

**Cottonwood Creek Charter School
Board of Directors' Meeting Minutes
For**

Monday September 11, 2023

3:30 p.m. Cottonwood Creek Charter School Library
3425 Brush Street, Cottonwood, California 96022

- 1. CALL TO ORDER** – Lynn Peebles, President, called the meeting to order at 3:30 p.m.

Board members present: Lynn Peebles, President; Toni McNulty, Secretary; Kasey Abshier, Parent Representative; Rhonda Peek, Community Representative

Board members absent: Jeff Larceval, Parent Representative

Others Present: Mark Boyle, Charter School Director; Elke Proscher, Administrative Assistant; Jennifer Kiff, Chief Financial Officer; Doug Geren, Superintendent; Christopher Lynn; Marley Lynn

- 2. PLEDGE OF ALLEGIANCE** – Mark Boyle led the flag salute.

- 3. PUBLIC COMMENT**

None

- 4. RECOGNITION** – Chris Lynn, Former Board Member

- 5. ACTION ITEMS/DISCUSSION ITEMS**

A. Approval of Agenda

Action: Motion was made by Toni McNulty to approve the agenda. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

B. Approval of Minutes from the August 14th, 2023 and the September 7th, 2023 Meetings

Action: Motion was made by Rhonda Peek to approve the minutes from the August 14th, 2023 regular board meeting and September 7th, 2023 special board meeting. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

C. Approval of Warrants

Action: Motion was made by Toni McNulty to approve the warrants as presented. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

D. Approve Appointment of New Cottonwood Creek Charter School Board Member

Parent Representative – Kasey Abshier

Action: Motion was made by Rhonda Peek to approve the appointment of Kasey Abshier as the new Parent Representative Board Member on the Cottonwood Creek Charter School Board. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

E. Annual Organizational Meeting

Election of Board President, Secretary and Treasurer

Action: Motion was made by Rhonda Peek to keep Lynn Peebles in his current position as Board President. The motion was second by Toni McNulty. Motion was made by Kasey Abshier to keep Toni McNulty in her current position as Secretary. The motion was second by Rhonda Peek. The motion was made by Toni McNulty to appoint Rhonda Peek as Treasurer. The motion was second by Kasey Abshier.

Vote: Unanimous in favor.

Approve Resolution #2023-2 establishing day, time, and place for regular Board Meeting.

Action: Motion was made by Toni McNulty to approve Resolution #2023-2 establishing the Board Meetings to occur at 3:30 on the second Monday of every month. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

6. INFORMATIONAL ITEMS

A. Start of School – received some great feedback for Back to School Night, thank you Parent Club for providing the ice cream again this year.

B. Facilities Report – Roofing project should start end of September. We will update some AC units at the same time.

C. Parent Club Update – Parent Club purchased a new reader board for the school, Jog-A-Thon will be on 10/12/23

D. Athletics Update – Running Club, Cross Country, Volleyball and Soccer are all starting

E. Current Enrollment and Class Sizes

7. FUTURE ITEMS/NEXT MEETING DATE:

Monday, October 9th, 2023 at 3:30pm (Regular Board Meeting)

8. ADJOURN

Motion was made by Toni McNulty to adjourn the meeting. Motion was second by Kasey Abshier. The meeting was adjourned by Lynn Peebles at 3:59pm.

MINUTES APPROVED

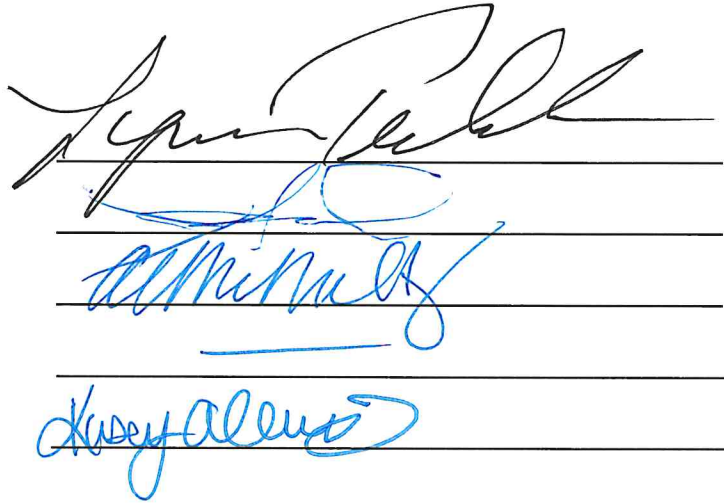
Lynn Peebles

Jeff Larceval

Toni McNulty

Rhonda Peek

Kasey Abshier

The image shows five handwritten signatures in blue ink, each written over a horizontal line. The signatures are: Lynn Peebles (top), Jeff Larceval, Toni McNulty, Rhonda Peek, and Kasey Abshier (bottom). The signatures are written in a cursive style.