

**EAGLE CHARTER SCHOOL - BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 15, 2018 - 6:00PM
999A LOCUST ST NE - SALEM, OR 97301**

- I. **Call to Order** – J. Ming
- II. **Role Call** – J. Ming, J. Barlow, J. Lechuga-Berg. C. Matti, S. Priem
Quorum established
- III. **Approve Agenda for February 15, 2018 Meeting** – J. Ming
Motion to approve the agenda was made by Shannon Priem and that motion was seconded.
Motion carries
- IV. **Public Comment** - J. Ming
None
- V. **Oral Reports:**
 - a. **Chair’s Report** – J. Ming
 - i. Air Conditioning for the classrooms
Motion to spend \$4000.00 for the purchase of new air conditioning units and the installation of the units was made by Jeff Barlow and that motion was seconded.
Motion carries
 - ii. Phone system replacement
Discussion had – no action taken
 - iii. Site visit occurred and went well
 - iv. Audit is complete and just waiting to receive final draft
 - b. **Treasures Report** - C. Matti
 - i. Profit and Loss shows we are where we should be
 - ii. Working on budget for next year
 - c. **Principal’s Report** – MJ. Sandall
 - i. Awards Day held on February 9th
 1. Added Principle Pride Award for classrooms
 - ii. Donation People collected new games and toys on February 3rd and delivered to Salem Health
 - iii. ODE Site Visit occurred January 30th; waiting for formal report
 - iv. State Charter School Meeting – MJ shared essential skills work with the larger group.
 - v. January attendance was 90.6% - year to date = 94.38%
 - vi. Open House – Thursday February 22, 2018
 - vii. Talent show – March 2, 2018
 - d. **Parent Club Report** - Parent Club Representative
 - i. Next meeting to be held Tuesday February 20, 2018
 - ii. McTeacher night earned \$848.00
 - iii. Address vacations at parent clubs
- VI. **New Business**
 - a. **Approve Minutes from January 18, 2018 Meeting** – J. Ming
Motion to approve the minutes from January 18, 2018 meeting was made by Shannon Priem and that motion was seconded.
Motion carries

b. Approval for Parent Club to use a Square – Zak Dablow

Motion approve the obtainment of a Square by the school for use by the school and the parent club, and the Financial Committee will develop a policy for the use and audit of the device was made by Jennifer Lechuga-Berg and that motion was seconded.

Motion carries

VII. Old Business

a. Administrator Recruitment – J. Ming

Discussion had – no action taken

b. Strategic Planning – Z. Dablow

Discussion had – no action taken

c. School Technology Plan – MJ. Sandall

Discussion had – no action taken

d. Comprehensive Achievement Plan – MJ. Sandall

Discussion had – no action taken

e. Board Retreat & Committees – J. Ming

Discussion had – no action taken

VIII. Executive Session pursuant to ORS 192.660(2)(B)

None needed

IX. Adjournment

Motion to adjourn was made by Zachary Dablow and that motion was seconded.

Motion carries

Next Board Meeting: March 15, 2018 at 6:00PM at 999A Locust St. NE Salem OR 97301