Madrone Trail Public Charter School

Jackson County, Oregon

Regular Meeting of the Board of Directors

Wednesday, November 10th 2021 at 4:30p.m.

3070 Ross Lane, Medford Oregon 97502

Zoom meetings are provided for those who may need to attend remotely.

In-person attendance is highly preferred, as online options are not guaranteed.

<https://us02web.zoom.us/j/81225150360?pwd=TVBIdVFFRnVPNjZ2NkJ5UTYrMktiUT09>

Meeting ID: 812 2515 0360

Passcode: P60USf

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Members Administrators

\_\_\_\_\_\_ Mr. Erik Johnsen \_\_\_\_\_\_ Mr. John Bissey, Director

\_\_\_\_\_\_ Mr. Bryant Jackson \_\_\_\_\_\_ Ms. Cori Royer, Assistant Principal

\_\_\_\_\_\_ Mrs. Gesine Abraham

\_\_\_\_\_\_ Mrs. Katie Stumpff Faculty Officers

\_\_\_\_\_\_ Ms. Krista Peterson \_\_\_\_\_\_ Ms. Dara Cantrell

\_\_\_\_\_\_ Ms. Kelly Stofflet \_\_\_\_\_\_ Ms. Lexie Staple

**Agenda**

1. **Call to order/roll call**
2. **Opening verse**
3. **Agenda Adjustments/Informational Items**
4. **Public Comments**
5. **Thank you’s**
6. **Approval of Minutes (#1-6: 20 minutes)**
   1. **Approval of October 13, 2021 minutes**
7. **Informational Items**
   1. **Faculty report (5 minutes)**
   2. **Parent Council update (5 minutes)**
   3. **Director report (15 minutes)**
      1. **Finances/Office Manager/Audit**
      2. **Staff vaccination compliance status**
      3. **Social/emotional counselor ideas? Other uses of ESSER funds?**
   4. **Board report (5 minutes)**
      1. **Board training**
8. **Discussion and Action Items**
   1. **Traffic proposals on Ross Lane (10 minutes)**
      1. **Vote on Traffic proposal (as needed)**
   2. **Interview of Sage Keene? (15 minutes)**
   3. **Financial Update and Review (10 minutes)**
      1. **Review of August 2021 financials**
         * **Vote on Approval of August 2021 financials**
      2. **Financial Committee update: outsourcing options**
   4. **Mentoring contract status (5 minutes)**
      1. **Vote on Mentoring contract**
   5. **Committee Updates (5 minutes each)**
      1. **Outreach: Gesine, Bryant, faculty?**
         * **Social Media management: Erik**
      2. **Director Review: Gesine, Katie**
      3. **Field Trip: Erik, Dara, Cori**
      4. **Facilities Improvement Plan / Grant Calendar: Katie**
   6. **Vote on board membership for Sage Keene (5 minutes)**
   7. **Book study? (10 minutes)**
9. **Closing verse**
10. **Meeting adjourned**