

# 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=mxYzUyO3XuoLyIUfKjSLgwJY95yT.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  
\_\_\_\_\_ Ms. Megan Swann

### Administrators

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

### Faculty Officers

\_\_\_\_\_ Ms. Lexie Miller  
\_\_\_\_\_ Ms. Kelli Richardson

## **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**

- a. **Faculty report (5 minutes)**
- b. **Director report. (15 minutes)**
- c. **Parent Council report (5 minutes)**
- d. **Board report. (10 minutes)**
  - i. Chamber Forum on 12/9/24
  - ii. Board Mixer w/ Valley School on 12/10/24

**7. Discussion and Action Items**

- a. **Consent Agenda (15 minutes)**
  - i. Approval of November 2024 Minutes
  - ii. Approval of November Financial Statements
  - iii. Board Interview – Micayla Gavin
- b. **Financial Update and Review (15 minutes)**
  - i. Financial Review
  - ii. Chase Bank Accounts
- c. **Grant Updates: (5 minutes)**
  - i. Early Literacy Grant update
  - ii. Kitchen Grant update
- d. **Board initiatives and priorities (60 minutes)**
  - i. Parent square (Mark)
  - ii. Staff/Faculty Survey Questions
  - iii. Strategic Planning discussion
  - iv. Staff/Faculty Holiday Cards
  - v. Vote on Board Applicant – Micayla Gavin
- e. **School initiatives and priorities (5 minutes)**
  - i. Website update: Board bios & pics

**8. Closing verse**

**9. Meeting adjourned**