Madrone Trail Public Charter School

3070 Ross Lane, Central Point

Jackson County, Oregon 97502

Regular Meeting of the Board of Directors

Thursday, December 19th at 4:30pm

The meeting will be held in person in the cafeteria with a virtual option for

those who need it:

**Join Zoom Meeting**

<https://medfordsd.zoom.us/j/91272211670?pwd=mxxYZuOyO3XuoLyIUFkjSLgwJY95yT.1>

**Meeting ID: 912 7221 1670**

**Passcode: 418906**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Members Administrators

\_\_\_\_\_\_ Ms. Kelly Ruse \_\_\_\_\_\_ Mr. Andy Bracco, Director

\_\_\_\_\_\_ Mr. Mark Combs \_\_\_\_\_\_ Ms. Cori Royer, Assistant Director

\_\_\_\_\_\_ Mr. Justin Botillier

\_\_\_\_\_\_ Mr. Billy Hague Faculty Officers

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

\_\_\_\_\_\_ Mr. Jo Ferneau \_\_\_\_\_\_ Ms. Kelli Richardson

\_\_\_\_\_\_ Ms. Megan Swann

**Agenda**

1. **Call to order & roll call**
2. **Opening verse**
3. **Agenda Adjustments/Informational Items**
4. **Public Comments**
5. **Thank You’s**
6. **Informational Items**
   1. **Faculty report (5 minutes)**
   2. **Director report. (15 minutes)**
   3. **Parent Council report (5 minutes)**
   4. **Board report. (10 minutes)**
      1. Chamber Forum on 12/9/24
      2. Board Mixer w/ Valley School on 12/10/24
7. **Discussion and Action Items**
   1. **Consent Agenda (15 minutes)**
      1. Approval of November 2024 Minutes
      2. Approval of November Financial Statements
      3. Board Interview – Micayla Gavin
   2. **Financial Update and Review (15 minutes)**
      1. Financial Review
      2. Chase Bank Accounts
   3. **Grant Updates: (5 minutes)**
      1. Early Literacy Grant update
      2. Kitchen Grant update
   4. **Board initiatives and priorities (60 minutes)**
      1. Parent square (Mark)
      2. Staff/Faculty Survey Questions
      3. Strategic Planning discussion
      4. Staff/Faculty Holiday Cards
      5. Vote on Board Applicant – Micayla Gavin
   5. **School initiatives and priorities (5 minutes)**
      1. Website update: Board bios & pics
8. **Closing verse**
9. **Meeting adjourned**