

**Cottonwood Creek Charter School
Board of Director's Meeting
Agenda Minutes**

For

Monday, October 8, 2018

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

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

Board members present: Bryan Heese, Christopher Lynn and Lynn Peebles

Board members absent: Chris Yoder

Others Present: Mark Boyle, Charter School Director; Laura Merrick, Business Manager

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

- 3. PUBLIC COMMENT**

No public comment.

- 4. ACTION ITEMS / DISCUSSION ITEMS**

A. Approval of Agenda

Action: Motion was made by Brian Heese to approve the agenda. The motion was seconded.

Vote: Unanimous in favor.

B. Approval of Minutes from the September 10, 2018 Special Board Meeting

Action: Motion was made by Brian Heese to approve the minutes from the September 10, 2018 Special Board meeting. The motion was seconded.

Vote: Unanimous in favor.

C. Approval of Warrants

The Board reviewed the Warrants from the past month.

Action: Motion was made by Lynn Peebles to approve the Warrants as presented. The motion was seconded.

Vote: Unanimous in favor.

D. Approval of Financial Unaudited Actuals – 2017/18 School Year

Laura Merrick presented to the Board the 2017/18 Unaudited Actuals.

Action: Motion was made by Brian Heese to approve the Financial Unaudited Actuals for the 2017/18 School Year. The motion was seconded.

Vote: Unanimous in favor.

E. Approval of New Shasta County Office of Education Signature Card

Mark Boyle presented to the Board the need to have an updated Signature Card at the Shasta County Office of Education Business Services Division. The new signature card would add Laura Merrick as a signer due to times when Mark Boyle and/or a board member are unavailable to sign a batch of warrants.

Action: Motion was made by Brian Heese to approve a new Shasta County Office of Education Signature Card. The motion was seconded.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

A. 2018/19 Enrollment and Class Size

Mr. Boyle provided an update to the Board.

B. Electives Update

Mr. Boyle provided an update to the Board.

C. Sports Update

Mr. Boyle gave an update on the Volleyball and Soccer Seasons. The Soccer team won first place in the league tournament and the Volleyball team took second in league.

D. Facilities Report

Mr. Boyle shared with the Board updates on the Painting Project, Window Project and Portable Removals.

E. Parent Club Update

Mr. Boyle shared information on this year's Parent Club Jog-a-thon.

F. Science Camp Update

Mr. Boyle shared with the Board the plans and schedule for the upcoming Science Camp for 6th and 7th graders at Mt. Meadows Camp in Shingletown.

6. Closed Session: Adjournment to Closed Session to consider and/or take action upon the following items:

Pursuant to Government Code Section 54957.6

The Board adjourned to Closed Session at 4:20 p.m. The Board reconvened into Open Session at 4:29 p.m. No action was taken.

7. Future Items

8. Adjourn

Motion was made by Lynn Peebles to adjourn the meeting. Motion was seconded by Christopher Lynn. The meeting was adjourned by Ryan Wildauer, President at 4:30 p.m.

Minutes approved

Ryan Wildauer _____

Brian Heese _____

Christopher Lynn _____

Ryan Wildauer _____

Chris Yoder _____