6:00 p.m.

I. Call to Order - J. Wilks

II. Roll Call

III. Approve Agenda
   Motion to approve agenda made by Nicole Standlee, and the motion was seconded.
   
   Motion Carried

IV. Public Comment - J. Wilks

V. Oral Reports
   a. Treasurers Report and approval - J. Ming
      Discussed and held over to October Meeting
   
   b. Administrator Report - C. Monroe
      1. Strategic Planning "Action Plans" 2015-16
         Send feedback to Cliff
      2. ODE Grant for Professional Development
         Tentative approval for some funding; budget still in preparation; work with an instructional coach for professional development
   
   c. Parent Club - Sarah Letterman
      Recruitment of parent club members
      Mixed Bags Designs Fundraisers
      Book Fair in November - handed off to the school staff
      Pumpkin Patch field trip - working with Mrs. Scott to coordinate

VI. New business - Action Items
   a. Approve Minutes from August 20, 2015 meeting - J. Wilks
      Motion to approve minutes from September 15, 2015 was made by Jeff Barlow and the motion was seconded.
      
      Motion Carried

VII. Old Business
   a. Staff Salary schedule update - J. Ming
      Discussed - no action taken
   
   b. Absence coverage for principal - J. Barlow, C. Monroe, J. Ming
      Motion to approve the Contingency Plan for Administrator's Absence document is made by Jeff Barlow and the motion is seconded.
      
      Motion Carried
VIII. Executive Session - J. Wilks
   Not Needed

IX. Adjournment - J. Wilks
   Motion to adjourn was made by Jerry Ming and the motion was seconded.
   *Motion Carried*

Next meeting: Thursday, **October 15, 2015, 6:00 p.m.** School Cafeteria
Conference Room