



**EAGLE CHARTER SCHOOL - BOARD MEETING**  
**Minutes**  
**Wednesday, March 16, 2023 – 6:30 PM meeting**  
**999A LOCUST ST NE - SALEM, OR 97301**



Meeting ID: 812 6645 9753

Passcode: ECSBoard22

*You must log in to Zoom using your full, real name in order to be admitted to the meeting.*

**I. Call to Order – S. Priem**

- a. Meeting called to order by S. Priem at 6:38 PM

**II. Roll Call – S. Priem**

- a. S. Priem, W. Andersen, R. Marquardt

**III. People in Attendance – S. Priem**

- a. Dr. Ballance, Kyla Postrel

**IV. Approve Agenda for March 16, 2023 Meeting – S. Priem**

- a. R. Marquardt moved to approve, W. Andersen seconded. Motion carried.

**V. Public Comment – S. Priem**

- a. The board welcomes participation from the public. To address an agenda item, before the start of the meeting please write your name and a short description of the agenda item you'd like to address and submit this to the chair, along with any materials. Written materials should be emailed or sent to the school administrator at least 24 hours before the meeting. Total time to present shall not exceed five minutes unless the Board grants more time. Please see note with \* regarding complaints, below. Those asking to make a formal presentation not on the agenda must provide notice and a written request detailing the subject to the administrator at least 14 days before the meeting. Presentation shall not exceed 15 minutes unless permitted by the chair.

**VI. Oral Reports:**

- a. Parents Club:
  - i. Not applicable, next Tuesday is the Parent Club Meeting. They are currently at the dance.
- b. Chair's Report - S. Priem:
  - i. None to report.
- c. Treasurer's Report: (To be skipped this month as there is no current Board Treasurer)
  - i. No Treasurer. Need to meet w/Fidelity to facilitate the transfer of funds. W. Andersen will schedule a meeting.



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d. Administrator's Report - M. Ballance:

- i. Conferences next week, Spring Break the following week. OSD is providing improved breakfast options now. 148 students enrolled, new student started this past week. One opening in 5th grade, 2nd grade is overfilled at 29 students. K, 1st, 3rd, and 4th @ 23 students each. Two new temp helpers. Students are wanting to do a community service project for Micro. K and 1st will do Thank You notes to people who help out.

**VII. New Business**

- a. Approve minutes from January 18, 2023 & February 15, 2023 Board Meetings
  - i. Postponed until Board reaches a quorum again.
- b. Continued discussion of new or potential Board members; Kyla Postrel
  - i. R. Marquardt moved to appoint K. Postrel for the remainder of the school year. W. Andersen seconded. Motion passed.
- c. Discuss "junior" board member representative concept
  - i. Postponed to next month. Would like to get a student on the board to have an advisory voice.

**VIII. Old Business**

- a. Status update of ODE's intergovernmental agreement for OSBA services: Needed to complete weapons policy based on discussion from Sep Board meeting.
  - i. No update.

**IX. Executive Session pursuant to ORS 192.660(2)(B) to review personnel, legal issues**

**X. Adjournment    Next Reg. Board Meeting: April 19, 6:30 PM Virtual**

- a. W. Andersen moves to adjourn. R. Marquardt seconds. Motion passed at 7:28 PM.

**\*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.



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