



Regular Board Meeting Minutes

Date: 6-28-22
Note Taker: Nicolle Hansen

Participants:

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

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

Meeting [Recording](#)

Call to Order at 6:32 PM

Agenda Item: Approval of Agenda	
Discussion: Insurance Renewal Approval is removed as an Action Item; Two Action Items were added to the agenda: financial policy involving surplus items; and staff purchasing their printer from ORVA.	
Agenda Item: Public Comments	
Discussion: Jamie Stiles shares that an ORVA staff member initially signed up for public comment, however she is not able to attend today's meeting. Barry Jahn and Jamie Stiles acknowledge the board's awareness of her concerns.	
Agenda Item: Intro to Mambo Media (Siouxsie Jennett, CEO)	
Discussion: Siouxsie Jennett, CEO of Mambo Media shares her presentation with the board, giving a brief overview of The ORVA Modern Marketing Program.	
Agenda Item: Tech Updates	
Discussion: David Spitzer with Spitzer Technology shares that he has meetings scheduled with software vendors for possible school management systems and plans are in place for computer deployments for students.	
Agenda Item: Board Calendar Committee Report	
Discussion: Barry Jahn shares the ORVA Board Calendar and discusses updates with Jamie Stiles: ORVA By-Laws; Student/Parent Handbook edits; Information regarding internet stipend checks; OSBA Policy Updates; Final budget for 22-23 is in the process of being completed.	

Jamie, Barry, and Franklin give a shoutout to Elyse Hansen while talking about ORVA's graduation ceremony.

Agenda Item: Discuss OSBA Conference	
Discussion: Barry mentions that there are certain sessions that could be most beneficial for members and has indicated these on the conference schedule; The board will meet to facilitate which sessions they will decide to attend.	

Agenda Item: Finance Report	
Discussion: Hallie Puncochar discusses ORVA May 2022 Financial Report . Myk Herndon shares Finance Department Updates.	

Agenda Item: End of Year Report	
Discussion: Jamie Stiles shares her end of year ED Report entailing ORVA celebrations, enrollment updates, attendance & truancy data, Student Support Team overview report, and ORVA Engagement Survey insights for June 2022.	

Agenda Item: Previous Meeting Minutes	
Discussion:	
Action: Myk Herndon makes a motion to approve the previous meeting minutes. Franklin Roberts seconds this motion. All were in favor with none opposed. The motion passes.	

Agenda Item: Financial Policy	
Discussion: To direct that a financial policy be written for the disposition of surplus physical assets. This policy would describe what can be sold, how it should be valued and approval levels.	
Action: Myk Herndon makes a motion to approve this financial policy. Megan Trow seconds the motion. All are in favor with none opposed. The motion passes.	

Agenda Item: Purchasing of Printer	
Discussion: To allow for a computer printer to be purchased for its depreciated value to a teacher who will not be returning next year but would like to keep the printer.	
Action: Myk makes a motion for approval of printers being purchased by teachers. Megan seconded the motion. All in favor, none opposed. The motion passes.	

Meeting adjourned at 8:55 PM