



# BOARD CLIPS

PHOENIX CHARTER SCHOOL BOARD OF DIRECTORS

MEETING HELD: NOV. 17, 2022 • 5:00PM • VIA ZOOM

**NEXT MEETING: DEC. 15, 22 AT 5PM**

**LOCATION: ZOOM & IN PERSON**

3131 NE Diamond Lake Blvd.  
Roseburg, OR 97471

## ACTION ITEMS:

### Minutes:

The board unanimously approved the meeting minutes from the Oct. 20, 2022 board meeting.

### 2022-23 Budget:

Executive Director, Thomas McGregor presented pro-forma budget update for review. Motion passed unanimously to adopt the final budget.

## REPORTS:

### Executive Director's Report:

Thomas presented that ODE has various reporting tasks and updates to planning documents for the various grants are still under review. Funds from the Student Investment Account grant are being designated to support the continued development of the Charter School Site Council. The Memorandum of Agreement with the Sanctuary Institute to finalize our certification has been adopted by staff and entered. ODE funds will directly support this work to finalize this resource.

Our next quarterly check-in meeting has been requested by Roseburg leadership which will occur on 12/14/22 at Fir Grove Elementary. The news review featured an article on 10/28 discussing how the impact of COVID -19 was not equal among Roseburg schools highlighting Oregon Statewide Assessment test scores data and how Phoenix Charter saw an increase in scores and notes Phoenix "does not see results significantly below the state average and Roseburg High School average." The Secondary Administrator monthly meeting has been attended by Kat and Thomas and have a continued focus on issues relevant for the charter school's success. Phoenix's 5-5-5 model will be presented at the December meeting.

### Principal's Report:

**Enrollment & Retention:** Principal, Kat Bierkens, reported that as of 11/10/22 the current enrolled students at Phoenix is a total of 172. As of October 22, we had 44 new students and 15 re-engaged students with five transferring out of Phoenix and 13 gone due to the 10-day drop. Highlight is we had two GED graduates so far this year.

**Faculty & Programs:** Kat Bierkens is happy to report that it has been a busy and productive month for Phoenix staff. We now have 90% of our staff trained on Crisis Intervention Institute (CPI) which gives us the skills and training in the event we need to restrain a student. We are also excited to have Lisa Hemphill as our Wellness Coordinator and lead in our tobacco Prevention and Cessation program. We are starting to see some results from the JSS efforts. We are down to 24 incident reports as compared to 84 last report.

## PHOENIX CHARTER SCHOOL BOARD MEMBERSHIP

Rick Wesenberg, President  
Laurie Newton, Vice President  
Tom Nelson, Secretary  
Jason Troxel, Treasurer  
Lee Ann Grogan  
April Hamlin  
Michael Rondeau  
Gillian Wesenberg

## PHOENIX CHARTER SCHOOL STAFF LEADERSHIP

Thomas McGregor, Executive Director  
Kat Bierkens, Principal  
Shawna Gibson, Business Manager

### **Phoenix Charter School Mission:**

*Students creating pathways to college and careers through high standards of academic achievement, career-technical education, and personal growth.*

Phoenix Charter School is proudly sponsored by Roseburg Public Schools.