

**EAGLE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING**
Thursday, February 18, 2016
6:00 p.m. School Cafeteria Conference Room

6:00 p.m.

I. Call to Order - J. Wilks

II. Roll Call – J. Ming & N. Standlee absent (No Quorum)

III. Approve Agenda

Motion to approve agenda from February 18, 2016 was made by Jerry Wilks and the motion was seconded.

Motion Carried

IV. Public Comment - J. Wilks

V. Oral Reports

a. Treasurers Report and approval - J. Ming

b. Administrator Report – S. Richey

- Artist working with K-2 with clay
- Math specialist working with 3-5 on math standards for SBAC
- March 5th OBOB competition
- February 19th is Jump Rope for Heart
- K-2 going to Oregon Symphony – funded through Target Grant
- Best of Mid Valley open for voting
- Parent-Teacher Conferences happening March 16 & 17
- February 24th is the information night
- March 9th is Lottery (15 possible kindergarten spots open)
- In-Service was a ½ day session with professional mentor

c. Parent Club Report – C. Matti

- Boxtops & Labels for education collection start February 25th
- February 25th Movie Night & Silent Auction
- Jog-A-Thon still be planned
- Next Meeting March 15 2016

VI. New business - Action Items

a. Approve Minutes from January 21, 2016 meeting - J. Wilks

Motion to approve agenda from January 21, 2016 was made by Jennifer Lechuga-Berg and the motion was seconded.

Motion Carried

VII. Old Business

- a. Board Calendar – Jerry Wilks to have a draft by next meeting
 - a. Discussed – No Action Taken
- b. By-Laws: to schedule a work session – J. Lechuga-Berg
 - a. Discussed – No Action Taken

VIII. Executive Session - J. Wilks

Motion to enter executive session made by Jeff Barlow and was seconded.

Motion Carried

IX. Adjournment - J. Wilks

Motion to adjourn made by Nicole Standlee and the motion was seconded.

Motion Carried

Next meeting: Thursday, **March 17, 2016, 6:00 p.m.** School Cafeteria
Conference Room