman, Robin Doran

*Guests:* None

The meeting was called to order by EWA Board Chair Cyndi Rathbun at 5:35 pm.

- **Roll Call/Pledge of Allegiance**

**ACTION ITEMS:**

- 1. Approval of the Consent Agenda**
  - Cyndi asked if there were any questions regarding the consent agenda.
  - Rick stated our enrollment numbers are higher right now.
  - Matt motioned to approve the consent agenda as presented.
  - Lauri seconded the motion.
  - The motion was passed unanimously.
  
- 2. Approval of Board Resolutions 1546 and 1547 (name change approval)**
  - Cyndi asked for a motion to approve.
  - Matt asked for clarifications on the names and the board viewed the new logo again.
  - Matt motioned to approve the Board Resolutions 1546 and 1547 as presented.
  - Lauri seconded the motion.
  - The motion was passed unanimously.

**Non-ACTION ITEM:**

- None

**Administrative Reports:**

**1. Rick Slater, Director**

- Rick stated he has discussed the details of changing our school names with ODE, Secretary of State and PERS. There are many things to do in regard to this but we have a plan laid out to get this done.
- It's time to update our inventory of laptops. He would like to purchase 300 but will work on next year's budget first. He has asked out IT person to look into the possibility of selling our old ones to recoup some of the cost.
- Cyndi thought we could possibly get a better price on laptops buying Chromebooks through Clackamas ESD.

**2. Sean Gallagher, EWA Principal**

- Sean explained our plans regarding SBAC. Our IT was able to change all browsers on the Chromebooks from his office. We're going to be able to do all the testing in April and keep our enrichment programs available.
- This new assessment will not please some of our families and they will opt out, especially the younger elementary children. This obviously will hurt our participation rate. Matt asked what other charter schools do about this. Rick explained we are associated with a Charter School Association and people helping with legislation, etc.
- We're hiring an elementary teacher per our growth model and enrollment numbers. They will be starting on April 1<sup>st</sup>.

**3. Joni Tabler, EEC Principal**

- Joni thinks the participation rate will be a little better for the Early College due to setting up testing at the colleges those students go to.
- She is starting a small cohort next year (15-20) to complete a CTE program.

**4. Board Discussion**

- Matt asked when is the ESD school board election? Leslie said the election is May 19<sup>th</sup>. There are three positions open.

**5. Move to Adjourn**

- Cyndi moved to adjourn. Lauri seconded the motion. The meeting adjourned at 6:30 pm.

**Next meeting:**

- April 7, 2015

---

Cyndi Rathbun, EWA Board Chair

---

Date

---

Robin Doran, EWA Board Secretary

---

Date