



Insight School of Oregon Painted Hills School Minutes
July 8, 2021

I. PRELIMINARY

The meeting was called to order by Harold “Skip” Adams at 11:47 AM

Board Members Present: Harold “Skip” Adams and Tonya Rogers

Board Member(s) Absent: Chet Edwards

Quorum Established: Yes

ISORPH Staff Members Present: Sonimar Villegas, Yancey Fall, Carrie Quinn, Dianne Hendrix.

Visitors: Sheila Shiebler, Conrad Michka

Agenda Additions/Deletions:

No additions/deletions.

II. COMMUNICATIONS

A. Public Comments

None presented

ITEMS SCHEDULED FOR INFORMATION

B. Head of School Report – Sonimar Villegas

Enrollment updates for current enrollment and re-registration was shared for all three schools.

Student Enrollment: CVA –762 ORDCA – 143 and ISORPH – 359.

Sonimar presented the final budget to be sent to Mitchell School District. This is an action item.

Personnel report was presented. This is an action item.

The board had no questions or concerns.

C. Finance – Conrad Michka

Finance reviewed the FY 21 P&L forecast compared to the budget. Also reviewed the status of the restricted funds, Measure 98, total budgeted, total spent, and the total available to spend by August 31, 2021. Finance also reviewed the balance sheet, cash flow, and covered the critical portions of the SY 21-22 final budget.

Consent Agenda Items

School Board minutes 6/17/21, approval of ISORPH disbursements, and bank reconciliation.

It is recommended that the Board approve consent agenda items as presented.

Motion: Harold Adams

Second: Tonya Rogers

Vote: All approved., Harold Adams and Tonya Adams (2-0)

III. ITEMS SCHEDULED FOR ACTION

- May 15-June 16, 2021 Staffing Updates

It is recommended that the Board approve the May 15-June 16, 2021 Staffing Updates

Motion: Harold Adams

Second: Tonya Rogers

Vote: All approved., Harold Adams and Tonya Adams (2-0)

- 2021-22 Proposed Final Budget

It is recommended that the Board approve the 2021-22 Proposed Final Budget.

Motion: Harold Adams

Second: Tonya Rogers

Vote: All approved., Harold Adams and Tonya Adams (2-0)

Meeting was adjourned at 12:12PM