I. Call to Order - J. Wilks

II. Roll Call – J. Ming & N. Standlee absent (No Quorum)

III. Approve Agenda
   Motion to approve agenda from February 18, 2016 was made by Jerry Wilks and the motion was seconded.
   Motion Carried

IV. Public Comment - J. Wilks

V. Oral Reports
   a. Treasurers Report and approval - J. Ming
   b. Administrator Report – S. Richey
      - Artist working with K-2 with clay
      - Math specialist working with 3-5 on math standards for SBAC
      - March 5th OBOB competition
      - February 19th is Jump Rope for Heart
      - K-2 going to Oregon Symphony – funded through Target Grant
      - Best of Mid Valley open for voting
      - Parent-Teacher Conferences happening March 16 & 17
      - February 24th is the information night
      - March 9th is Lottery (15 possible kindergarten spots open)
      - In-Service was a ½ day session with professional mentor
   c. Parent Club Report – C. Matti
      - Boxtops & Labels for education collection start February 25th
      - February 25th Movie Night & Silent Auction
      - Jog-A-Thon still be planned
      - Next Meeting March 15, 2016

VI. New business - Action Items
   a. Approve Minutes from January 21, 2016 meeting - J. Wilks
      Motion to approve agenda from January 21, 2016 was made by Jennifer Lechuga-Berg and the motion was seconded.
      Motion Carried
VII. Old Business
   a. Board Calendar – Jerry Wilks to have a draft by next meeting
      a. Discussed – No Action Taken
   b. By-Laws: to schedule a work session – J. Lechuga-Berg
      a. Discussed – No Action Taken

VIII. Executive Session - J. Wilks

   Motion to enter executive session made by Jeff Barlow and was seconded.
   Motion Carried

IX. Adjournment - J. Wilks

   Motion to adjourn made by Nicole Standlee and the motion was seconded.
   Motion Carried

Next meeting: Thursday, March 17, 2016, 6:00 p.m. School Cafeteria Conference Room