

# **Madrone Trail Public Charter School**

Jackson County, Oregon

Regular meeting of the Board of Directors

Wednesday, June 7, 2017 at 5:30 pm

Madrone Trail Public Charter School – 3070 Ross Lane, Medford, OR 97502

Book Study: Partnerships of Hope Chapter 4

## **I. Call to order/ Roll call**

**Amy Gygax** called to order the regular meeting of the Madrone Trail Public Charter School Board at 6:05pm at Madrone Trail Public Charter School 3070 Ross Ln. Central Point, OR 97502.

Sarah conducted a roll call. The following persons were present: Amy Gygax, Louise Lavergne, Sarah Trujillo, Kellee O’Shea, Jodie Arellano

Karen Bailey (Administrator)

Absent: Monica Rathjen, Leann Tourzan, Brenda Stein,

## **II. Opening verse**

## **III. Approval of minutes and agenda adjustments**

### **a.) Approval of May Board Meeting Minutes**

**Motion approved**

**Jodie Arellano** I make a motion to approve the minutes for the May Board Meeting

**Kellee O’Shea** I second the motion

**Aye – 5 (Gygax, Lavergne, Trujillo, O’Shea, Arellano)**

**No – 0**

**b.) Agenda adjustments-Amy Gygax** we need to add an agenda item - Swimming Field Trips

## **IV. Approval of consent agenda**

**a.) Expenditures for March 2017 – tabled**

**b.) Expenditures for April 2017**

**Motion Approved**

**Amy Gyax** I make a motion to approve the consent agenda for the April 2017 expenditures.

**Kellee O' Shea** I second the motion

**Aye – 5 (Gyax, Lavergne, Trujillo, O'Shea, Arellano)**

**No – 0**

**c.) Expenditures for May 2017**

**Motion Approved**

**Amy Gyax** I make a motion to approve the consent agenda for the May 2017 expenditures.

**Sarah Trujillo** I second the motion

**Aye – 5 (Gyax, Lavergne, Trujillo, O'Shea, Arellano)**

**No – 0**

**V. Discussion Items:**

- a.) Strategic Plan- Volunteerism objectives- Louise Lavergne** I found a webinar, Developing a Strategic Plan for Volunteers, that I thought might be interesting, I will send out the link. **Amy Gyax** Our first objective for Volunteerism will be to have a volunteer coordinator who maintains a list of jobs/needs, skills registry, and trading volunteer hours for donations. Second, strengthening the Parent Council. Third, volunteer outreach, focused on the beginning of the year.
- b.) Climate Survey Review- Amy Gyax** Seems like people with multiple children cannot enter individually **Louise Lavegne** I advised parents with more than one child to go back, and retake the survey for each child, filling in only the questions that are specific to a single child. **Amy Gyax** In the future, it might be good to look at different ways to format it, so that it is more user friendly. Another thing that comes up is parents wanting more information about what is going on in the classroom. **Jodie Arellano** Classroom updates in the newsletter could be helpful. **Karen Bailey** I would like to offer my insights into the survey. Thank you, Louise, we went from 71 to 118 participants. There was a jump in the reason for attending MTPCS that it is an alternative to public school. The most positive things were that

Madrone Trail provides a nurturing environment, promotes creativity, and my children know where to get help when they need it. In terms of the statement “I am confident that my child is receiving quality instruction...” there was a jump in science, and foreign language. Music and wood working also jumped up compared to last year. There was a jump in teachers building positive relations with students. Another big jump was in the statement “the office manager understands Waldorf methods. **Jodie Arellano** Parking lot safety is a big concern for me. They do have ODOT grants, I am not sure how they would apply to charter schools, but might be worth considering.

c.) **HR Management Company Proposal Amy Gyax** Although it is a potential idea, of how to ease some financial hardships, we will wait and see how it goes for Logos school, and look at the potential of other management companies. It might be good for us to do some further research and maybe even have a work session. **Karen Bailey** I do worry that it might mean giving up too much control. I am not against to it, but we don’t want to rush into it.

d.) **Board Training/Retreat** We will do a combination of biography work and relationship building and spend some time working on charter renewal on the same day as our regular board meeting on August 9<sup>th</sup> at 12 p.m. at Karen’s house. Then we will have our regular meeting at 4:30.

e.) **Thank you’s**

f.) **Swimming Field Trips** In the future, we want to have field trips that will include swimming be approved by the board.

## **VI. Open Executive Meeting ORS192.660 (2)(i) Director Evaluation**

## **VII. Close Executive Meeting ORS192.660 (2)(i)**

## **VIII. Action Items**

a.) **Adopt Strategic Plan Volunteerism Objectives**

### **Motion Approved**

**Kellee O’Shea** I make a motion to adopt Strategic Plan Volunteerism Objectives.

**Jodie Arellano** I second the motion.

**Aye – 5 (Gygax, Lavergne, Trujillo, O’Shea, Arellano)**

**No – 0**

**IX. Informational items**

**a.) Directors report- Karen Bailey** Tracy and I will be here over the summer break except for July.

**b.) Teachers report**

**X. Closing verse**

**XI. Meeting adjourned**

Minutes submitted by: Sarah Trujillo

Minutes approved by: \_\_\_\_\_  
Board President