



**Eddyville Charter School**  
**Board of Directors**  
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**September 20, 2023- Board Packet**  
**Regular Session 6pm**  
**Minutes**

- 1) **Regular Board Meeting Called to Order @ 6 pm by Abe Silvonon**
- 2) **Board members in attendance:** Stephanie Mekemson, Stuart Imler, Bobbi Foley, Abe Silvonon, Charlie Russell, Ryan Gassner and new member Jenny Demaris.  
  
**Administrative/Financial in attendance:** Stacy Knudson and Doug Byers  
2 people in the audience.
- 3) **Past Meeting Minutes August 16, 2023** - fix previous minutes to state scholarships and financial aid and remove college classes. Charlie Russell made a motion to approve the minutes with the changes; Stephanie Mekemson 2nd the motion. All voted in favor.
- 4) **Agenda Adjustments** - None
- 5) **Voting on Positions 8 partial term to expire 7/1/2024** Voting Jenny Demaris gave a small background of her background serving on our board and LCSD board. Votes were counted and Virginia Demaris was elected in Position 8.
- 6) **Swearing in of New Board Members** - Virginia (Jenny) Demaris Sworn in by Abe Silvonon
- 7) **Informational Items**
  - a) Financial Packet -Doug Byers Gave a brief overview of the financials. Audit is complete and in the packet. Stephanie asked about the check for daktronics purchase. That was for shot clocks
  - b) Audit Review- in packet informational
- 8) **Interested Party Comments**  
**During this time the audience will have the opportunity to speak to the board. This is not a question and answer opportunity. Anyone wishing to address the board is asked to complete a request via sign in upon entering the board meeting. The chairman reserves the right to limit time allocated to each presenter to between 3-5 minutes. It is requested that those addressing the board state their name for the record. Any complaints made about**

Kathleen Harrington presented about summer school. She teaches 2nd grade here at ECS, a total of 52 students grades K-9 were served at summer school. We had over half of the 5th grade class participate. This was a 2 weeks long M-F and the following Monday. She gave an overview of the staff who helped and taught. They had guest speakers on Wednesday and Monday, Friday was field trip day. They are already planning for next year.

## 9) Communication

- a) Administration Report- Stacy Knudson - Read over her report. Enrollment is up to 212. Clemens foundation is making a change. Graduating class of 2026 is who it will affect. Stacy read a letter from Clemens foundation. They will focus on trade schools and community colleges and not 4 year colleges. Stacy will post this letter on the senior page for the information. She gave her goals and school goals for the year. She will post them to her school web page. Stacy gave the inflexion report to the board.
- b) Athletic Director Report- Karla Pearson
- c) Facilities Manager Report- Danny Wheeler

## 10) Old Business

- a) Policy 2nd reading
  - i) GCBDF/GDBDF
  - ii) GCBDF/GDBDF-AR
  - iii) IKF- AR

## 11) Consent Agenda

- a) Payment of the Bills
- b) Approval of August board meeting minutes
- c) Approval of four make-up Fridays (9/22, 10/6, 2/2, 5/3)
- d) Approval of Policies
  - GCBDF/GDBDF
  - GCBDF/GDBDF-AR
  - IKF- AR

Bobbi Foley made a motion to approve the consent agenda; Stuart Imler 2nd the motion. 1 voted against and the rest of the members voted in favor. Motion passed.

## 12) New Business

- a) Switching bank holders for credit cards - Missy gave an overview as to why the cards were still with Bank of the West who now switched to BMO. We have to make new accounts with BMO so we might as well go ahead and switch them to our current bank at Oregon State Credit Union.

## 13) Action Items

- a) Approval of using Oregon State Credit Union as new "Visa" bank holders to be listed as follows.
  - i) Melissa Endicott - 2 cards/ 1 General Fund account 10k limit and 1 Student Body account 5K limit
  - ii) Stacy Knudson - 2 cards/ 1 General Fund account 5k limit and 1 Student Body account 5k limit
  - iii) Eddyville Charter School - 2 cards/ 1 General Fund account 5K limit and 1 Student Body account 5k limit.

Charlie Russell made a motion to approve the action items; Jenny Demaris 2nd the motion. All voting members in favor. Motion passed

Abe Silvonen called the meeting adjourned at 6:45 pm.

**Next Meeting October 18, 2023 at 6:00pm**