**EAGLE CHARTER SCHOOL - BOARD OF DIRECTORS MEETING MINUTES THURSDAY, APRIL 19, 2018 – 6 PM/APPROVED**

**999A LOCUST ST NE - SALEM, OR 97301**

**I. Call to Order** – J. Ming

**II. Roll Call** – J. Ming, C. Matti, S. Priem. Z. Dablow, W. A. Andersen, J. Barlow

**III. Approve Agenda for March 15, 2018 Meeting** – J. Ming

Motion to approve agenda in its current form was made by Jeff Barlow; Shannon seconded.

**Motion Carries IV. Public Comment** - none

**V. Oral Reports:**

**a. Chair’s Report** – J. Ming

i. New administrator’s 3-year contract approved: William moved, Zach seconded. **Motion carries.**

ii. Board retreat & committees

1. Retreat plan on hold until August.

**b. Treasures Report**  - C. Matti

i. Treasurer’s report was given.

**c. Principal’s Report –** MJ. Sandall

i. Jerry was thanked for budget drafting effort; Shannon thanked for agenda work.

ii. Health night was a huge success

iii. First SBAC testing going well; drawings are incentives; math testing starts Monday.

iv. Contucted ½ day training on iReady; iReady is a good product with great training behind it.

v. Two recent ODE visits went well; we meet the criteria to have a Nutritional Services Policy, so Kaylee is working on that; Shannon volunteered to help adapt the sample policy to Eagle; will need to approve policy at May board meeting.

vi. Mary Jean is working on ESL plan compliance by May 21. (Existing budget will cover this).

vii. Will stage a walking field trip to Young at Art on April 24.

viii. Attendance: March, 88.76%; April (so far( 94.08%. Year to date if 93.37%.

ix. iReady testing: May 21 to June 1 for benchmark testing.

x. Curriculum inventory: adoption cycle getting smoother; delaying social studies standards due to new standards being adopted next year (grades 3-5 delayed, K-2 okay to get now).

**d. Parent Club Report**  - Parent Club Representative

i. Postponed meeting to next Tuesday.

ii. Will look into lockers after professionals review site first (e.g. fire codes).

**VI. New Business**

**a. Approve minutes from March 15, 2018 Meeting** – J. Ming

Motion to approve minutes with name spelling corrections was made by Zach and seconded by William.

**Motion carries**

**b. Calendar:** Zach moved and William seconded to approve annual calendar.

**c.** **Budget:** Jerry presented a rough draft budget for next fiscal year for first viewing; he will email board revised budget soon; next meeting board to approve the budget.

**d.** **Board Secretary elected:** Zach moved and William seconded to elect Shannon as board secretary, immediately. Unanimous. Zach will reach out to Jennifer to gather “transition” details. It was noted that we may be down by two board members this August, so be thinking of possible candidates to fill “non-parent” positions.

**VII. Old Business**

1. **Strategic planning –**Z. Dablow shared new 4 pillar vision statements. Next step: Gap analysis.
2. **School phone system –** Need $4K to buy new system; three master phones, four extensions, includes set up and training. We sought three bids; still talking to bidders. This will be an administrative (not Board) decision. William moved, Crystal seconded, to authorize funds. **Motion carries.**

**VIII. Executive Session pursuant to ORS 192.660(2)(B) – none held.**

**IX. Adjournment**

Motion to adjourn at 8 p.m. was made by Jeff; seconded by Zach. **Motion carries.**

**Next Board Meeting**: **May 17, 2018 at 6:00PM** at 999A Locust St. NE Salem OR 97301