



## EAGLE CHARTER SCHOOL - BOARD MEETING

### Minutes

Wednesday, February 15, 2023 – 6:30 PM Virtual meeting  
999A LOCUST ST NE - SALEM, OR 97301



Meeting ID: 812 6645 9753

Passcode: ECSBoard22

*You must log in to Zoom using your full, real name in order to be admitted to the meeting.*

#### **I. Call to Order – S. Priem**

- a. S. Priem called to order @ 6:33 PM

#### **II. Roll Call – S. Priem**

- a. S. Priem, W. Andersen, R. Marquardt

#### **III. People in Attendance – S. Priem**

- a. Dr. Ballance, Gail Winden, Alexandria Graham

#### **IV. Approve Agenda for Feb 15, 2023 Meeting – S. Priem**

- a. R. Marquardt moved to approve. W. Andersen seconded with addition of a new business item for discussion of board members. Motion passed

#### **V. Public Comment – S. Priem**

- a. The board welcomes participation from the public. To address an agenda item, before the start of the meeting please write your name and a short description of the agenda item you'd like to address and submit this to the chair, along with any materials. Written materials should be emailed or sent to the school administrator at least 24 hours before the meeting. Total time to present shall not exceed five minutes unless the Board grants more time. Please see note with \* regarding complaints, below. Those asking to make a formal presentation not on the agenda must provide notice and a written request detailing the subject to the administrator at least 14 days before the meeting. Presentation shall not exceed 15 minutes unless permitted by the chair.

#### **VI. Oral Reports:**

- a. Parents Club:
  - i. Vice President resigned. There was an applicant for the position and it will be voted on at the next meeting. Have two vendors so far for the school dance. Counselor's week was Feb 6th to 10th. Boxes and gifts were set up for them. "Let it Glow" theme for the school dance.
- b. Chair's Report - S. Priem:
  - i. No report. B. Klein submitted his resignation from the board.
- c. Treasurer's Report: (To be skipped this month as there is no current Board Treasurer)



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- i. W. Andersen, S. Priem, and J. Staats will be meeting with the mutual fund account representatives to transfer account rights and control.
- d. Administrator's Report - M. Ballance:
  - i. The school is set up for a camping toilet if needed for the gym in the event of a school lockdown and students cannot leave the gym. There was a corrective action in regards to the cafeteria offerings, size of fruit had to be stated to determine if additional fruit was needed in offerings. ECS is working with OSD on enhancing the breakfast offerings to include hot breakfasts and provide cafeteria space to eat. Students will need to arrive earlier in the morning to make the choice and have time to consume. Aiming for some time in March to start the new breakfast offerings. Healthy January, slightly increased illnesses in February. 147 students and the 24-25 School Year lottery application is published. Lottery will be held April 3rd. Considering having office staff applications spend a day as an IA or substitute to determine if a school environment is what they want to pursue. Micro will have a community focus for the rest of the school year. Less focus on business and more on nonprofits and nonprofit partnerships. Financial literacy lessons will be included in the curriculum. Students will be working to create projects with a community need similar to nonprofits. Grades 4 and 5 will go on a field trip to Portland to participate with other schools in a program called BizTown (put on by Junior Achievement). W. Andersen asked about Junior Achievement. Junior Achievement is a provider of kits and other financial educational materials for children. They put on events for schools to interact with each other in a field trip experience to build knowledge and understanding of businesses and government organizations. Kids Heart Challenge is going on right now in cooperation with the American Heart Association. Kids are learning about hands-only CPR. Oregon Battle of the Books (OBOB) are having competitions this week to narrow down the teams to see which kids go to the regional tournament in Woodburn on March 18th. Upcoming workshops for Cell Phone Best Practices for kids and Digital Safety for parents. Soccer team did a fantastic job on Jan 27th. They were given a trophy for Sportsmanship for winning with humility and losing with dignity. The trophy is shared between ECS and OSD as OSD has a student who is on the ECS soccer team. Special thanks to Ms.



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Andrews, one of the Kindergarten teachers, for stepping up to fill in for other teachers who were out.

#### VII. New Business

- a. Approve minutes from January 18, 2023 Board Meeting
  - i. Delayed approval until the board has minimum membership again.
- b. Discuss moving the March 2023 Board Meeting to March 16th to coincide with the School Dance and Raffle
  - i. The Board will meet for a short meeting on March 16th, starting at 6:30 PM onsite at EAGLE.
- c. Discuss new Board members
  - i. S. Priem has a colleague who is potentially interested in joining the Board. W. Andersen has a neighbor who is considering joining the Board for a short term. W. Andersen will also speak with students at the college who are interested in early childhood education to see if they would be interested as well.

#### VIII. Old Business

- a. Status of ODE's intergovernmental agreement for OSBA services: Needed to complete weapons policy based on discussion from Sep Board meeting.
  - i. Still in the works, no updated policies at this time. S. Priem suggests using the help that OSBA can provide to get it drafted and enacted.

#### IX. Executive Session pursuant to ORS 192.660(2)(B) to review personnel, legal issues

#### X. Adjournment Next Reg. Board Meeting: March 16, 6:30 PM In Person

- a. W. Andersen moved to adjourn. R. Marquardt Seconded. Motion passed.

**\*Complaints:** The board will not hear complaints concerning individual school personnel. The chair will direct the speaker to follow written complaint procedure for consideration and disposition of legitimate complaints involving staff. Anyone failing to comply with rules of conduct or who causes a disturbance may be asked to leave by the chair and upon failure to do so becomes a trespasser.



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