

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

For

Monday, March 11, 2019

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; Brian Heese, Community Representative; Christopher Lynn, Parent Representative

Board members absent: Chris Yoder, Treasurer

Others Present: Mark Boyle, Charter School Director; Judy Vazquez, Administrative Assistant; Laura Merrick, Business Manager

- 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 with the tabling of Action Item F “Approval of Extra Duty Stipends for 2018/19 School Year” for a 7th/8th grade softball coach until the April 8 meeting. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

B. Approval of Minutes from the February 11, 2019 Board Meeting

Action: Motion was made by Brian Heese to approve the minutes from the February 11, 2019 Board Meeting as presented. The motion was seconded by Lynn Peebles.

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 Second Interim Budget for 2018/19 School year (Review Narrative, Report and Budget).

Laura Merrick presented to the board the Second Interim Budget for 2018/19.

Action: Motion was made by Lynn Peebles to approve the Second Interim Budget for the 2018/19 school year (review narrative, report and budget). The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

E. Approval of 2018-19 Comprehensive School Safety Plan

Mark Boyle presented to the board the 2018-19 Comprehensive School Safety Plan.

Action: Motion was made by Christopher Lynn to approve the 2018-19 Comprehensive School Safety Plan. The motion was seconded by Lynn Peebles.

Vote: Unanimous in favor.

F. Approval of Extra Duty Stipends for 2018/19 School Year

Greg McKinley – 7th/8th Softball

This was tabled to the April 11, 2019 meeting.

5. INFORMATIONAL ITEMS

- A. 2018/19 Enrollment and Class Size
- B. AB 1871 – Free and Reduced Meal Program
- C. Technology Program – Film Festival Awards
- D. New Charter Law Update
- E. Multi-Purpose Room Planning Committee
- F. Facilities Update
- G. Sports Update – Basketball
- H. Salary Schedule Summaries
- I. 2019 Cottonwood Creek Charter School Summer Camps
- J. Upcoming Dates

6. FUTURE ITEMS/NEXT MEETING DATE: MONDAY, APRIL 8TH, 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 Ryan Wildauer, at 4:55 p.m.

Minutes approved

Brian Heese

Ryan Wildauer

Christopher Lynn

Chris Yoder

Lynn Peebles
