

Madrone Trail Public Charter School

3070 Ross Lane, Central Point
Jackson County, Oregon 97502

Regular Meeting of the Board of Directors
Thursday, January 9th 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

Board Members

_____ Ms. Kelly Ruse
_____ Mr. Mark Combs
_____ Mr. Justin Botillier
_____ Mr. Billy Hague
_____ Mr. Eric Cerecedes
_____ Mr. Jo Ferneau
_____ Ms. Megan Swann
_____ Ms. Micayla Gavin

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**
 - b. Director report**
 - c. Parent Council report**
 - d. Board report**
- 7. Discussion and Action Items**
 - a. Consent Agenda**
 - i. Approval of December 2024 Minutes
 - ii. Approval of December Financial Statements
 - b. Financial Update and Review**
 - i. Financial Review
 - ii. Chase Bank Account update
 - c. Grant Updates:**
 - i. Kitchen Grant update (Justin)
 - d. Board initiatives and priorities**
 - i. Parent Square
 - ii. Staff/Faculty Survey Questions
 - iii. Meeting Minute transcription ideas
 - iv. Strategic Planning – new point person
 - e. School initiatives and priorities**
 - i. Auction 2025
- 8. Closing verse**
- 9. Meeting adjourned**