

EAGLE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
Thursday, September 17, 2015
6:00 p.m. School Cafeteria Conference Room

6:00 p.m.

I. Call to Order - J. Wilks

II. Roll Call

III. Approve Agenda

Motion to approve agenda made by Nicole Standlee, and the motion was seconded.

Motion Carried

IV. Public Comment - J. Wilks

V. Oral Reports

a. Treasurers Report and approval - J. Ming

Discussed and held over to October Meeting

b. Administrator Report - C. Monroe

1. Strategic Planning "Action Plans" 2015-16

Send feedback to Cliff

2. ODE Grant for Professional Development

Tentative approval for some funding; budget still in preparation; work with an instructional coach for professional development

c. Parent Club - Sarah Letterman

Recruitment of parent club members

Mixed Bags Designs Fundraisers

Book Fair in November - handed off to the school staff

Pumpkin Patch field trip - working with Mrs. Scott to coordinate

VI. New business - Action Items

a. Approve Minutes from August 20, 2015 meeting - J. Wilks

Motion to approve minutes from September 15, 2015 was made by Jeff Barlow and the motion was seconded.

Motion Carried

Vii. Old Business

a. Staff Salary schedule update - J. Ming

Discussed - no action taken

b. Absence coverage for principal - J. Barlow, C. Monroe, J. Ming

Motion to approve the Contingency Plan for Administrator's Absence document is made by Jeff Barlow and the motion is seconded.

Motion Carried

VIII. Executive Session - J. Wilks

Not Needed

IX. Adjournment - J. Wilks

Motion to adjourn was made by Jerry Ming and the motion was seconded.

Motion Carried

Next meeting: Thursday, **October 15, 2015, 6:00 p.m.** School Cafeteria
Conference Room