6:00 p.m.

I. Call to Order - J. Wilks

II. Roll Call – quorum established

III. Approve Agenda
   Motion to approve agenda for 10.22.15 made by Jeff Barlow, and motion was seconded.
   
   Motion Carried

IV. Public Comment – N/A

V. Oral Reports
   
a. Treasurers Report and approval - J. Ming
   
   Motion to approve financial statements made by Jerry Ming, and motion was seconded.
   
   Motion Carried

b. Administrator Report - C. Monroe
   
   1. Strategic Planning "Action Plans"
   2. Staff development plan review
   3. Pumpkin Patch Field Trip
   4. Potential business connection
   5. Mr. Monroe visited Salem-Keizer Charter School Administrator Meeting regarding Special Education

b. Parent Club Report - Sarah Letterman
   
   1. Fundraiser occurring now
   2. Rewrote by-laws and are now posted on website
   3. Parent Club bank account signers
VI. New business - Action Items

a. Approve Minutes from September 17, 2015 meeting - J. Wilks

   Motion to approve minutes from September 17, 2015 meeting made by Nicole Standlee, and motion was seconded.
   Motion Carried

b. Technology, Staff Development, etc. plan for expenditures for 2015-16 - discussion/ Approval - J. Ming, J. Wilks

   Motion to create a 6% of budget and expenditures Rainy-Day fund made by Jeff Barlow and motion was seconded.
   Motion Carried

   Motion to create a 12% carry forward of budget and expenditures made by Jeff Barlow, and motion was seconded.
   Motion Carried

   Motion to expand the budget for professional development from $12,000.00 to $17,000.00 was made by Jerry Ming, and motion was seconded.
   Motion Carried

c. Public Meeting Laws – J. Ming

d. School Report Card – J. Ming

VII. Old Business

VIII. Executive Session - J. Wilks

To discuss information or records that are exempt from public inspection - pursuant to ORS 192.660

   Motion to move into executive session was made by Jeff Barlow, and motion was seconded.
   Motion Carried

a. Review Bi-Laws in regard to new Board Member applications.

b. Discuss plan, number of members, and number of parent members, timeline, and criteria for accepting new board members.
Motion to exit executive session made by Jeff Barlow, and motion was seconded.  

Motion Carried

IX. Adjournment - J. Wilks

Next meeting: Thursday, November 19, 2015, 6:00 p.m. School Cafeteria Conference Room