

**Oregon Virtual Academy  
Board Meeting Minutes**

**Date:** 5/25/2021  
**Note Taker:** Trisha Wick

**Participants:**

Voting Board Member: Barry Jahn, Myk Herndon, Paul Tannahill, Franklin Roberts, Megan Trow, MJ Sandall, Steven Isaacs

ORVA Academic Team Members: Melissa Hausmann, Kerry Foley, Jamie Stiles, Chelsea Gill, Ashley Smithy, Tiffany Folsom

K12 Regional Team: Sheila Shiebler

Call to Order @ 6:31 pm

<b>Agenda Item:</b> Approval of agenda	
<b>Discussion:</b> No changes made	

<b>Agenda Item:</b> ORVA Budget/Salary Tables 2021-22 (Action Items) and STRIDE Ransom Ware	
<b>Discussion:</b> Barry Juan discusses the ORVA budget which will be an action item as well as ORVA Salary Tables. Mr. Juan has been corresponding with Melissa Hausmann about estimated time to begin offering contracts based on student enrollment. Sheila Shiebler called and shared the update related to the ransom ware they did last month and has provided a document. <a href="#">Salary Tables</a> & <a href="#">Ransom Ware</a>	

<b>Agenda Item:</b> ORVA Board Presentation Financial Representation	
<b>Discussion:</b> Paco Burke provided the following <a href="#">April 2021 Financials</a> .	

<b>Agenda Item:</b> Website Update	
<b>Discussion:</b> Jamie Stiles provides most recent update regarding design with color and logo. Kerry Foley offered to provide art for the new website made by students to use on the website. Next step is to get all information on the website. Will work with content team and everyone will be pleased. The previous website did not provide appropriate information for students and family. Mrs. Stiles wants to create a personalized feeling including pictures of staff etc. Mr. Herndon mentioned the technological link that ads will be added for 3 months linking people to the website from mid-June to Sept to for the website.	

<b>Agenda Item:</b> Executive Director Report	
<b>Discussion:</b> Melissa Hausmann announces Brandon Cole with Gallagher will be presenting on insurance information, renewals and price increase and Mr. Hausmann has asked him to prepare a 15-20 min presentation on the renewal packet and everything and that entails and questions that might come up. Please see <a href="#">Gallagher Approval</a> and	

[Gallagher Exposure Change. Executive Director Report](#) as well as re-reregistration report & re-enrollment update and GPS Education which is shared in the Executive Report .

<b>Agenda Item:</b> Consent Agenda Items	
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<b>Discussion:</b> Myk Herndon would like to make an approval to approve the consent agenda with the agenda we approve of the payment to STRIDE. Franklin Roberts approves and seconds. All in favor none oppose. Consent items approved.
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<b>Action Item:</b> ORVA Employee Handbook 21-22 Sy	
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<b>Discussion:</b> MJ seconds the motion. All in favor none opposed. Motion passes.
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<b>Action Item:</b> Chairman Resignation for Bryan Hatzenbihler	
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<b>Discussion:</b> Myk Herndon seconds the written contract of 30 day termination based upon written information. Paul Tannahill seconds the motion. All in favor none opposed. Motion passes.
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<b>Action Item:</b> Budget Table 2031-22	
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<b>Discussion:</b> Motion to approve salary tables per Barry Juan. MJ seconds. All in favor no opposed. Motion passes
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<b>Action Item:</b> New Ed Contract	
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<b>Discussion:</b> Franklin second all in favor. None opposed. Motion passes.
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<b>Action Item:</b> Add Jamie as Signer with Bank Accounts	
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<b>Discussion:</b> Paul Tannahill second motion as all legal document none one opposed.
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<b>Action Item:</b> Grant Full Insperity Access	
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<b>Discussion:</b> Myk Herndon seconds the motion. All in favor none opposed. Motion passes.
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Meeting Adjourned @ 8:45 pm