Madrone Trail Public Charter School

Jackson County, Oregon
Regular Meeting of the Board of Directors
Tuesday, August 20th, 2019 at 5:30 p.m.
Madrone Trail Public Charter School
3070 Ross Lane, Medford Oregon 97502

Board Members
______ Mrs. Monica Rathjen
______ Mr. Erik Johnson
______ Mrs. Gesine Abraham
______ Mr. William Mieger
______ Mr. Steve Farrington
______ Mrs. Katie Stumpff

Administrator
______ Mrs. Cori Royer, Interim Director

Faculty Officers
______ Ms. Nancy Escherich
______ Ms. Michelle Schmeling

Agenda

Board Session

1. Call to order/roll call
2. Opening verse
3. Public Comment
4. Book Study
5. Agenda Adjustments/Informational Items
6. Thank you’s
7. Approval of Minutes
   a. Approval of June 12th, 2019 minutes
   b. Approval of July 18th, 2019 minutes
   c. Approval of July 29th, 2019 minutes
8. Approval of Consent Agenda
   a. Approval of April, 2019 deposits & expenditures in government account
   b. Approval of May, 2019 deposits & expenditures in government account
   c. Approval of June, 2019 deposits & expenditures in government account
9. Informational Items
   a. Faculty report
   b. Director report
   c. Board report
10. Discussion Items
   a. Salary Schedule & Benefits
   b. Board Interview—Leann Tourzan
c. Financial Update
d. Strategic Plan
e. Field Trip Policy
f. Volunteer Packet from Protector’s Insurance
g. Personnel Handbook
h. Grants & Fundraising
i. Sprouts Bathroom
j. School Classroom Flooring
k. Unused Class Funds

11. Action Items
   a. Board Membership—Leann Tourzan
   b. Volunteer Packet
   c. Pacific Power Grant Application
d. School Flooring

12. Review important upcoming dates
13. Closing verse
14. Meeting adjourned