

Minutes

Cottonwood Creek Charter School Board of Directors' Meeting

Monday, May 8, 2017
3:30 PM Cottonwood Creek Library, 3425 Brush Street
Cottonwood, CA 96022

1. **Call to Order**

Brian Heese, Board President called the meeting to order at 3:31 pm.

In attendance: Brian Heese, Board President; Christopher Lynn, Board Secretary; Ryan Wildauer, Board Treasurer; Lynn Peebles, community board member; Chris Yoder, parent board member; Mark Boyle, Charter School Director; Erin Claassen, Charter School Administrative Assistant; Sarah Fitch, Charter School Teacher

2. **Pledge of Allegiance**

The pledge was led by Mark Boyle.

3. **Public Comment**

No public comment.

4. **Action Items/Discussion Items**

a. **Approval of Agenda**

A motion was made by Ryan Wildauer to approve the agenda as presented. The motion was seconded by Chris Yoder.

Vote: Unanimous in favor.

b. **Approval of Minutes from the April 19, 2017 Board Meeting**

A motion was made by Lynn Peebles to approve the minutes from the March 13, 2017 board meeting as presented. The motion was seconded by Ryan Wildauer.

Vote: Unanimous in favor.

c. **Approval of Warrants**

A motion was made by Ryan Wildauer to approve the warrants as presented. The motion was seconded by Lynn Peebles.

Vote: Unanimous in favor.

d. **Update on School Climate Survey**

The current results of the School Climate Survey were presented by Mark Boyle. The survey will conclude June 1, 2017 with further detail provided.

e. **Consider Approval to Revised Operational MOU for 2017/18 School Year**

Addition of Business Services provided by District

A revised Operational MOU between the Charter School and the District was presented by Mark Boyle. A motion was made by Ryan Wildauer to approve the MOU as presented. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor

f. **Consider Approval of Summer Camp Programs and Stipends**

Sewing and Quilting (June 26-29)

Stacy Boyd (\$1,000)

Technology (July 24-28)

Ben Keeline (\$1,000)

Primary Reading (July 31-Aug 10)

Elizabeth Boyle (\$2,000)

A motion was made by Lynn Peebles to Approve the Summer Camp Programs and Stipends as presented. The motion was seconded by Chris Yoder.

Vote: Unanimous in favor

5. Informational Items

a. State Testing Update

Testing went smoothly. Chromebooks were utilized in 3rd and 4th grade for testing for the first time. 5th and 8th grades did a pilot online science test.

b. Softball update

Undefeated so far this season

c. Teacher Appreciation Week: May 8-11.

Parent Club and Board providing lunches Tuesday and Thursday

d. Cottonwood Rodeo Parade

3rd grade will have a float

e. Vendor and Volunteer Luncheon: May 17

The training will include lunch

f. Open House: May 18

g. Teacher Evaluation Surveys: May 10-June 1

h. Enrollment and Class Size Projections for 2017/18

Estimated enrollment of 225 next year

i. Facilities Update – District Surplus of Property Update

Public notice must be posted in newspaper 3 times

Charter school is acquiring loan proposals

j. 8th Grade Activities and Graduation

k. School Award and Recognition

Ben Keeline – KIXE Big Education Event

Cottonwood Creek Charter School: CBEE Honor Roll School

6. Future Items/Next Meeting Date

Future item: The Board would like to know how much the Charter School paid to music instructors for the 2016-2017 school year.

Next Meeting: Monday, June 12, 2017 at 3:30 p.m. (Regular Board Meeting)

7. Adjourn

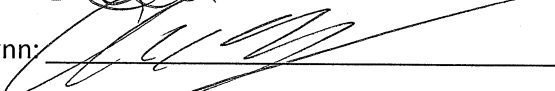
The meeting was adjourned by Brian Heese at 4:22 pm.

Approved by:


Brian Heese:



Christopher Lynn:



Ryan Wildauer:



Chris Yoder:



Lynn Peebles:

