



Board Meeting Minutes

August 23, 2022

Note Taker: Nicolle Hansen

Participants:

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

ORVA Academic Team Members: Jamie Stiles, Stephanie Martin, Ashley Smithey, Mindy Kramer, Leanne Moll, Caitlin Klenz, & Rebecca Chitkowski

Meeting [Recording](#)

Call to Order at 6:36 PM

Agenda Item: Approval of Agenda	
Discussion: The approval of the final budget has been added to the 8/23/22 agenda as an Action Item per Hallie Puncochar.	
Agenda Item: Public Comments	
Discussion: There were no public comments.	
Agenda Item: Tech Updates	
Discussion: David Spitzer shares that the first computer pickup in Portland went well and talks about new computer metrics reporting and content filtration. An estimation of approximately 140 parents/students arrived to get their new computers. David, Jamie, and Stephanie discussed future projects.	
Agenda Item: Board Calendar Committee Report	
Discussion: Barry Jahn shares the ORVA Board calendar. Barry and Jamie Stiles discuss updates/changes to the calendar: Student/Parent Handbook and internet stipends. The Board is in agreeance to postpone the Board Self-Evaluation – Franklin Roberts suggests revisiting this as professional development for October.	
Agenda Item: Update on ED Goals Based on Strategic Directions	
Discussion: Jamie Stiles is in process of developing strategic goals related to the Strategic Directions that have been adopted by the board; MJ Sandall thanks Jamie for putting in her time & effort towards these.	

Jamie Stiles recognizes Elyse Hansen for her service and hard work at ORVA.

Agenda Item: Finance Report	
Discussion: Hallie Puncochar shares the Financial Report for July 2022 and ORVA's Finalized Budget for approval.	

Agenda Item: Summer Status Report	
Discussion: Jamie Stiles celebrates Phil Burleson and Tiffany Folsom for their extra hard work with enrollment and expresses her appreciation for their efforts. Jamie shares an overview of ORVA's summer enrollment data. MJ Sandall and Jamie briefly discuss ORVA Face to Face (F2F) in Salem, OR.	

Agenda Item: Consent Item – Previous meeting minutes	
Action: Franklin Roberts makes a motion to approve the previous meeting minutes. Megan Trow seconds the motion. All are in favor, none opposed. Motion passes.	

Agenda Item: Approve Final Budget for 2022-2023 School Year	
Action: Franklin Roberts makes a motion to approve the ORVA budget for fiscal year 2022-23 as outlined by the Finance Team. MJ Sandall seconds this motion. All are in favor, none opposed. The motion passes.	

Meeting adjourned at 7:41 PM