

EAGLE CHARTER SCHOOL - BOARD OF DIRECTORS
MEETING MINUTES
THURSDAY, June 18, 2020 - 7:30 PM
LOCATION: This meeting will be held via Zoom platform

Call to Order: William Andersen, Vice Chair

7:30 Call to Order

Roll Call - William Andersen

All present.

Approve Agenda for June 18, 2020 Meeting - William Andersen

Motioned by B. Klein to approve S. Priem seconded. All in favor none opposed.

Public Comment - William Andersen

The board welcomes participation by the members of the public. To address an item on the agenda, before the scheduled start of the meeting an individual must write their name and a short description of the agenda item on which they wish to comment on and submit this to the Chair, along with any materials they wish to distribute to the Board. If the individual wants to provide any written materials to the Board, these should be emailed or sent to the school principal at least twenty four (24) hours before the scheduled start of the meeting. Total time for any individual to present shall not exceed five minutes, unless the Board grants additional time. Please see note with * regarding complaints, below.

Individuals requesting to make a formal presentation not on the agenda must provide notice and written request detailing the subject to the principal at least 14 days before the meeting. Presentation shall not exceed 15 minutes, unless permitted by the Chair.

Oral Reports:

a. Chair's Report - William Andersen: Accept Board member's resignation, vote on new non-parent Board applicant - if elected, administer oath of office

R. Mooney moves to accept resignation of A. Dreismeyer seconded by C. Matti. All in favor none opposed. Motion carries.

Vote on non-parent board applicant Jason Staats. Motion to accept B. Klein, Seconded by R.

Mooney. Declared Jason Staats' is related to Dr. Ballance by his partner

All in favor. None Opposed. Motion carries. New board member Jason Staats will take Board of Directors oath at following board meeting,

b. Treasurer's Report - Crystal Matti: Finance statement, investment fund status report and recommendations

Treasurer shares board documents of brokerage account updates as well as Profit and Loss reports from Quickbooks.

Brokerage account has money market of \$50,033.00

Remaining is in fixed income fund \$240,797.00

PERS has been having technical difficulties. PERS has not been taken out since May.

Roll over of at least \$67,000.00 for upcoming fiscal school year. This will help bridge the gap of lack of funds due to COVID-19 budget cuts.

c. Principal's Report - Dr. Ballance

i. Regular updates, including plans to adhere to ODE guidelines for reopening in 2020-2021 (due to COVID-19)

ii. Review 2020-2021 Budget options, Board vote/approve

lii. Board votes on 2020/2021 School Year Calendar

Presenting a Budget Proposal that would reflect a 12% budget cut. A budget needs to be passed by June 30th. Budget narrative explains budget proposal with budget shortfall and expecting the most drastic budget cut. Proposes pulling money from the investment account to fill gap and fund COVID-19 funds. This budget proposal reflects a 12% cut, all employees step on freeze excluding four employees (move scale)

**S. Priem moves to approve four day calendar, J. Staats seconds. All in favor. None opposed.
J. Staats moves passing Version 2 budget proposal, seconded by R. Mooney.**

Discussion, W. Andersen leads in stating concerns of pulling funds from investment fund. Suggests portion taken out to protect funds against crash.

All in favor. None opposed.

**d. Parent Club Report - Melinda Watson, Melinda is absent B. Schaffner leads discussion
Parent club wants to reopen social play dates following proper, safe, and appropriate guidelines
Back to school BBQ, details TBD**

New Business

a. Approve minutes from May 21, 2020 meeting - all
R. Mooney moves, seconded by C. Matti all in favor none opposed.

Old Business

a. Other business/good of the order, if any
States open Parent Position on board.
Motion to enter executive session, C. Matti seconded by J. Staats all in favor none opposed.

Motion for meeting to be adjourned C. Matti at 9:19PM. Seconded by R. Mooney. All in favor. None opposed.

Adjournment

Next Board Meeting: August 20, 2020 (due to COVID-19, time and location TBD)

***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.