Madrone Trail Public Charter School

3070 Ross Lane, Central Point

Jackson County, Oregon 97502

Regular Meeting of the Board of Directors

Wednesday, August 9th, 2023 at 4:30p.m.

The meeting will be held in person (5th grade classroom), with a virtual option for those who need it:

Join Zoom Meeting

<https://zoom.us/j/92893062671?pwd=ZTFuTFdoMnBGY3FidnhFK3JMcUMwZz09>

Meeting ID: 928 9306 2671

Passcode: GkjF7F

Meeting ID: 928 9306 2671

Passcode: 796008

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Board Members                                 Administrators

\_\_\_\_\_\_ Mr. Erik Johnsen                     \_\_\_\_\_\_ Mr. Kendall Roberts, Director

\_\_\_\_\_\_ Ms. Gesine Abraham              \_\_\_\_\_\_ Ms. Cori Royer, Assistant Director

\_\_\_\_\_\_ Ms. Kelly Stofflet

\_\_\_\_\_\_ Mr. Justin Botillier              Faculty Officers

\_\_\_\_\_\_ Mr. Eric Cerecedes                \_\_\_\_\_\_ Ms. Lexie Staple

\_\_\_\_\_\_ Mr. Jo Ferneau                       \_\_\_\_\_\_ Mr. Daniel Nicholas

\_\_\_\_\_\_ Mr. Billy Hague

\_\_\_\_\_\_ Mr. Mark Combs

\_\_\_\_\_\_ Ms. Kelly Ruse

**Agenda**

**1. Call to order/roll call 4:30pm**

**2. Opening verse**

**3. Agenda Adjustments/Informational Items**

**4. Public Comments**

**5. Thank you’s**

**6. Informational Items 4:45pm**

**a. Faculty report**

**b. Director report**

**c. Parent Council report**

i. *First Meeting of the Year: 8/21, 6pm at Bella Union-Who will attend?*

**d. Board report**

**7. Discussion and Action Items 5:30pm**

**a. Consent Agenda**

i. *Approval of July 12th, 2023 minutes*

ii. *Aproval of July 18th, 2023 Executive Session minutes*

iii. *Approval of July 2023 financial statements*

**b. Financial Update and Review**

i. *Financial Review*

**c. Grant Updates**

i. *Playground*

ii. *MSD Grant*

**d. School initiatives and priorities**

i. *Hiring Policy*

ii. *Kinder Calendar-Vote*

**8. Closing verse**

**9. Meeting adjourned**