 ***SIUSLAW VALLEY CHARTER SCHOOL***

524 Laurel Street ♦ Florence, Oregon 97439 ♦ (541) 999-0067 ♦ District Website: http://www.WhitmoreAcademy.com

**Agenda for Board of Directors Meeting July 17, 2025**

6:00pm

**LOCATION: FIRST AMERICAN TITLE, FLORENCE OREGON**

**179 Laurel Street**

 **Zoom Link:**

<https://zoom.us/j/92874024350?pwd=anbLE5Nx49kcIokpbp54yuihAIma1U.1>

**Notice & Agenda**

Individuals who require disability-related accommodations or modifications to participate in the board meeting should email info@siuslawvalleycharterschool.com in writing prior to the meeting.

1.Call to Order

1.2 Welcome of the Public, Press, and Patrons of the District and Invited Guests

1.3 Attendance – Board of Directors:

Present Attendees

* Kay King, Chair
* Heather Hammon, Vice Chair
* Donna Heinen, Director
* Chuck Trent, Director
* Larry Martindale, Director
* Lindsay Holcroft

**1.4 Consent Agenda:**

Approval of the June Regular Board Minutes

 Approval of June and July Financial Reports

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_ Ayes:\_\_\_\_\_. Nays\_\_\_\_\_\_Abstain\_\_\_

**1.5 Approval of Agenda**

Motion: 2nd: Ayes: Nays: Abstain:

**AGENDA**

**2.** Welcome and Introduction of the EAT (Educational Advisory Team). President King

**3.** Executive Session Pursuant ORS 192.660(2)(e) Building/Property

**4**. Financial Updates Director Trent

* Approval of Form 990 & CT-12
* Approval of Five-Year Budget
* Approval Add Building Fund Account OPB

**5.** Welcome Chief Operations Officer Director Trent

**6.**  Chief Operations Officer Report Jennifer Waggoner

Next Regular Board Meeting: Thursday, August 21

**7. ADJOURNMENT**