I. Call to Order – J. Ming

II. Roll Call – J. Ming, Zak Dablow, Crystal Matti, Jennifer Lechuga-Berg, Shannon Priem, and Willam Anderson present. Quorum established

III. Approve Agenda for November 16, 2017 Meeting – J. Ming

Motion to approve agenda with addition Chair’s announcement to the agenda was made by Zachary Dablow and that motion was seconded.

Motion carries

IV. Public Comment - J. Ming

V. Oral Reports:

   a. Treasures Report - C. Matti
      i. Report not available, will revisit next meeting

   b. Principal’s Report – J. Trotta
      i. In talks with OSD regarding a possible breakfast program
      ii. Talking with OSD about air conditioning for classrooms
      iii. PE teacher is working with small groups in reading

   c. Parent Club Report - Parent Club Representative
      i. No meeting since last board meeting
      ii. Jog-a-thon earned similar amount as previous years
      iii. Next meeting to be held in January 2018

VI. New Business

   a. Approve Minutes from November 16, 2017 Meeting – J. Ming
      Motion to approve minutes from the November 16, 2017 meeting was made by Zachary Dablow and that motion was seconded.

      Motion carries

   b. Chair announcements – J. Ming
      Motion to approve acceptance of resignation of Dr. John Trotta through December 31, 2017 was made by Zachary Dablow and that motion was seconded.

      Motion carries

      Motion to approve the allotment of $7000 to engage previous agency to assist in the recruitment of a new principal was made by Zachary Dablow and that motion was seconded.

      Motion carries

VII. Old Business

   a. Strategic Planning – Z. Dablow
      Recap of the work session held by Board of Directors on December 6’ 2017. No board action needed.

   b. School Technology Plan – J. Trotta
Technology plan has been put in place and items need to be placed in budget. No board action needed.

c. **Comprehensive Achievement Plan** - J. Trotta
   Update on activities. No board action needed.

d. **Board Retreat & Committees** – J. Ming
   No update at this time

e. **Health and Benefits** - J. Trotta
   Motion to approve Providence as the health care provider for EAGLE staff was made by Zachary Dablow and that motion was seconded.
   **Motion carries**

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

a. **Personnel Matter**
   Motion to enter executive session was made by Jennifer Lechuga-Berg and that motion was seconded.
   **Motion carries**

   Motion to exit executive session was made by William Anderson and that motion was seconded.
   **Motion carries**

IX. **Adjournment**
   Motion to adjourn was made by Zachary Dablow and that motion was seconded.
   **Motion carries**

**Next Board Meeting:** **January 18, 2018 at 6:00PM** at 999A Locust St. NE Salem OR 97301