

Kalmiopsis Community Arts High School
Organizational Board Meetingmm

April 27, 2026

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

Absent: Lucy Becker (student representatives)

Teacher Leaders: Ryan Forsythe, Melissa DeNardo

Facilitator: Grace Hughes / Minutes: Mindy King

Meeting called to order at 4:40pm.

- Welcome and land acknowledgment.
- Additions to agenda. No additions to the agenda. **Mindy motions to approve the agenda. Grace seconds. Motion passes unanimously (Drake not present).**
- Approval of minutes from April 6th meeting. **Grace motions to approve April 6th minutes. Sally seconds. Motion passes unanimously (Drake not present).**
- Public comments. No comments received.
- Overview of Board
 - Everyone introduced themselves. No one had any prospective new members.
 - Grace summarized board duties.
 - Re-election of expiring terms: Terry, Amanda, and Mindy. All members were unanimously voted into new terms
- Annual Reports/Circle Share
 - Board experience you are proud of
 - Board goal for improvement
 - Grace: fundraising on all levels, Mindy: more executive meetings to get more done, Sally: to keep learning, Kelly: keep growing, Amanda: to add a couple members to our board
 - A fundraising idea or goal for the next year
 - Grace: Wing Night at Replay, Mindy: Suncatchers at Folke Fair (6-13), Sally: donation of books for Folke Fair, Kelly: Face painting/caricature booth at Blackberry Festival, Christmas Bazaar, local events, Amanda: Series of guided hikes in the area, Taryn: goal: securing each student their own grip of school supplies idea: smash the car fundraiser, additionally has a second annual art show end of next month which will include a silent auction; Ryan goal: expanding monthly donation program (1 person right now)
 - An experience with/as a Student
 - An experience as/with a Parent

- Staff Report
 - Community Engagement Highlights
 - Grace and Mindy are going to table at Woodland Charter Family Craft Night for enrollment recruiting May 7th
 - Family Poetry Night was a hit! Definitely going to make it an annual event
 - Mike Bair came and did printmaking in Taryn's class to make a bunch of art to go in the vending machine from Southern Oregon Guild
- Financial Report
 - Account balances. Ryan reported on our account balances. He shared that our bank account totals as of April 27th included \$153,707.53 in checking and \$44,646.86 in savings for a total of \$199,354.39.
 - Statement of activity for March was shared and reviewed. Mindy asked how often we are getting reimbursed for Journey Home, Ryan clarified that we are sending an invoice once a month
 - Ryan discussed audit updates. We got confirmation that everything is in and are waiting for final report.
- Fundraising Committee Report -
 - We achieved the senior fundraising goal and then some from the Asian Dinner and the last bagging day at Grocery Outlet
 - We have a plant sale on May 9th at the Replay from 10-2 that we are hoping to use for prom since we have already met the Senior Trip goal.
- Old Business
 - Mindy discussed the couple changes she made to the Volunteer Policy. **Mindy motions to approve the Volunteer Policy with an edit to add confidentiality of student information. Grace seconds. Motion passes unanimously.**
 - Mindy updated the board on scholarships, the Redwood Foundation has been decided on, and Mindy read through a list of 14 scholarships that Jann Taylor shared last week. Mindy also shared with the board that the Redwood Scholarship committee would like to offer a letter of recommendation from the board to the applicants who weren't chosen for the foundation.
- New Business
 - Ryan presented us with a bookkeeping agreement from Don Worley. **Mindy motions to approve the bookkeeping agreement. Amanda seconds. Motion passes unanimously.**
 - Melissa discussed the fact that we have a policy in place which is that if we do not have a specific policy in place we revert to Three Rivers School District policy. However, as a best practice we need to start adopting them individually, making edits where necessary. The TRSD JFCF Policy on Harassment Hazing and Bullying. This is already built into our Student Handbook so its a good one to

- start with, Mindy will add to the Executive Session agenda
- Melissa discussed a recurring topic of activity vans. We have been granted \$45,000 for activity vans. We have been using the school buses but that is getting more difficult and doesn't allow for spontaneity in our classes that could be accessing our local recreation sites. Discussion was had about some pros and cons, and what specifics need to be looked into. **Amanda motioned to approve Melissa shopping for and purchasing as many vans as we can afford. Grace seconded. Motion passes unanimously.**

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