

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

For

Monday, October 9th, 2023

7:00 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 7:01 p.m.

Board members present: Lynn Peebles, President; Toni McNulty, Secretary; Kasey Abshier, Parent Representative; Jeff Larceval, Parent Representative

Board members absent: Rhonda Peek, Community Representative

Others Present: Mark Boyle, Charter School Director; Elke Proscher, Administrative Assistant; Jennifer Kiff, Chief Financial Officer

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

- 3. PUBLIC COMMENT**

None

- 4. ACTION ITEMS/DISCUSSION ITEMS**

A. Approval of Agenda

Action: Motion was made by Jeff Larceval to approve the agenda with the change of adding Casey Cramer under Action Item F for Intro to Sewing and Crafts Stipend. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

B. Approval of Minutes from the September 11th, 2023 Meetings

Action: Motion was made by Toni McNulty to approve the minutes from the September 11th, 2023 regular board meeting. The motion was seconded by Kasey Abshier.

Vote: Unanimous in favor.

C. Approval of Warrants

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

Vote: Unanimous in favor.

D. Approval of Financial Unaudited Actuals – 2022/2023 School Year

Action: Motion was made by Jeff Larceval to approve the Financial Unaudited Actuals for the 2022/2023 School Year. The motion was seconded by Kacey Abshier.

Vote: Unanimous in favor.

E. Approve Hiring of New Vendor for After-School Elective Program

“Beats From The Core” – Drum Instruction

Action: Motion was made by Toni McNulty to approve the hiring of “Beats From The Core” as a new After-School Elective Vendor. The motion was second by Jeff Larceval.

Vote: Unanimous in favor.

F. Approve Extra-Duty Stipends for 2023/2024 School Year (1st Semester)

Bethany Parodi – 8th Grade Advisor (\$2,000 year)

Alyssa Clare – Primary Arts and Crafts

Ellice Vai – Primary Games

Casey Cramer – Intro to Sewing and Crafts

Action: Motion was made by Jeff Larceval to approve the Extra-Duty Stipends for the 2023/2024 School Year (1st Semester). The motion was second by Kasey Abshier.

Vote: Unanimous in favor.

6. INFORMATIONAL ITEMS

A. Facilities Update – Roofing project in progress

B. CAASPP Testing (2022-2023 Year) – CCCS continues to score high overall

C. Parent Club Update / Jog-A-Thon – Jog-A-Thon will be on 10/12/23

D. Discuss/Review Current Lottery Preferences

E. Athletics Update – Running Club, Cross Country, Volleyball and Soccer are all coming to an end. Volleyball won the Happy Valley 7th Grade Tournament. Basketball starting soon.

F. Current Enrollment

7. FUTURE ITEMS/NEXT MEETING DATE:

Monday, November 13th, 2023 (Regular Board Meeting)

8. ADJOURN

Motion was made by Toni McNulty to adjourn the meeting. Motion was second by Jeff Larceval. The meeting was adjourned by Lynn Peebles at 8:09pm.

MINUTES APPROVED

Lynn Peebles



Jeff Larceval



Toni McNulty



Rhonda Peek



Kasey Abshier

