

Madrone Trail Public Charter School

Jackson Country, OR

Regular board meeting of the Board of Directors

Wednesday, October 12, 2016 at 5:30 pm

Madrone Trail Public Charter School – 3070 Ross Lane, Medford, OR 97502

Board Members

_____ Ms. Jane Higgins
_____ Ms. Louise Lavergne
_____ Mrs. Sherri McFarland
_____ Mrs. Monica Rathjen
_____ Mrs. Amy Gyax
_____ Mr. Mark Sievert
_____ Mrs. Sarah Trujillo
_____ Mrs. Leann Tourzan

Administrators

_____ Mrs. Karen Bailey, director

Agenda

Book study: Organizational Integrity: Chapters 17 and 18

Board session

- 1. Call to order/ roll call**
- 2. Opening verse**
- 3. Approval of minutes and agenda adjustments**
- 4. Approval of consent agenda**
 - a. Budget June 2016 July 2016 and August 2016**
- 5. Discussion items:**
 - a. Auction Update: Julie**
 - b. Capital Campaign/Board Fundraising**
 - c. Board member agreement, ethics statement and code of conduct: Amy**
 - d. Strategic Plan: Amy**
 - e. Three Sophia's celebration**
 - f. School calendar change/update**
 - g. Conflict resolution committee teams**
 - h. Board Correspondence/Thank you's: Amy**
- 6. Action Items:**
 - a. Approval of Board member agreements, ethics statement and code of conduct**
 - b. School calendar update**
 - c. Conflict resolution team selection**

- 7. Informational items:**
- 8. Closing verse**
- 9. Meeting adjourned**

