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
  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