

**EAGLE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday, August 18, 2016
6:00 p.m. School Conference Room

6:00 p.m.

I. Call to Order - J. Wilks

II. Roll Call – Quorum established (J. Barlow absent)

III. Approve Agenda

Motion to approve the agenda was made by Jerry Ming and that motion was seconded.

Motion Carried Unanimously

IV. Public Comment - J. Wilks

V. Oral Reports

- 1) Treasurers Report and approval - J. Ming
 - a) Looking to obtain corporate cards for J. Trott and M. Curliss
 - b) Will introduce new financial policies each meeting moving forward
 - c) Set check signing schedule for every other Wednesday
 - d) Will hold off approving financial reports until next month when we have more information

- 2) Parent Club Report – C. Matti
 - a) Voted to pay for buses for a K-2 field trip to zoo
 - b) Mixed bag fundraiser will happen in October
 - c) BBQ scheduled for August 30th
 - d) Looking for ideas to get more parents involved
 - e) Carpooling questionnaire at BBQ

- 3) Principal's Report - J. Trotta
 - a) New copy machine will arrive next Thursday
 - b) Board meeting process explanation
 - c) August 31 in-service facilitated by MJ
 - d) Provided forms that will go out families (Discipline policy, Parent/Student compact, Introduction letter)
 - e) Table purchase request explanation for K-2 classrooms
 - f) Strategic Planning guide for use as the board moves forward in this process

VI. New business - Action Items

- 1) Approve Minutes from July 21, 2016 meeting - J. Lechuga-Berg
Motion to approve minutes from July 21, 2016 meeting was made by Jennifer Lechuga-Berg and that motion was seconded.
Motion carried unanimously
- 2) September 15 Board Meeting Conflict - J. Wilk
Discussion had no action taken
- 3) Classroom Tables Request - J. Trotta
Motion to approve the purchase of the proposed tables was made by Jerry Ming and that motion was seconded.
Motion carried unanimously
- 4) Board - Principal workshop discussion, date, time - J. Wilks
Set the workshop for September 1, 2016 @ 6 PM.

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 Jerry Ming and that motion was seconded.

Motion carried unanimously

- a. Personnel Issue
- b. Budget, Board Calendar
Motion to adjourn executive session was made by Nicole Standlee and that motion was seconded.
Motion carried unanimously

IX. Adjournment - J. Wilks

Next Board Meeting: - Thursday, **September 15, 2016, 6:00 p.m.** School Cafeteria Conference Room