

McKenzie River Community School Charter Board
McKenzie School District Office
51187 Blue River Drive, Finn Rock, Oregon 97488
September 10, 2019, 5:30 P.M.
Minutes

Board Members Present: Melanie Brite, Josh Cloke, Lacey Joy, Nate Day, April Wheeler, Sean Davis
Board Members Absent: Fred Heins, Melanie Brite
Advisory Members Present: Lane Tompkins
Advisory Members Absent: Alyssa Brownlee

I. Call to Order

Josh called the meeting to order at 5:36 P.M.

II. Community Comments

The McKenzie River Community School (MRCS) Charter Board recognizes that public comment is an essential component of the process. There shall be an agenda item at all MRCS Charter Board meetings for public input. Individuals may address the Board on agenda items. Each member of the public will be given a three (3) minute period of time to share their comment. Individuals may address the Board on a topic not on the agenda as long as it does not pertain to a complaint against a staff member or student. However, the Board reserves the right to refer the matter to administration.

Sean wanted to say that the students at the school did an amazing job at the Cycle Oregon event on 9/8 & 9/9.

III. Consent Agenda

Actions that are routine or usually call for no discussion, such as approving minutes of previous meetings, acceptance of donations and similar actions, often handled together in one vote by the Board.

A. Adoption of Agenda for Today's Meeting

B. Approval of Minutes - Charter Board Regular Meeting August

Lacy motioned to approve the consent agenda; April seconded; unanimously approved.

Lacey motioned to approve the August Charter Board Meeting minutes; April seconded; unanimously approved.

IV. Reports/Discussions

A. Director's Report- Lane presented his August report:

B. Lane said he was going to make his report short. The school year has just started but most are very enthusiastic. There are 217 students in the school. This number is up from last year. The "Welcome Back" to school BBQ was a great success.

C. Financial Report - Lacy said we have bought most of what we need and spent most of the first year's grant money. The equipment and books are either here or on their way.

a. We may not get the grant for the second year

b. We will know more about getting the grant soon

VI. Action Item

A. The board positions were voted on:

- a. Josh was unanimously elected as chair
- b. Melanie was unanimously elected as vice chair
- c. Lacy was unanimously elected as Treasurer
- d. Sean was unanimously elected as Secretary

B. Stacy Rudisill served her term and has chosen not to renew her position. The position needs to be posted publicly.

- C. The board spoke of the KLSR commercials and voted to spend the first \$150 for a month of advertising
 - a. Lacy moved to approve budget for spending, Josh seconded it, Nate abstained
- D. This led to a larger discussion on fund raising.
 - a. We agreed to not cannibalize fundraising campaigns - don't do two or more at a time.
 - b. April wanted to help other teachers use online fundraising programs or websites
 - c. Lane suggested we split the bottles and cans between gym and school.

VII. Charter Board Comments

- A. Sean brought up doing the 2nd Annual Bigfoot Benefit for the charter board sometime in Jan or Feb
- B. Josh said that there are cougars on Blue River Road and parents should be warned.
- C. Nate spoke of the Salmon Celebration
- D. We spoke about starting screen printing at the school to sell t-shirts for the school and events on the McKenzie River.

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No Comments

IX. Future Agenda

Next meeting: Oct 1, 2019

Board member interview if applications received

X. Adjournment

Josh motioned to adjourn, Sean seconded at 6:52 P.M.