

Madrone Trail Public Charter School

Jackson County, Oregon

Regular meeting of the Board of Directors

Wednesday, March 15, 2018 at 3:30 pm

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

I. Call to order/ Roll call

Monica Rathjen called to order the special meeting of the Madrone Trail Public Charter School Board at 3:30pm at Madrone Trail Public Charter School 3070 Ross Ln. Central Point, OR 97502

Sarah conducted a roll call. The following persons were present: Monica Rathjen, Sarah Trujillo, Jane Higgins, Leann Tourzan

II. Opening verse

III. Executive Session – the Board will meet in executive session to discuss information or records that are exempt from public disclosure pursuant to ORS192.660(1)(f)

IV. Possible Action Items- Discussion of possible new Board members- Monica Rathjen

We need to have a president, secretary, and we are supposed to have a treasurer. I have been asked in the past to take on the president position, and felt it was not something that I could commit to, but in light of recent events, I have talked with my family, and we have concluded that this isn't just a personal choice, we all belong to a larger family than our immediate family, and at this time I would be willing to take on the position of president.

Motion Approved

Sarah Trujillo I nominate Monica Rathjen to be the President of the Board of Directors of Madrone Trail Public Charter School.

Aye 5- Rathjen, Trujillo, Higgins, Tourzan, Arellano

No- 0

Monica Rathjen I accept that nomination, and now we are in compliance. We will readdress this subject soon, because according to our by-laws these nominations go through May. We now need to discuss appointing new board members. **Sarah Trujillo** We all have been in touch with people who are interested in serving on the board, we

need to be careful who we pick, and I believe we should try keep a balance of board members that are not parents at our school. I am planning on remaining on the board until May, at which point there should be a nominee from parent council to replace me as parent rep. It would be good to get a clear definition of what that role means, it has been a challenge for me in the last few weeks, in knowing what to communicate to the parent body, and how, as well as how to represent the parent voice on the board.

Monica Rathjen Family members of teachers can serve, but we need to remember the miscellaneous provision that says we cannot be made up of a majority of faculty members and their relatives, so we would need to be careful of that. We have a minimum number of 5 and maximum of 14, there are pros and cons to having a bigger number, but we can see the danger in having just 5. We need to be fair in the process, and keep in mind what is in the best interest of the school. WE could have a system, where those that we don't nominate right away, but are still good candidates, might be brought on later. How many new members should we be trying to bring in? **Sarah Trujillo** We should try to have at least 5 non-teacher members, so that we can have a quorum. **Monica Rathjen** If you will give me the applicant names, I will get in touch with these 8 potential nominees.

Sarah Trujillo At this point I want to enter into public record the resignation letters from John Briggs, Brenda Stein, and Michelle Gury.

Monica Rathjen Let's work on a statement to go out to the parent and school community.

V. Summarize important upcoming dates/ Confirm next meeting-

Conflict Resolution Work Session- Tuesday, March 20th at 11 am

April Board Meeting- Wednesday, April 11th, at 5:30 pm

VI. Closing Verse

VII. Meeting Adjourned

Minutes submitted by: Sarah Trujillo

Minutes approved by: _____
Board President