

Madrone Trail Public Charter School

3070 Ross Lane, Central Point
Jackson County, Oregon 97502
Regular Meeting of the Board of Directors
Thursday, December 14th, 2023 at 4:30p.m.

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

Join Zoom Meeting

<https://zoom.us/j/98040695973?pwd=amF4b3lrd1UwUTRGbjV0UnllUnM0dz09>

Meeting ID: 980 4069 5973
Passcode: 8F5xk0

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

_____ 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. Charter School Conference*
- 7. Discussion and Action Items 5:30pm**
 - a. Consent Agenda**
 - i. Approval of November 8th, 2023 minutes*
 - ii. Approval of November 2023 financial statements*

b. Financial Update and Review

i. *Financial Review*

d. School initiatives and priorities

i. *Director Vacancy-Hiring Committee*

ii. *Grant Writer Position Description-Any updates?*

iii. *Early Learning Literacy Grant*

8. Closing verse

9. Meeting adjourned