Madrone Trail Public Charter School

3070 Ross Lane, Central Point

Jackson County, Oregon 97502

Regular Meeting of the Board of Directors

Thursday, April 11th, 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/97881285580?pwd=eDVydjcrUWJqdExMUVM0YUZTc24wUT09>

Meeting ID: 978 8128 5580

Passcode: e2Qxyz

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**Board Members**

\_\_\_\_ Kelly Stofflet

\_\_\_\_ Justin Botillier

\_\_\_\_ Jo Fernau

\_\_\_\_ Billy Hague

\_\_\_\_ Mark Combs

\_\_\_\_ Eric Ceredes

\_\_\_\_ Kelly Ruse

**Administration**

\_\_\_\_ Andy Bracco, Executive Director

**Faculty Reps**

\_\_\_\_ Lexie Staple

\_\_\_\_ 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:** who would like to take this over?
6. **Informational Items 4:45pm**
   1. Faculty Report
   2. Director Report
   3. Parent Council Report
   4. Board Report
      1. Board Member/Community meetings
      2. Board Member recruitment
7. **Discussion and Action Items**
   1. Consent Agenda
      1. Approval of March 14th, 2024 regular meeting minutes
      2. Approval of March 18th, 2024 special meeting minutes
   2. Financial Update and Review
      1. Adding Andy and ? to bank accounts: Vote
      2. Budget Committee agenda
      3. Request for Proposal: Kitchen position
      4. Good Bean refund
      5. Handbooks: Employee and Parent
      6. Early Literacy Grant: approved by ODE on 3/18/2024 for $41,690.3. and funds have been disbursed. We are currently working on the reporting for Q3 due by 4/30/2024.
8. **Closing verse**
9. **Meeting adjourned**