2015-16 BUDGET MEETING

5:00 p.m.

I. Call to order

II. Roll Call

III. Approve agenda

1. Review proposed 2015-16 Eagle Charter School Budget - Board members

REGULAR MEETING

6:00 p.m.

IV. Public Comment - J. Wilks

V. Oral Reports

a. Treasurers Report and approval - J. Ming
   Motion to approve Treasurer’s Report made by Jeff Barlow, and motion was seconded.
   
   Motion Carried

b. Administrator Report - C. Monroe
   i. Smarter Balanced Testing
   ii. AHA Jump Rope for Heart
   iii. In-Service Training

c. Parent Club - J. Lechuga-Berg
   i. Jog-A-Thon
   ii. Book Fair
   iii. Survey

VII. New business - Action Items - J. Wilks

   a. Approve Minutes from March 19, 2015 meeting
      Motion to approve March 19, 2015 agenda made by Jerry Ming, and motion was seconded.
      
      Motion Carried

VIII. Old Business - J. Wilks

None
IX. Information Items - J. Wilks

  a. Review process and schedule dates, times for meeting with school staff and subsequent review of Mr. Monroe's performance as school principal.
     i. Evaluation schedule distributed; Jerry Wilks and Jeff Barlow to conduct the evaluation.

X. EXECUTIVE SESSION - J. Wilks

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

     Motion to move into Executive Session made by Jerry Ming, and motion was seconded.

         Motion Carried

     Motion to exit Executive Session made by Jennifer Lechuga-Berg, and motion was seconded.

         Motion Carried

XI. Return to open public meeting - 2015-16 Budget approval

     Motion to for 6% increase in staff salaries by Jerry Ming, and motion was seconded.

         Motion Carried

     Motion to approve the adopted budget with the adjustments made by Jerry Ming, and motion was seconded.

         Motion Carried

XII. Adjournment - J. Wilks

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

         Motion Carried

Next meeting: Thursday, May 21, 2015, 5:00 p.m. School Cafeteria Conference Room