



Board of Directors' Official Meeting Minutes
General Session – 5:30 pm - SLC Library and Zoom
Tuesday, August 20, 2024

Present: *Board Directors:* Melanie Wagner, Boge Saffores, Sammy Lackner, Liz Maki, and Pati Wright
SLC Staff: Director, Dr. Melanie Marrone; Secondary Principal, Sean Gallagher; Elementary Principal, Dr. Natalie Allen-Wriggle; Dean of Students, Cyndi Rathbun; Early College Dean, Heather Stouder; Executive Assistant to Director, Cindy Cole; and Benefits/Payroll Manager, Debbie Ruffner

Absent: Board Directors, Megan Helzerman and Leslie Andre

Guests: None

The meeting was called to order by SLC Board Chair Melanie Wagner at 5:30 pm.

- Roll Call/Pledge of Allegiance
- Oath of office for the newly appointed board of directors: Sammy Lackner, Liz Maki and Pati Wright

ACTION ITEMS:

- 1. Approval of the Consent Agenda, as presented**
 - Boge made a motion to approve the consent agenda and Liz seconded the motion.
 - Dr. Marrone added two items to the consent agenda:
 - The motion was approved and passed unanimously by the board.

- 2. Approval of SLC Policies, as presented**
 - A-L, excluding two policies that were not ready yet (IIGBA and IIGBA-AR).
 - Liz made a motion to approve the policies as presented and Boge seconded the motion.
 - There was no discussion.
 - The motion was approved and passed unanimously by the board.

- 3. Approval of New Board Member Applicant, as presented**
 - Melanie W. suggested they approve a motion instead to interview the new candidate, Cyndi Borgmeier.
 - Liz made a motion to approve the interview next month and Boge seconded the motion.

- The board agreed to do an interview with her on September 17th at 5 pm. Dr. Marrone will confirm with Ms. Borgmeier.
- The motion was approved and passed unanimously by the board.

NON-ACTION ITEMS:

- Board packet review: Dr. Marrone went through each document in the packet and would like the board to decide if they would like to keep the packet as is or if they would like to cut down on some of the reports in the future.
- They would like to have the facilities expenses, and multiple enrollment detail reports included quarterly.
- Dr. Marrone will do an enrollment update in her monthly reports.
- Melanie W. said she feels that since these details are available in the invoices sent to the district each month; the board is fine with quarterly reports to the board.
- The board doesn't need the register included but would like the actual spending report and financial account information to stay in the packet.
- The student membership and staff directory can be left out.
- We always show the district our weighted student information in the monthly invoice, but the board doesn't feel it needs to be in the packet.
- They will keep the licensed staff information in the board packet.
- The supervision assignments can be left out as well.
- Melanie W. feels this will help the board focus on the most important details.

Administrative Reports:

--Dr. Melanie Marrone

- We just reached 1,300 students today with more waiting to be processed. This number will fluctuate into the fall.
- Liz asked if there is a cap. Sean said there is not a hard cap put on us by Estacada SD. We receive 80% for each student; they keep 20%.

Board Discussion

- The new board members are excited to be here.

Citizen's Comments:

- Dr. Marrone asked the Zoom attendee if he had any comments and he said no.

Move to Adjourn

- A motion was made to adjourn the meeting by Boge and was seconded by Liz.
- The meeting was adjourned at 5:56 pm.

Next meeting: Tuesday, September 17, 2024

Melanie Wagner, Board Chair

Date

Board Secretary

Date