

Madrone Trail Public Charter School

Jackson Country, OR

Regular board meeting of the Board of Directors

Wednesday, November 9, 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 Gygax
_____ Mr. Mark Sievert
_____ Mrs. Sarah Trujillo
_____ Mrs. Leann Tourzan

Administrators

_____ Mrs. Karen Bailey, director

Agenda

Book study: Organizational Integrity: Chapters 19,20 and 21

Board session

- 1. Call to order/ roll call**
- 2. Opening verse**
- 3. Approval of minutes and agenda adjustments**
- 4. Public comment**
- 5. Approval of consent agenda**
 - a. Expenditures June 2016**
- 6. Discussion items:**
 - a. Board recruitment**
 - b. Board Fundraising**
 - c. Strategic Plan**
 - d. Three Sophia's celebration**
 - e. Eighth grade exit interviews**
 - f. Family leave request**
 - g. Sprouts preschool waiver**
 - h. Board Correspondence/Thank you's: Amy**
- 7. Action Items:**
 - a. Approval of Board member code of conduct**
 - b. Approval of family leave expenditure**

8. Informational items:

9. Closing verse

10. Meeting adjourned