



**Estacada Web Academy and Early College**  
**Board of Directors' Official Meeting Minutes**  
**General Session**  
*Tuesday, June 17, 2015*

- Present:* Board Members: Chair Cyndi Rathbun, Matt Day, Lauri Hull,  
Director Rick Slater, and Office Manager Cindy Cole
- Absent:* EWA Principal Sean Gallagher, EEC Principal Joni Tabler, Megan Helzerman, Robin Doran and  
ESD Liaison Leslie Andre
- Guests:* None

The meeting was called to order by EWA Board Chair Cyndi Rathbun at 5:35 pm.

- **Roll Call/Pledge of Allegiance**

**ACTION ITEMS:**

**1. Approval of the Consent Agenda**

- Cyndi asked if there were any questions regarding the consent agenda.
- Lauri motioned to approve the consent agenda, including the 15/16 budget as presented, (also to include the Offices of the Director, Principal and Business Manager) as presented.
- Matt seconded the motion.
- The motion was passed unanimously.

**2. Approval of the Contract Agreement with ESD**

- Cyndi asked if there were any questions regarding the contract agreement.
- Rick explained some of the details the district is requesting in the contract regarding performance results. We have a five-year contract.
- We will be renting the back wing at Eagle Creek Elementary since ESD is taking possession of River Mill Elementary again. We'll be working on clean up, moving and new signage.
- Our lease at ECE is for 2 years; renewable.
- Lauri motioned to approve the consent agenda as presented.
- Matt seconded the motion.

- The motion was passed unanimously.

**3. Approval of the Entrepreneurial Class Bank Account**

- Cyndi asked if there were any questions regarding the Entrepreneurial Class Bank Account at KeyBank.
- Rick explained how the account would work for students and advisors using this account. It will be mainly for fundraising for travel and they will submit monthly reports from their software. It will be tied to our school but not to our general account.
- Matt motioned to approve the consent agenda as presented.
- Lauri seconded the motion.
- The motion was passed unanimously.

**Non-ACTION ITEM:**

- None.

**Administrative Reports:**

**1. Rick Slater, Director**

- We have a POD completely loaded and have a moving company coming to River Mill next week to get the rest to take to ECE.
- We'll take care of the landscaping in front of the wing but ESD will be maintaining the grounds.
- Graduation was very nice last night; our largest yet.
- Leslie will no longer be our ESD board liaison since she did not get her position on the board at the last election.
- Rick would like to propose a meeting schedule for the next school year and will present it at the next board meeting.

**2. Board Discussion**

- See above.

**3. Move to Adjourn**

- Cyndi moved to adjourn. Lauri seconded the motion. The meeting adjourned at 6:30 pm.

**Next meeting:**

- August 13, 2015

---

Cyndi Rathbun, EWA Board Chair

---

Date

---

Robin Doran, EWA Board Secretary

Date