

Kalmiopsis Community Arts High School
Organizational Board Meetingmm

April 6, 2026

Board members present: Grace Hughes (chairperson), Mindy King (secretary), Kelly Demuth (treasurer), Amanda Selden-Dixon, Terry Davis, Sally Clements, Taryn Roberson (staff representative)

Absent: Drake Peters and Lucy Becker (student representatives)

Teacher Leaders: Ryan Forsythe, Sara Kinstler

Facilitator: Grace Hughes / Minutes: Mindy King

Meeting called to order at 4:35pm.

- Welcome and land acknowledgment.
- Additions to agenda. Mindy would like to add a reading of a volunteer policy that Kayla typed up.. **Grace motions to approve the agenda as amended. Mindy seconds. Motion passes unanimously.**
- Approval of minutes from March 2nd meeting. **Mindy motions to approve March 2nd minutes. Amanda seconds. Motion passes unanimously.**
- Approval of March 30th executive session minutes. **Grace motions to approve March 30th Executive session minutes, Sally seconds. Motion passes unanimously.**
- Public comments. No comments received.
- Reports
 - Financial Report
 - Account balances. Ryan reported on our account balances. He shared that our bank account totals as of April 1st included \$33,266.42 in checking and \$146,707.53 in savings for a total of \$179,973.95.
 - Statement of activity for February was shared and reviewed. Sally inquired about where we receive our mail, Grace inquired about whether or not our insurance cost changes with our fiscal sponsorship of Kalmiopsis Publishing.
 - Ryan discussed audit updates. We got confirmation that everything is in and are waiting for final report.
 - Community and Culture
 - Enrollment: 59 of 64 students enrolled. For next year we have 53 already enrolled, our senior class is full, we have one opening in junior, 5 openings in sophomore and 10 openings in freshmen. We did not have to do a lottery this year.
 - Community Connections

- Farmer's Market booth for recruiting and fundraising?
 - Mark Bair is going to come in and do printmaking with the students. This is in connection with the Southern Oregon Guild grant that purchased our old vending machine that we will use to do art sales as a constant fundraiser..
 - Taryn connected with a community member whose husband passed away and is donating a ton of art supplies
 - Punk show May 30th at Jubilee Park!!!
 - SAT May 2nd!! For the first time we have 5 of our own students taking it this time which is very exciting!
- Student Report:
 - No students here to report
- Staff Report
 - Taryn shared that Amanda is helping fill in a day with our cleaning job and just sharing for transparency.
 - Kaci and Ryan got to DC for the CSP grant, attended several days of sessions and got to put faces with names. Some things they learned would have been helpful at the beginning of the grant period instead of the end.
 - The class proposal form has been posted to the website and our facebook so if you know anyone please direct them here.
- Fundraising Committee Report -
 - Sunday April 12 is our Asian Dinner at the Replay
 - Saturday April 11 is our last bagging day at Grocery Outlet
 - May 23rd and 30th is our Can for Kids days
 - Grace Kelly and Mindy started a bunch of plants for a plant sale, date tbd
 - Mindy put out there that there is a Folke Fair at the Dome School on June 13th and if we had any ideas about what to sell or how to fundraise there. She also shared it with a couple students who have been self motivated to vend their own vintage items. Mindy and Sally would potentially be interested in tabling there
- Old Business
 - Mindy discussed the couple changes she made to the Grievance Policy. **Mindy motions to approve the Grievance Policy with an edit to clarify where the form is sent to (all Teacher Leaders). Grace seconds. Motion passes unanimously.**
 - Kelly presented us with the second look at our 2026/2027 budget. Some clarifying questions were asked, their questions were answered. Board got side tracked momentarily discussing recruitment **Mindy motions to approve the 2026/2027 budget. Grace seconds. Motion passes unanimously.**
 - Annual Meeting Presentations: Grace will bring snacks to share. Kelly asked if this is when we bring new people. We discussed that we have room but also we could use a numbers person, grant person or lawyer. Mindy suggested that instead of doing individual presentations we could do a circle share in the spirit of the school. Tangentially we discussed planning Teacher Leader reviews and

decided that instead of adding to annual meeting. An ad hoc committee made up of Grace, Kelly, Amanda, and Sally will meet to decide what that review looks like. Mindy declined joining this committee as she felt that since the TL's are her boss as a community teacher that she should not have a say in how to review her bosses.

- New Business
 - Ryan presented us with the changes to our personnel policy that he made as a result of our ad hoc committee. He clarified there was one change that was not incorporated regarding a sick hour bank/sick hour sharing as it is very complicated. **Mindy motions to approve the revisions to our Personnel Policy, Grace seconds, Motion passed unanimously.**
 - Mindy reminded Sally and Amanda about the Redwood Foundation scholarship review due April 17th. Mindy has submitted her scores and is available anytime if Sally or Amanda have any issues or questions.
 - Mindy read through the Volunteer Policy, some discussion was had about whether training specifics or handbooks need to be edited. Mindy is going to take a look at TRSD forms, make some changes and we will revisit at the Annual Meeting.

Meeting adjourned at 6:03pm.

Upcoming Meetings

- Annual meeting: 4:30 pm Monday April 27, 2026 (no meeting in May)
- June Meeting: 4:30pm Monday June 1, 2026