



Estacada Web Academy and Early College
Board of Directors' Official Meeting Minutes
General Session
Tuesday, May 12, 2015

Present: Board Members: Chair Cyndi Rathbun, Matt Day, Robin Doran, Megan Helzerman
Director Rick Slater, EEC Principal Joni Tabler and Office Manager Cindy Cole

Absent: EWA Principal Sean Gallagher, Lauri Hull, and ESD Liaison Leslie Andre

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.
- There was some board discussion regarding services in the budget. Rick explained we had a large enrollment at the colleges and that is where that came from. There will be a more detailed report regarding the budget at the next meeting.
- Megan motioned to approve the consent agenda as presented.
- Robin seconded the motion.
- The motion was passed unanimously.

Non-ACTION ITEM:

- Rick signed the engagement letter from Kern & Thompson for the 14/15 audits yesterday and attached a copy for the board to look over.

Administrative Reports:

1. Rick Slater, Director

- He is still working with ESD on the revenue distribution for next year.

- There is some legislation pending that will negatively affect ADM revenue and school districts with charter schools. If that law passes, we will have to cap our enrollment.

2. Sean Gallagher, EWA Principal

- EWA has increased its graduation rate by 100%. We have been graduating students since November. Overall, we have approx. 180 students graduating from EWA/EEC. That doesn't even include the students that graduate at Chemeketa CC.
- We'll be holding our graduation at Rolling Hills Community Church in Tualatin in the large auditorium at June 16th.
- We're still trying to get students tested for Smarter Balance. We've had 16 sign opt out forms but some still need to sign the forms.
- Our SLC website will go live on Friday.
- Some of our students and teachers have been interviewed by Betsey Hammond from OregonLive. The board collectively agreed that the principal should be involved in any interviews regarding information about our school.

3. Joni Tabler, EEC Principal

- Cindy K. and Joni have been testing students every Saturday for the last 6 weeks to try to get all the EC students tested. Some have opted out and one was in a fatal MVA. Unfortunately, those students will count against us regarding test participation.

4. Board Discussion

- See above.

5. Move to Adjourn

- Cyndi moved to adjourn. Lauri seconded the motion. The meeting adjourned at 6:20 pm.

Next meeting:

- June 9, 2015

Cyndi Rathbun, EWA Board Chair

Date

Robin Doran, EWA Board Secretary

Date