**Public Comment:**

Vicky Helmig commented that the Ashland trip was fantastic. The students received compliments about their behavior at the hotel and at the plays. All of the students were engaged and attentive.

**Consent Agenda:**

Kirstin motioned to approve the September 13th minutes. Douhet seconded. All approved.

**Treasurer Report:**

The district has adjusted our payment from the state based on 112 students and included back payment from the beginning of the school year.

Derick is setting up access to QuickBooks for Cheryl.

**School and Staff Update – Dr. Camp**

We are running out of space in the 7th and 8th grades. The 5th and 6th classroom is full. Applicants for 5th and 6th grade will be put on a waiting list.

The executive summary draft is done. Terry talked with Neil from the MRSD board and Neil suggested we have a potluck for both boards to get to know each other in a casual setting. This needs further discussion as it will violate public meeting laws if not done correctly.

**Facilities**

We need a plumber to take a look at the water pressure in the boy’s restroom. Jeanna will order a vanity for the downstairs boy’s restroom.

**Strategic Plan**

We will focus on one goal of our strategic plan at each public board meeting. Goals will be set and followed up on at each meeting culminating with a final set of goals for the school.

**Governance – Tony Valley**

**Excellence in Teaching – Jeanna DeRisio**

**Community Relations and Outreach – Kirsten Plumeau**

**Excellence in Learning – Cheryl Goodson**

**Finance – Derick Schultz**

**School Growth – Kirstin Plumeau**

**Voting**

Kirstin Plumeau motioned to except the phone service proposal from Molalla Communications to the amount of $402.87 per month. Jeanna DeRisio seconded, all approved.

Jeanna DeRisio motioned to have no school on the 23rd of November due to the extra seat time provided by the block schedule. Kirstin Plumeau seconded, all approved.
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Objective</th>
</tr>
</thead>
<tbody>
<tr>
<td>25 October, 2016</td>
<td>6:00-7:30pm</td>
<td>LDS Church</td>
<td>Public Work Session</td>
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<tr>
<td>8 November, 2016</td>
<td>6:30 – 8:00 pm</td>
<td>LDS Church</td>
<td>Public Board Meeting</td>
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<tr>
<td>22 November, 2016</td>
<td>6:00 – 7:30 pm</td>
<td>LDS Church</td>
<td>Public Work Session</td>
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<tr>
<td>13 December, 2016</td>
<td>6:30 – 8:00 pm</td>
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<td>Public Board Session</td>
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