

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

For

Monday, November 13, 2018

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

- 1. CALL TO ORDER** – Ryan Wildauer, President, called the meeting to order at 3:34 p.m.

Board members present: Ryan Wildauer, President; Lynn Peebles, Secretary; Chris Yoder, Treasurer; Christopher Lynn, Parent Representative

Board members absent: Brian Heese, Community Representative,

Others Present: Mark Boyle, Charter School Director; Judy Vazquez, Administrative Assistant

- 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 Lynn Peebles to approve the agenda as presented with the addition of adding Room 17 to Item I. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

B. Approval of Minutes from the October 8, 2018 Board Meeting

Action: Motion was made by Christopher Lynn to approve the minutes from the October 8, 2018 Board Meeting as presented. The motion was seconded by Lynn Peebles.

Vote: Unanimous in favor.

C. Approval of Warrants/Review Credit Card Statement

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

Vote: Unanimous in favor.

D. Approve Hiring of New Classified Instruction Aide

Natalie Roeschlaub – Temporary Position

Action: Motion was made by Lynn Peebles to approve the hiring of Natalie Roeschlaub in the temporary position of classified instruction aide. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

E. Approval of One-Time Bonus (Off the Salary Schedule) for Certificated and Classified Staff for the 2018/19 School Year

Action: Motion was made by Lynn Peebles to approve the one-time bonus for certificated and classified staff for the 2018/19 school year. The motion was seconded by Chris Yoder.

Vote: Unanimous in favor.

F. Discuss Possible Need for Board Policy on Entry/Re-entry into Site Classes

Mark Boyle discussed with the board the possible need in the future for a board policy on entry/re-entry into site classes. Discussion ensued as to what the policy may entail. No action was taken.

G. Approve Extra Duty Stipend for After School Electives

Roxi Mueller – Running Club (2nd Quarter) (\$800)

Action: Motion was made by Lynn Peebles to approve the extra duty stipend of \$800 to Roxi Mueller for the second quarter of running club. The motion was seconded by Chris Yoder.

Vote: Unanimous in favor.

H. Approve New Vendor for After School Elective Program

Keith Burrough – Pottery and Ceramics

Action: Motion was made by Lynn Peebles to approve the hiring of new vendor Keith Burrough to teach pottery and ceramics in the after school elective program. The motion was seconded by Chris Yoder.

Vote: Unanimous in favor.

I. Discuss and Consider Approval of Heating/Air Conditioning Unit Replacement in Room 20

Discussed the need for a new heating/air conditioning unit in Room 20 and Room 17. Gibson Heating and Air recommended replacement at \$9,000 per unit. The board would like Mark Boyle to get other quotes.

Action: Motion was made by Lynn Peebles to approve the replacement of the heating/air conditioning units in Room 20 and 17. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

J. Discuss and Consider Approval of Flooring Replacement in Room 20

Discussed the need for new flooring in Room 20 due to the new ceramics class being held there. Mark Boyle presented the board with samples from Shasta Lake Floors.

Action: Motion was made by Lynn Peebles to approve the replacement of the floor in Room 20. The motion was seconded by Chris Yoder.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

- A. 2018/19 Enrollment and Class Size
- B. CAASPP Scores for 2017/18 School year
- C. Sports Update – Basketball
- D. Facilities Update – Removal of Portables
- E. Parent Club – Jog-A-Thon Update
- F. 8th Grade Activities Update
- G. Upcoming Dates – Winter Elective Showcase and Concert – December 13th

6. Future Items/Next Meeting Date: Monday, December 10th, 2018, at 3:30 pm (Regular Board Meeting)

7. 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 4:34 p.m.

Minutes approved

Brian Heese	_____
Ryan Wildauer	_____
Christopher Lynn	_____
Chris Yoder	_____
Lynn Peebles	_____