



## EAGLE CHARTER SCHOOL - BOARD MEETING

### Minutes

Thursday, June 23, 2022 – 6:30 PM Virtual meeting

999A LOCUST ST NE - SALEM, OR 97301

ZOOM ID: 961 7271 5351

Password: EagleBoard



*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. Meeting convened at 6:36 PM

#### **II. Roll Call – S. Priem**

- a. S. Priem, W. Andersen, C. Matti, R. Marquardt, J. Staats, B. Klein

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

- a. Dr. Ballance

#### **IV. Approve Agenda for June 23, 2022 Meeting – S. Priem**

- a. W. Andersen moves to approve, R. Marquardt seconds. Motion passes.

#### **V. Public Comment – S. Priem**

- a. The board welcomes participation by the members of the public.
  - To address an item on the agenda, before the scheduled 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. Chair's Report - S. Priem: S. Priem will work on doing a write-up of our current status of diversity and state board requirements along with the board over the next few months to have ready for the next year. Need to look into expanding the board with another Parent Board member. W. Andersen pointed out that we could accept a non-parent as well. Need to think about committees, policy committee should be getting updates from OSBA. Discussion for skipping the July Board Meeting unless something comes up and Dr. Ballance will notify if necessary. W. Andersen moved to skip July Meeting unless the Chair calls a meeting. J. Staats seconded the motion. Motion passes unanimously.
- b. Treasurer's Report - J. Staats: No treasurer report at this time. Finances are still moving smoothly, investment charter is being modified to meet EAGLE



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requirements. Brokerage account showed a loss of \$536 in December 2021, now showing a loss of \$1256 as of March 2022. W. Andersen and J. Staats will meet to continue work on the investment charter.

- c. Administrator's Report - M. Ballance: EAGLE charter received Gold again in the annual Best of the Mid-Willamete Valley again. Office is closing officially on June 29th. Office will not be open in July. Financial management will be back in Micro next year (businesses, shopping, etc.). Micro at a National level is behind where we would like for teaching finances to Elementary school. Staff is looking into other options to help enhance the financial education of the students. Micro Society is more focused on Middle School, than Elementary School. SBAC numbers were lower this year. Part of this was to be expected coming out of the pandemic and learning test taking again. A portion of this is also due to the number of Special Needs students we have, but our Special Needs students are doing better than the state. W. Andersen asked if EAGLE has a program for gifted students. Students who need extra challenges to stay interested and focus are treated similar to Special Needs, case-by-case to determine what the student(s) need to continue challenging them. Multi-grade Micro will be coming back and this will also give gifted students a chance to show their abilities to other grade levels. There will be after school clubs coming back as well. Back-to-School BBQ August 30th 5-7pm

Parent Club: No Parent Club report. Parent Club approved new bylaws and elected all new officers. \$9,075 in their budget as of June meeting. Ashley Klein (President), Ester Furtado (Vice President), Krystal Kuester (Secretary), still uncertain on treasurer (Zoom cutoff during the voting).

#### VII. **New Business**

- a. Approve minutes from May 19, 2022 Board Meeting
  - i. W. Andersen moves to approve amended minutes, J. Staats seconds. C. Matti abstained. Motion passed. (Amendments was a correction of S. Priem's name and changing the title to say Minutes instead of Agenda)
- b. Approve minutes from June 3, 2022 Budget Work Session
  - i. W. Andersen moved to approve, J. Staats seconds. C. Matti abstained. Motion passes.
- c. Approve 22-23 Budget



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- i. Dr. Ballance would like to increase to 150 students given the number of children on the waitlist. We have enough technology, desks, and space to comfortably accommodate increasing class size in select grades. Dr. Ballance is more confident in the Math Ready stats than the Reading Ready stats. Outdoor School - We are not assured of a grant for 5th grade Outdoor School. Dr. Ballance is waiting to see who we hire as the 5th grade replacement since Mrs. Mars has left. J. Staats asked if there were any additional compensation for custodial staff as a thank you for their extra work since the pandemic. Dr. Ballance increased the funding last year for custodial services to reflect increases in duties. There should be funds to increase again this year to show appreciation for her work. J. Staats moved to approve the budget, R. Marquardt seconded. Motion Passes.

#### VIII. Old Business

- a. None.

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

#### X. Adjournment Next Reg. Board Meeting: August 18, 2022, 6:30 PM Virtual

- a. W. Andersen moves to adjourn. R. Marquardt seconds. Motion Passes. B. Klein acknowledged his intent to remain on the Board for another year.

**\*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.