

Madrone Trail Public Charter School

Jackson County, Oregon

Regular meeting of the Board of Directors

Wednesday, June 21, 2017 at 2:00 pm

Good Bean Coffee Company – 165 S. Oregon St. Jacksonville, OR 97503

I. Call to order/ Roll call

Amy Gygax called to order the regular meeting of the Madrone Trail Public Charter School Board at 2:00 pm.

Sarah conducted a roll call. The following persons were present: Amy Gygax, Louise Lavergne, Sarah Trujillo, Leann Tourzan, Jodie Arellano

Karen Bailey (Administrator)

Absent: Monica Rathjen, Kellee O'Shea, Brenda Stein

- II. Discussion: Family Leave Policy-** **Amy Gygax** I have a first draft of our Family Leave Policy, and we will go through it, and discuss item by item, and I will make changes discussed with the group. I am also working on a draft policy for emergency leave policy. **Leann Tourzan** I also have an email from the faculty, about what they would like to include. **Amy Gygax** I will reply to that email.

III. Closing verse

IV. Meeting adjourned

Minutes submitted by: Sarah Trujillo

Minutes approved by: _____

Board President