

**EAGLE CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING**  
Thursday, July 23 2015  
6:00 p.m. School Cafeteria Conference Room

**6:00 p.m.**

**I. Call to Order - J. Wilks**

**II. Roll Call**

**III. Approve Agenda**

**IV. Public Comment - J. Wilks**

**V. Oral Reports**

a. Treasurers Report and approval - J. Ming

b.

*Motion to approve financial statements with knowledge of outstanding payments to be paid, made by Jerry Ming, and motion was seconded.*

***Motion Carried***

b. Administrator Report - C. Monroe

1. Administrator Grad Classes

2. Micro Conference – Reported by Mrs. Kline & Mrs. Kosydar

3. ODE Grant – Mr. Monroe, Ms. Richey, and Mrs. Kosydar working on application for funds to bring in mentors

c. Parent Club – Sarah Letterman

1. Approx \$4000 in bank account

2. Invite to back to school BBQ

3. Teacher request for money to purchase books – so far \$2000 in Scholastic Dollars with \$250 match of school funds

**VI. New business - Action Items**

a. Approve Minutes from June 18, 2015 meeting - J. Wilks

*Motion to approve meeting minutes from June 18, 2015 meeting made by Jeff Barlow, and motion was seconded.*

***Motion Carried***

b. Election of Eagle Board of Directors Officers for 2015-16 - J. Wilks

*Motion to approve current officers in their offices made by Jeff Barlow, and motion was seconded.*

***Motion Carried***

- c. Administrative coverage when principal is out of the building - Board Discussion
- d. Succession Planning – Board/Administrator – Board Discussion

**VII. Old Business**

- a. 2015-16 Salary schedule update - J. Ming

**IX. Adjournment - J. Wilks**

*Motion to adjourn made by Jeff Barlow, and motion was seconded.*

***Motion Carried***

**Next meeting:** Thursday, **August 20, 2015, 6:00 p.m.** School Cafeteria  
Conference Room