

Board of Directors Meeting February 8, 2022

The work session of the Board of Directors of the Molalla River Academy, an Oregon nonprofit corporation, was held as an online Zoom meeting on Feb 8th, 2021 at 6:00 pm.

The public was notified of this meeting with 24 hours notice.

Called to order at 6:02pm

In attendance: Emily Frack, Robert Seubert, Mindy Zasky , Brandon Senn, Brad Kuhn

Directors Attending:

Mindy Zasky - President - June 2022

Robert Seubert - Treasurer - April 2023

Brad Kuhn - Board Member - September 2023

Brandon Senn - Board Member - September 2023

Emily Frack - Board Secretary - December 2022

Directors Absent:

None

Directors Tardy:

None

Directors left early:

None

Executive Director Attending:

Melanie Marrone

Iva Quinlan

A sufficient number of directors were present to constitute a quorum.

The meeting was chaired by Mindy Zasky

The minutes were taken by Emily Frack

I. Call to Order of Work Session 6:02pm

2. Attendance

3. RSSL Update and Mask Mandate Discussion

- a. Melanie presents rule changes - lifting mask requirements on March 31st, 2022 for schools.
- b. Schools are being given local control over wearing masks. MRA will make a decision separately from Molalla River School District.

- c. Melanie discusses considerations for the change in school mask rules
- d. Melanie discusses mask statistics
- e. Melanie discusses challenges for schools
- f. No longer able to use the Test to Stay program
- g. Board discusses mask mandate ending
- h. Board discusses survey and public comment letters

6. Public Comment

- a. Public comment from Kim Payne
- b. Public comment from David Remington
- c. Public comment from K'yla Djoseland
- d. Public comment from Dawn Marie Powers
- e. Public comment from Grant Myers
- f. Public comment from Kevin Ferris
- g. Public comment from Janelle Seubert
- h. Public comment from Iva Quinlan

4. Property Purchase Next Steps

- a. Melanie discusses where we left off with purchasing the property
- b. Rob discusses enrollment
- c. Melanie discusses ideas about our vision/focus with purchasing the property
- d. Iva discusses Alder classroom being so small and not fitting the class.
- e. Discussion on making modulars bigger and possibly adding on to it. What is more important, purchasing the property or purchasing a new modular
 - i. Melanie discusses limitations to putting new buildings, traffic studies, leach lines, drain fields etc.
- f. Brad discusses ideas for focus/vision - state of the art STEM lab, bigger music program, covered outdoor spaces, etc
 - i. How much do we want to grow?
- g. Rob asks why we are purchasing the property -
- h. Melanie discusses three things to work on now in regard to purchasing the property:
 - i. What can we offer to the district
 - ii. Getting back with the county about how many kids could feasibly be on the property
 - iii. Traffic study
- i. Public comment from Ben Poff
 - i. "Magnet" programs? Science, different languages and utilizing our outdoor areas.
- j. Melanie discusses how we could grow with music, science and garden.

5. Brad makes a motion to add a growth dashboard to the agenda. Mindy seconds. All in favor

- a. Brad met with Iva about ideas with the dashboard. Brad discusses and updates the board.

7. Adjournment

Meeting was adjourned at 7:18 pm

Next meetings are scheduled for:

February 22nd at 6:30pm - regular meeting

Read and approved by the Board of Directors on _____ 2022,
_____ Secretary, Emily Frack.