



**Eddyville Charter School
Board of Directors**

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**March 15, 2023- Board Packet
Regular Session 6pm
MINUTES**

Board Members in Attendance: Stephanie Mekemson, Ryan Gassner, Stuart Imler, Ann Cook, Abe Silvonon

Administration in Attendance:

Board Members Absent: Rebecca Phillip

Meeting Minutes Prepared by Board Clerk: Barbara Sutherland

Regular Board Meeting Called to Order by Abe Silvonon at 6:06 pm

1) Past Meeting Minutes: February

- a) Stephanie motioned to approve the past meeting minutes, Stuart seconded. All voting members voted in favor of the motion.

2) Agenda Adjustments

- a) Accepted Re-Approve Jan Financials

3) Informational Items

- a) Audit Informational Letter
- b) Financial Report to June 30, 2023
- c) Financial Packet February - Doug Byers

4) Interested Party Comments

- a) None

5) Communication

- a) Administration Report- None
- b) Athletic Director Report- None
- c) Facilities Manager Report- None

6) Consent Agenda

- a) Payment of the Bills

- b) Stephanie Mekemson motioned to approve the Payment of Bills, Stuart Imler seconded. All voting members voted in favor of the motion.
- c) Contract Renewals: 3 year contracts
 - i) Jody Becker 1.0 FTE
 - ii) Accepted Angie DeHaan 1.0 FTE
 - iii) Accepted Rebecca Duprau 1.0 FTE
 - iv) Accepted Mark Ekins 1.0 FTE
 - v) Accepted Stacy Knudson 1.0 FTE
 - vi) Accepted Elizabeth Lackey 1.0 FTE
 - vii) Accepted Karla Pearson 1.0 FTE
 - viii) Accepted Greg Wood 1.0 FTE
- d) Contract Renewals: 1 year contracts
 - i) Accepted Alain Brown .5 FTE
 - ii) Accepted Yvonne Castillo 1.0 FTE
 - iii) Accepted Amy Conner 1.0 FTE
 - iv) Accepted SarahAnn Hall 1.0 FTE
 - v) Accepted Logan Lavaque 1.0 FTE
 - vi) Accepted Patrick Mcknight 1.0 FTE
 - vii) Accepted Vicky Roberts 1.0 FTE
 - viii) Accepted Barb Sutherland 1.0 FTE
 - ix) Accepted Morgan Kilduff 1.0 F
- e) Stephanie Mekemson motioned to approve the Contract Renewels, Stuart Imler seconded. All voting members voted in favor of the motion.

7) Action Items

- a) Accepted Proposed Calendar 23-24
- b) Ann Cook motioned to approve the Proposed Calendar, Stuart seconded. All voting members voted in favor of the motion.

8) New Business

- b) Accepted OMSI Outdoor School -
 - i) Hancock Field Station, Fossil, OR 97830
 - ii) April 10-12
- c) Accepted Senior Trip - Sunriver
 - i) May 29th-31st.
 - ii) Transportation/Chaperones: Mike Pearson, Karla Pearson, Brandy Thomson
 - iii) Leave Time: 9:00 A.M. from ECS
 - iv) Stuart Imler motioned to approve the consent agenda, Ann Cook seconded. All voting members voted in favor of the motion.

Meeting adjourned at 6:36pm. Next Meeting April 19, 2023 at 6:00pm