

# Madrone Trail Public Charter School

Jackson County, OR  
Regular meeting of the Board of Directors  
Wednesday, February 8, 2017 at 5:30 pm  
Madrone Trail Public Charter School – 3070 Ross Lane, Medford, OR 97502

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## Board Members

\_\_\_\_\_ Ms. Jane Higgins  
\_\_\_\_\_ Ms. Louise Lavergne  
\_\_\_\_\_ Mrs. Monica Rathjen  
\_\_\_\_\_ Mrs. Amy Gyax  
\_\_\_\_\_ Mr. Mark Sievert  
\_\_\_\_\_ Mrs. Sarah Trujillo  
\_\_\_\_\_ Mrs. Leann Tourzan  
\_\_\_\_\_ Mrs. Kellee O'Shea

## Administrators

\_\_\_\_\_ Mrs. Karen Bailey, director

## Agenda

### **Book Study: Partnerships of Hope: Chapter 1**

#### **Board Session**

- 1. Call to order/ roll call**
- 2. Opening verse**
- 3. Approval of minutes and agenda adjustments**
- 4. Approval of consent agenda**
  - a. Expenditures for January 2017**
- 5. Discussion items:**
  - a. Snow Day Make Ups (10 minutes)**
  - b. Board Fundraising: Auction Wine Tree (10 minutes)**
  - c. Preschool Program (10 minutes)**
  - d. Board Self Evaluations (5 minutes)**
  - e. Strategic Plan: Communication Objectives (25 minutes)**
  - f. Family Support Fund (15 minutes)**
  - g. Board Financial Priorities (10 minutes)**
  - h. Director Evaluation: Mid-year report (10 minutes)**
  - i. Teacher Training (10 minutes)**
  - j. Yearly Audit Report (5 minutes)**
  - k. Climate Survey (5 minutes)**
  - l. Thank-you's (5 minutes)**
- 6. Action Items:**
  - a. Snow Day Make-ups**

- b. Adopt Board Self-Evaluation**
  - c. Approve Strategic Plan Communication Objectives**
  - d. Approve Change to School Calendar – Snow Day Make Ups**
  - e. Adopt Strategic Plan Communication Objectives**
  - f. Preschool Program**
  - g. Out of State Field Trip Approval**
- 7. Informational items:**
  - 8. Closing verse**
  - 9. Meeting adjourned**