6:00 p.m.

I. Call to Order - J. Wilks

II. Roll Call

III. Approve Agenda
   Motion to approve the agenda was made by Jennifer Lechuga-Berg and the motion was seconded.
   
   **Motion Carried Unanimously**

IV. Public Comment - J. Wilks

V. Oral Reports

   a. Treasurers Report and approval - J. Ming
      Motion to approve finances as stated through April 30 and the motion was seconded.
      
      **Motion Carried Unanimously**

   b. Administrator Report - C. Monroe and/or Mary Jean Sandall
      a. 4/5 Field Trip – Capitol, Hallie Ford Museum, and CCTV (commercials available on CCTV site)
      b. K/1/2 Field Trip to Capitol, Gilbert House, Library
      c. 4/19 Full Day Professional Development Day;
         i. Writing Learning Growth Goals
         ii. 6/10 End of the year Celebration of Year Long Growth
      d. Attendance rate is at 93.59% attendance with goal of 95%
         i. Parent Club to create letter to be distributed at Back to School BBQ
      e. Student Lead Bullying Workshop
      f. Staff Agreements for 16-17 School year to be presented at next meeting

   c. Parent Club Report – Crystal Matti
      a. Parent Club to fund 50% of costs for Lego Robotics Competition fr 16-17 school year
      b. Assisting in funds for 5th grade and Kinder Celebrations
      c. Funding dunk tank for field day
VI. New business - Action Items

a. Approve Minutes from April 21, 2016 meeting - J. Wilks
   Motion to approve the minutes from April 21, 2016 was made by Nicole Standlee and the motion was seconded.
   
   Motion Carried Unanimously

VII. Old Business

a. Principal Search Update - J. Ming
   Motion was made to set aside $4500 to commit to contract with Next Up Leadership by Jerry Ming and the motion was seconded.
   
   Motion Carried Unanimously

VIII. Executive Session - J. Wilks

Motion to move into executive session was made by Jerry Ming and the motion was seconded.

Motion Carried Unanimously

Motion to leave executive session was made by Jerry Ming and that motion was seconded.

Motion Carried Unanimously

Motion was made to approve $1600 for Micro Planning day and that motion was seconded.

Motion Carried Unanimously

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

IX. Adjournment - J. Wilks

Motion to adjourn was made by Jeff Barlow and the motion was second.

Motion Carried Unanimously

Next Board meeting: Thursday, June 16, 2016, 6:00 p.m. School Cafeteria Conference Room