**CROW-APPLEGATE-LORANE**

**School District #66**

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Eugene, Oregon 97402

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**BOARD MINUTES APRIL 20, 2015**

Lorane Grange 7:00 PM

6:30 PM Executive Session (Session under the authority of ORS 192-660) (1) Personnel

Meeting was called to order by Doug Perry at 7:00 PM. Present Directors were Austin Bloom, Dean Livelybrooks, and Jeff Ramp. Troy Wilson was absent. Staff Present: Principal, Carla DeShaw, Superintendent, Aaron Brown, District Service Mgr. Lee Ann Hartwig. Patrons: Gary Thompson and Jim Evans.

II Agenda Review

III Public Comment on Non Agenda items

IV Reports:

No student reports at this time.

Principal, Carla DeShaw spoke to the board regarding the Student Lead Conferences and the graduation requirements linked to them. Conversation was also held on the mural being put together by the History students, with Esteban Camacho Steffensen, current Artist in Residence. The students also were preparing for the Prom to be held at the Deep Woods venue in Elmira on May 2, 2015. The assembly “Operation Prom Night” was held May 1th for the students prior to the prom.

Superintendent/Principal, Aaron Brown updated the board on the current enrollment figures at this time, the Skillful teacher trainings, Grandparents Tea and Talent show to be held at Applegate Elementary April 23, 2015 and the current Applegate Awards assembly to follow the tea. Discussion was also held regarding state testing, Artist in residence at the elementary and Earth Week.

Board Director, Jeff Ramp informed the board that he was under the understanding because Open Enrollment would sunset July 2017 we actually have 2 more years to continue to get students enrolled from other districts.

V Action Items:

1. Consent Agenda

* Board Minutes March 16, 2015
* Check Register March 2015

***Moved by Dean Livelybrooks, seconded by Jeff Ramp and carried 4-0-1 to accept the March 16, 2015 Board Minutes and the Check Register March 2015.***

1. Budget Committee Members

***Moved by Austin Bloom, seconded by Jeff Ramp, and carried 4-0-1 to accept Jim Evans as Budget Seat Chair #5 for 2015-2016, 2016-2017, and 2017-2018.***

1. Contract with Glas Architects

***Moved by Jeff Ramp, seconded by Austin Bloom and carried 4-0-1 to accept the contract between Glas Architects and the CAL School District as submitted to the board.***

1. Calendar Review

***Moved by Jeff Ramp, seconded by Austin Bloom and carried 4-0-1 to accept the 2015-2016 Calendar as submitted to the board.***

VI Discussion Items:

Discussion items moved to Consent Agenda items c and d.

VII Information Items:

* April 29, 2015 Budget Meeting-Applegate Board Room
* May 8, 2015 Half Day-Progress Reports
* May 13, 2015 Half Day-Curriculum Development
* May 18, 2015 Board Meeting AES-7:00 PM
* May 22, 2015 No School-Conferences
* May 25, 2015 Holiday-Memorial Day-No School

Meeting adjourned at 8:21 pm