

## Apr 16, 2025 | 📅 Rockwell Board Meeting

Attendees: Rockwell Board Dale Erling dbeltran@rockwellhigh.net Evan Caldwell  
Just ME Ryan Dubois Nate Adams

### Notes

- Dale Erling opened the meeting - 7:08
- Pledge of Allegiance
- Dale informed the Board that David Persinger has resigned from the board due to an increase in personal commitments.
- Dale called for a motion to approve the minutes from March - 7:10
  - Michelle Colburn so motioned to approve
  - Lisa Pinkham seconded the motion
  - The motion was approved
- Achieving the school's Mission and Vision: Michelle Colburn - 7:11
  - Congratulations to those who are on campus each day
  - Appreciates the efforts of the Teen Center and those involved because it provides resources to *anyone* in the community regardless of religious, political, or other affiliations.
  - Other organizations often talk about providing such services but often do not deliver
  - Dale also commented that a new bill will increase the allotment from 130% to 185%
- Finance Committee Report: Dale Erling & Nate Adams - 7:13
  - Ending the year with a surplus of about \$100,000
  - AC unit repairs is one area we could put extra funding toward
  - Making sure we get to zero on our special ed funds
  - Possibly some maintenance items in the restrooms
  - Putting together a long term, multi-year plan for some of these things
  - We will end the year with a 1.3 debt ratio - which is very good
  - A few small overages in budget items but nothing concerning
  - WPU has been increased and there were some clarifications on fees so our \$40,000 (estimated) gap in fee collection may not be as egregious as anticipated. Could be perhaps  $\frac{1}{4}$  of that
  - Additionally, there were some other unexpected funding additions
  - Foreign exchange student funds will also increase next year
  - Also some additional funding for teachers and non-teaching staff
- Executive Report: Ryan Dubois - 7:25
  - Drama department had a great showing at State Competition
  - 269 Students enrolled today
  - My School bucks partnership enabling paying for all things
  - ACT results

- Special education students performed above many of their peers
      - Higher score is 29 lower score is 12 - many scores in the 20s
    - First payment and equipment for the maker space is complete
    - Great Mental Health Night with Malinda Caldwell and Daniella Beltran
    - First STEM Night happening this week
    - Teen Center opening coming up
    - Board Retreat coming up in May
    - Graduation Wed. May 21st 11:00 at the Barn, Thanksgiving Pointe
  - Teen Center opening and community event
    - Brunch from 11 - 1 for VIP attendees
    - Ribbon cutting ceremony with the city at 1:00
    - Open to the public after that
    - One final item before getting our temporary occupancy permit
    - Continuing to get the word out
  - Human Sexuality Curriculum Post-Review Report
    - Materials were reviewed
    - Committee recommends that the board approve the curriculum
  - Dale called for a motion to approve the curriculum
    - Lisa Pinkham so moved
    - Kathleen Barlow seconded the motion
    - The motion was approved
  - Dale called for a motion to approve the Administration of Medication policy
    - Kathleen Barlow raised a question about if Rockwell does not have a school nurse what is the procedure? Office staff and James Taylor typically take care of of administration of medication
    - Additional question about whether Rockwell has Narcan on hand. Ryan commented that faculty and staff have been trained on Narcan and other such medications
    - Evan Caldwell moved to approve the Administration of Medication policy
    - Julie Young seconded the motion
    - The Policy was approved
  - No executive session needed
  - House keeping items: Dale Erling - 8:00
    - Rockwell has a bit of a fractured personality with drama, CTE, etc.
    - We should be thinking about:
      - What kind of student do we want
      - What programs do we want to offer
    - Need to schedule an annual meeting in the next couple of months for board elections
      - We need a treasurer
      - Need to recruit another board member
    - Various discussion on improvements and misc. Items
  - Lisa Pinkham motioned to adjourn the meeting

## Action items

