I. Call to Order – J. Ming

II. Role Call – J. Ming, J. Barlow, Z. Dablow, J. Lechuga-Berg, S. Priem; C. Matti; W. Andersen absent – Quorum established

III. Approve Agenda for November 16, 2017 Meeting – J. Ming
Motion to approve agenda was made by Shannon Priem and that motion was seconded.
Motion Carried

IV. Public Comment - J. Ming

V. Oral Reports:
   a. Treasures Report - C. Matti
      i. Profit and loss reported through October
   b. Principal’s Report – J. Trotta
      i. Book fair in progress
      ii. Dr. Trott attended OSBA conference with Kate Pattison
      iii. Chromebooks were purchase and assigned to students
      iv. Greenhouse has arrived
      v. Music club is meeting twice a week and will have a concert in January
      vi. Scheduling issues with IEPs and Salem-Keizer
      vii. iReady reports presented showing growth using iReady computer program over past six (6) weeks.
      viii. Lockdown follow-up
   c. Parent Club Report - Parent Club Representative
      i. Dinners for conferences
      ii. Auction to be held in Spring
      iii. Roughly $4000 in account
      iv. Still need to make banking changes
      v. Next meeting will happen in January
      vi. Looking for solutions to parents not following laws regarding parking on street

VI. New Business
   a. Approve Minutes from October 19, 2017 Meeting – J. Ming
      Motion to approve minutes as amended was made by Zachary Dablow and that motion was seconded.
      Motion carries
   b. Board Retreat & Committees – J. Ming
      Motion to discuss possible board retreat was made by Zachary Dablow and that motion was seconded.
      Motion carries
     Motion was made to continue on next month’s meeting agenda was made by Zachary Dablow and that motion was seconded.
      Motion carries
   c. December Meeting Date - J. Berg
Motion to hold December meeting on December 14, 2017 at 6:00 PM was made by Jennifer Lechuga-Berg and that motion was seconded.

**Motion fails**

Motion to move December meeting to December 12, 2017 at 6:00 PM was made by Zachary Dablow and that motion was seconded.

**Motion carries**

VII. Old Business

   a. **Strategic Planning** – Z. Dablow
      Discussion was had, no action taken.

   b. **School Technology Plan** – J. Trotta
      Discussion was had, no action taken.

   c. **Comprehensive Achievement Plan** – J. Trotta
      Discussion was had, no action taken.

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

   Not needed

IX. Adjournment

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

   **Motion carries**

**Next Board Meeting: December 14, 2017 at 6:00PM** at 999A Locust St. NE Salem OR 97301