

Meeting called to order at 9:20 pm.

**Present:** Barb Holt (left at 9:40), James Anderson, Karen Steele, Bryan Traylor, Dave Buchanan, Erik Swartzendruber (notetaker)

**Summary of Votes:**

- **Motion to approve** new proposal for grade configuration (Jamie), 2nd (Karen), Vote: 5,5,5,5.
- **Motion to Authorize** Bryan and Leann to move excess funds to the Oregon State Credit Unions Capital 1 Money Market account (Jamie), 2nd (Dave), Vote: 5,5,5,5.
- **Motion to authorize** expense of donated funds for the outdoor drinking fountain (Jamie), 2nd (Dave), Vote: 5,5,5,5.

**Discussion on Charter Negotiation:** Bryan presented a letter to be given to the district regarding our final issues on the contract negotiation. We are requesting a higher student population cap, language to allow us to be included in future tax levies, an increase in remote correction to 100% of ADMw funding for that correction, and to include added value that MCCS has paid for (improvements to the physical plant).

It looks like the district is agreeing to fund MCCS at 87.5% of ADMw.

**Discussion of Grade Configuration:** Bryan presented ideas on new grade configurations. Proposed is an additional classroom, leading to the following configuration:

- K - 16 students
- 1 - 21 students
- 2/3 - 2 classes of 21 students each
- 4/4 - 2 classes of 23 students each

This requires a population cap of 124. **Motion to approve** new proposal for grade configuration (Jamie), 2nd (Karen), Vote: 5,5,5,5.

Of note is a new law that may allow for weighting of the lottery for students in the old Inavale school boundary.

**Discussion of transferring money to interest-bearing accounts:** Bryan reported that after researching other options, it is simpler to keep all the money at Oregon State Credit Union, which agreed to give competitive interest rates compared to other institutions. **Motion to Authorize** Bryan and Leann to move excess funds to the Oregon State Credit Unions Capital 1 Money Market account (Jamie), 2nd (Dave), Vote: 5,5,5,5.

**Other Discussion:** Bryan reported that a drinking fountain is in the works, to be funded by previously donated funds. **Motion to authorize** expense of donated funds for the outdoor drinking fountain (Jamie), 2nd (Dave), Vote: 5,5,5,5.

Meeting Adjourned at 9:50 pm