

**EAGLE CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING**

Thursday, October 20, 2016

6:00 PM

999A Locust St. NE

Salem, OR 97301

I. **Call to Order – J. Barlow**

II. **Roll Call – All members present**

III. **Approve Agenda for 10/20/2016 Meeting**

**IV. Public Comment – None**

V. **Oral Reports**

A. **Treasurer Report – J. Ming**

Motion to approve the financial statements as presented was made by Jerry Ming and that motion was seconded.

**Motion Carried**

B. **Parent Club Report - PC Representative**

1. Pumpkin Patch field trip 10/21 – parent club funded the buses
2. Mixed bag fundraiser is finishing up
3. iReady math being considered for funding for this year
4. Heidi Schultz, author – parent club is funding lessons to work with students
5. New parent club officers voted in last month

C. **Principle's Report – J. Trotta**

1. 10/14 – CPR Course for all staff presented by PACE
2. Oregon Garden Field Trip was a success
3. PACE representative examined policies and noted some needing to be update – once complete they will decrease premiums
4. MicroSociety infrastructure is up and running
5. OSD Maintenance has said heat will be up and running by Monday the 24<sup>th</sup>.

**VI. New Business – Action Items**

**A. Approve Minutes from 9/21/2016 Meeting – J. Lechuga-Berg**

Motion to approve the minutes from 9/21/2016 with edits to the executive session was made by Jerry Ming and that motion was seconded.

**Motion Carried**

**B. Purchase Request – AED – J. Trotta**

Motion to delegate \$1200 for the purchase of an AED machine was made by Jerry Ming and the motion was seconded.

**Motion Carried**

**VII. Old Business**

**A. First Reading of Proposed Bylaws – J. Lechuga-Berg**

**B. Strategic Planning – J. Barlow**

**VIII. Executive Session – J. Barlow**

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

**A. Personnel Issue**

Motion to enter executive session was made by Jennifer Lechuga-Berg and that motion was seconded.

**Motion Carried**

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

**Motion Carried**

**IX. Adjournment –**

Motion to adjourn was made by Jennifer Lechuga-Berg and that motion was seconded

**Motion Carried**

**Next Board Meeting:** November 10, 2016 at 6:00 PM (999A Locust St. NE Salem OR 97301)