

Madrone Trail Public Charter School

3070 Ross Lane, Central Point
Jackson County, Oregon 97502
Regular Meeting of the Board of Directors
Wednesday, September 13th, 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/99297293917?pwd=cUk2TU5bmlENU5XYXVVMjdheDY4QT09>

Meeting ID: 992 9729 3917
Passcode: xnEc0e

Board Members

_____ Mr. Erik Johnsen
_____ Ms. Gesine Abraham
_____ Ms. Kelly Stofflet
_____ Mr. Justin Botillier
_____ Mr. Eric Cerecedes
_____ Mr. Jo Ferneau
_____ Mr. Billy Hague
_____ Mr. Mark Combs
_____ Ms. Kelly Ruse

Administrators

_____ Mr. Kendall Roberts, Director
_____ Ms. Cori Royer, Assistant Director

Faculty Officers

_____ Ms. Lexie Staple
_____ Mr. Daniel Nicholas

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**
 - d. Board report**
 - i. OSBA Training/Refresh
 - ii. Board Commitments

7. Discussion and Action Items 5:30pm

a. Consent Agenda

- i. *Approval of August 9th, 2023 minutes*
- ii. *Approval of August 29th, 2023 Special Meeting minutes*
- iii. *Approval of August 2023 financial statements*

b. Financial Update and Review

- i. *Financial Review*
- ii. *Walk-in Cooler proposal and Vote*

c. Playground

- i. *Play by Design Invoice*

d. School initiatives and priorities

- i. *Hiring Policy*
- ii. *Alliance for Public Waldorf Education application update*

8. Closing verse

9. Meeting adjourned