

# Madrone Trail Public Charter School

3070 Ross Lane, Central Point  
Jackson County, Oregon 97502  
Regular Meeting of the Board of Directors  
Wednesday, August 7th, 2024 at 4:30p.m.

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

Join Zoom Meeting

<https://medfordsd.zoom.us/j/91272211670?pwd=mxYUO3XuoLyIUfkiSLqWJY95yT.1>

Meeting ID: 912 7221 1670  
Passcode: 418906

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## Board Members

\_\_\_\_\_ Ms. Kelly Ruse  
\_\_\_\_\_ Mr. Mark Combs  
\_\_\_\_\_ Mr. Justin Botillier  
\_\_\_\_\_ Mr. Billy Hague  
\_\_\_\_\_ Mr. Eric Cerecedes  
\_\_\_\_\_ Mr. Jo Ferneau

## Administrators

\_\_\_\_\_ Mr. Andy Bracco, Director  
\_\_\_\_\_ Ms. Cori Royer, Assistant Director

## Faculty Officers

\_\_\_\_\_ Ms. Lexie Staple  
\_\_\_\_\_ Ms. Kelli Richardson

## 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: 8/26, 6pm at Bella Union-Who will attend?*
  - d. Board report
7. Discussion and Action Items 5:30pm
  - a. Consent Agenda
    - i. *Board Interview – Megan Swann (10 minutes)*
    - ii. *Approval of June 13, 2024 minutes*
    - iii. *Approval of July 2024 financial statements*
    - iv. *Approval of Kitchen Contract*
  - b. Financial Update and Review
    - i. *Financial Review (Justin/Mark)*
    - ii. *Audit Update (Justin)*
  - c. Grant Updates

- i. *Beginning Educator Mentoring Grant update?*
- ii. *Grant updates from Ahavah?*

**d. School initiatives and priorities**

- i. *Climate Survey Results (Kelly)*
- ii. *Kinder Calendar-Vote*
- iii. *New Health Insurance Plan (Mark)*
- iv. *Vote on Bard Applicant: Megan Swann*

**e. Board initiatives and priorities**

- i. *Board & Faculty hangout at Hummingbird Winery –date?*
- ii. *Board Retreat – location? 1<sup>st</sup> week of October?*

**8. Closing verse**

**9. Meeting adjourned**