

Minutes
Cottonwood Creek Charter School
Board of Directors' Meeting
Monday, December 18, 2017
3:30 PM Cottonwood Creek Library, 3245 Brush Street
Cottonwood, CA 96022

1. Call to Order

The meeting was called to order by Ryan Wildauer, Board President, at 3:32 pm.

Present: Ryan Wildauer, Board President; Lynn Peebles, Board Secretary; Brian Heese, Community Representative; Christopher Lynn, Parent Representative; Mark Boyle, Charter School Director; Erin Claassen, Charter School Administrative Assistant, Laura Merrick, Financial Officer

Absent: Chris Yoder, Board Treasurer

2. Pledge of Allegiance

The Pledge of Allegiance was led by Mark Boyle.

3. Public Comment

None.

4. Action Items/Discussion Items

A. Approval of Agenda

A motion was made by Lynn Peebles to approve the agenda with a change on item E, changing "Ultimate Frisbee" to "SportsMania", and on item B the approval of the minutes from the November 29th meeting was tabled until the next meeting. The motion was seconded by Brian Heese.

Vote: Unanimous in favor.

B. Approval of Minutes from the November 13, 2017 Board Meeting

A motion was made by Christopher Lynn to approve the Minutes from the November 13, 2017 board meeting as presented. The motion was seconded by Lynn Peebles.

Vote: Unanimous in favor.

C. Approval of Warrants

A motion was made by Brian Heese to approve the warrants as presented. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

D. Approval of 1st Interim Budget for the 2017/18 School Year (Review Narrative, Report and Budget)

The 1st Interim Budget was presented by Laura Merrick. A motion was made by Lynn Peebles to approved the 1st Interim Budget for the 2017/18 School Year by Lynn Peebles. The motion was seconded by Brian Heese.

Vote: Unanimous in favor.

E. Approval of Extra Duty Stipends for 2017/18 School Year

Patrick Bloom – 2nd semester study hall/two days a week \$500

Greg McKinley – 2nd semester study hall/two days a week \$500

Barbara Reuss – 2nd semester study hall/three days a week \$750

Jenny Walker – 2nd semester electives: STEM; Bookworms \$1600

Scott Clare – 2nd semester electives: SportsMania; Schoolyard Games \$1600

A motion was made by Brian Heese to approve the above extra duty stipends for the 2017/18 school year. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

4. Informational Items

- a. 2017/18 Enrollment and Class Size: holding at 227
- b. Audit Update – no findings
- c. LCAP Update – parent meeting 2 weeks ago, surveys this spring
- d. CA School Dashboard Update – CDE report cards for schools
- e. Site-Based Classes Attendance Policy – approval in January
- f. Electives Update – Winter Electives went well. Spring Concert Series planned.
- g. Sports Update – Boys Basketball season starts in January
- h. Upcoming Dates – Staff meeting 12/21
- i. Facilities – Future Planning – Priorities: roof, fencing, security, PA system

5. Future Items / Next Meeting Date: Monday, December 11, 2017 (Regular Board Meeting)

6. Adjourn

A motion was made by Christopher Lynn to adjourn the meeting. The motion was seconded Lynn Peebles. Vote: Unanimous in favor. The meeting was adjourned at 5:01pm by Ryan Wildauer.

Approved by:

Ryan Wildauer

Lynn Peebles

Chris Yoder

Brian Heese

Christopher Lynn
