

# Madrone Trail Public Charter School

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

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## 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 12<sup>th</sup>, 2019 minutes
  - b. Approval of July 18<sup>th</sup>, 2019 minutes
  - c. Approval of July 29<sup>th</sup>, 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**