

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

For

Monday, January 14, 2018

7:00 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 7:00 p.m.

Board members present: Ryan Wildauer, President, Lynn Peebles, Secretary; Chris Yoder, Treasurer; Brian Heese, Community Representative

Board members absent: Christopher Lynn, Parent Representative

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

- 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 Brian Heese to approve the agenda as presented. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

B. Approval of Minutes from the November 13, 2018 Board Meeting

Action: Motion was made by Christopher Lynn to approve the minutes from the November 13, 2018 Board Meeting as presented. The motion was seconded by Brian Heese.

Vote: Unanimous in favor.

C. Approval of Warrants

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

Vote: Unanimous in favor.

D. Approval of 1st Interim Budget for the 2018/19 School Year (Review, Narrative, Report and Budget)

Laura Merrick, CBO, of Cottonwood Union School District presented the 1st Interim Budget for the 2018/19 School Year.

Action: Motion was made by Christopher Lynn to approve the 1st Interim Budget for the 2018/19 School Year. The motion was seconded by Brian Heese.

Vote: Unanimous in favor.

E. Approval of Extra Duty Stipends for the 2018/19 School Year (2nd Semester)

Patrick Bloom – 2nd Semester Study Hall / Three days a week

Greg McKinley – 2nd Semester Study Hall / Two days a week

Barbara Reuss – 2nd Semester Study Hall / Two days a week

Barbara Reuss – 2nd Semester Electives: Gardening; Volleyball

Marie Thompson – 2nd Semester Elective: Mystery Science

Scott Clare – 2nd Semester Electives: Sportsmania; School Yard Games

Scott Clare - 2nd Semester Study Hall / One day a week

Kayla Ritcheson - 2nd Semester Elective: Intro to Dance

Action: Motion was made by Lynn Peebles to approve the extra duty stipends for the 2018/19 school year (2nd semester). The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

A. 2018/19 Enrollment and Class Size

B. AB 1871 – Free and Reduced Meal Program

C. Aeries Communication

D. Review 2018/19 One-Time Bonus to Staff

This was postponed for discussion in closed session at the January 14, 2019 meeting.

E. School Petition Renewal

F. SB 740 - Non-Classroom Based Funding Determination

G. Sports Update – Basketball

H. Upcoming Dates

I. Facilities

1) Maintenance and Operations Position

2) Facility Financing for Multi-Purpose Room

3) AC/Heat Units in Portables

6. Future Items/Next Meeting Date: Monday, January 14th, 2019, 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 Chris Yoder, Treasurer, at 4:36 p.m.

Minutes approved

Brian Heese

Ryan Wildauer

Christopher Lynn

Chris Yoder

Lynn Peebles
