

ICS Board of Directors Open Session
Meeting Minutes
June 1, 2022

Present: Carmen Flores, Diane Amour, Carrie McGhee Gleba, Justin Thundercloud, Sommer Drake
Also present: Dr. Mark Powless, Dr. Melissa Deutsch, Jason Dropik, Brian Leibl, Siobhan Marks, LaVetta Buckley-Hunter, Debbie Martindale

Jason Dropik smudged the group.

Carmen called the meeting to order at 6:50 p.m.

Dr. Melissa Deutsch led the group in prayer and a moment of reflection.

Brian Leibl recited the Mission Statement.

Motion by Justin Thundercloud and second by Sommer Drake to approve the May 9, 2022 Executive Session minutes. The motion carried. (5-0-0)

Motion by Justin Thundercloud and second by Sommer Drake to approve the May 11, 2022 Executive Session minutes. The motion carried. (5-0-0)

Motion by Justin Thundercloud and second by Sommer Drake to approve the May 18, 2022 Executive Session minutes. The motion carried. (5-0-0)

Head of School Report – Ms. Flores asked if there were any questions. Mr. Dropik was asked for clarification on the letter sent to parents regarding the formation of the new parent group. Mr. Dropik responded that the group is being overseen by the Family Resource Center staff. It was questioned how new families are encouraged to participate in Summer Camp. Mr. Dropik stated that new families are always given priority and that the program accepts as many families as it can. Mr. Dropik was asked to provide an update on the K4 registration. He said to date, 18 families have registered with new families expected. He was also asked about the status of the teacher contracts. He said all teachers received their contracts except for retirees.

Our Ways Director Report – Ms. Flores asked if there were any questions. He was asked if he felt his staff was being underutilized in the school. Dr. Powless responded that he feels that is true for onboarding, but not in general.

Director of Instruction Report – Ms. Flores asked if there were any questions. There were no questions.

Communications and Marketing Director Report – Ms. Flores asked if there were any questions. It was questioned if all students and staff were receiving the t-shirt shown on the Youth Day flier. Ms. Marks responded no. It was suggested that future t-shirts not include a date so that the design can be used in succeeding years instead of creating a new design each year. It was also suggested that less writing be printed on the shirts.

Chief Financial Officer Report – Ms. Flores asked if there were any questions. There were no questions.

Academic Committee – Ms. Drake reported that the Academic Committee recommends approval of Mr. Dropik's proposal to change the TA positions as presented. She reported that the committee discussed the existing MAP

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score goal of 65% for college and career readiness and there was consensus to approve Dr. Deutsch's recommendation.

Website Committee – Ms. Flores asked if there were any questions. There were none.

Community Relations Committee – Ms. Flores asked if there were any questions. There were none.

Language & Culture Committee – Ms. Flores asked if there were any questions. There were none.

Research Committee – Ms. Flores asked if there were any questions. Mr. Leibl stated that he received an update from the Next Generation group stating that they would not do a beginning survey, only an ending survey. Mr. Leibl will send the beginning survey that had been considered to the committee.

Ad Hoc 50th Anniversary Committee – Ms. Flores asked if there were any questions. It was asked if ICS will allow other people/groups to use the film. The question was referred to the Community Relations Committee. Ms. Flores stated that with the conclusion of the film premiere, the duties of the Ad Hoc 50th Anniversary Committee are completed and the Ad Hoc Committee will be dissolved. Future items regarding the 50th Anniversary will be discussed at Community Relations Committee meetings.

Scholarship Committee – Ms. Flores asked if there were any questions. Mr. Thundercloud reported that some applicants were asked to resubmit some materials where effort was lacking.

Sewing Machine Purchase – there is a request to purchase additional sewing machines for the Art class which would allow every student to participate in sewing at the same time.

Motion by Sommer Drake and seconded by Justin Thundercloud to approve the request to purchase additional sewing machines for the Art Class from the existing fiscal year budget. The motion carried. (5-0-0)

Student Gifts – This discussion was moved to the Executive Session.

Lighting Project – Ms. Amour reported that she received a concern from teachers regarding the harmful effects of LED lighting on students. She requested information from Avi Mor of Morlights and it is in Board docs.. Ms. Amour was asked to forward the document to the Building & Grounds Committee for review.

June 4, 2022 Youth Pow wow – Dr. Powless provided an update regarding the Youth Pow wow.

Ms. Flores adjourned the Open Session meeting at 8:07 p.m.

Respectfully submitted,



Diane Amour, Board Secretary

6/15/2022

Date Approved