

**Two Rivers Community School
Board of Directors Agenda
May 22, 2023**

Present: Clint Byers, Amy Gardner, Carole Greene, Cacey Wells, Natalie Oransky, Helen Phillips, Dawn Shumate, Melissa Thomas, Twila Wingrove,

Absent: April Flanders, Tara Stollenmaier

Meeting Opening

Meeting was called to order by Thomas at 5:37. Greene moved to approve the agenda, seconded by Wells. Unanimous approval.

Thomas asked for BoD members to report any conflicts of interest. None reported. Thomas announced that no public comment requests had been received.

Thomas read board policy GP2: Governing Style aloud. Wells moved to re-affirm. Seconded by Thomas. Unanimous approval.

PTO Report

Gardner reported the following notes:

- end of year picnic was very successful
- sponsoring Kids Corner at Farmer’s Market, might be recruitment opportunity
- feeling like back on track, successful year and families are eager to participate
- plans for Gardner to meet with Oransky to make plans for next year
- seeking new chair(s) for next year

Policy Report

Wingrove reported that the Technology Policy will be emailed for review soon. The Policy Committee will be working on the attendance policy next.

Greene gave an informal summary of parent feedback to the Board and Director. She is working on preparing a report, which will be circulated soon.

Staff Representative Reports

Byers reported

- a “big thank you” to PTO for staff appreciation week
- 8th graders have been presenting their Pass Portfolios, and it’s rewarding for the teachers to see their growth
- EOGs underway
- the staff wanted to affirm their continued support and appreciation to Natalie

Director’s Report

Enrollment looks consistent with last year, 166 with 13 potential applicants who got in through the lottery and haven't yet finished enrollment.

The Title I federal audit is over and there were no problems indicated. The auditors did make two suggestions, which are under consideration. One was to solicit additional feedback from parents by adding some questions to the annual parent survey. The second was to increase/improve documentation of the equity plan, which is directed at ensuring that EC students have equal access to educational opportunities.

Announcements

The BOD retreat will be August 7.

Swing Kingdom Repairs has fixed the slide.

Two Rivers will have a booth at Boonerang on June 17th. Still seeking 1 or 2 more volunteers.

Vicki Krueger's retirement party is May 26.

Wingrove circulated a potential grant opportunity through the Z. R. Smith Foundation, called a Community Action Grant. Thomas agreed to reach out to them to see if it would be a good fit.

Wells agreed to be treasurer again next year.

Meeting Adjourned at 6:39.