

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

**For**

**Monday, August 12, 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 3:38 p.m.

Board members present: Ryan Wildauer, President; Lynn Peebles, Secretary; Brian Heese, Community Representative; Christopher Lynn, Parent Representative

Others Present: Mark Boyle, Charter School Director; Judy Vazquez, Administrative Assistant; Jim Bush, Project Facilities Manager; Jeff Larceval, Prospective Parent Representative Board Member; Toni McNulty, Prospective Parent Representative Board Member

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

- 3. PUBLIC COMMENT**

None

- 4. BOARD VACANCY CANDIDATES** – Introduction of prospective Parent Representative Board Members

- 5. 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 Lynn Peebles.

**Vote:** Unanimous in favor.

**B. Approval of Minutes from the June 10, 2019 Board Meeting**

**Action:** Motion was made by Christopher Lynn to approve the minutes from the June 10, 2019. 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 Lynn Peebles.

**Vote:** Unanimous in favor.

#### **D. Approval of Updated Dress Code Policy**

**Action:** Motion was made by Lynn Peebles to approve the Updated Dress Code Policy with the changes of adding “tobacco, tobacco related products and gambling” to Item 8. The motion was seconded by Christopher Lynn.

**Vote:** Unanimous in favor.

#### **E. Approval of “Use of Facilities” Policy**

**Action:** This item was tabled to the September 9, 2019 meeting

#### **F. Approval of Contract for Speech Services**

*Speech and Reading Resources (SRR)*

**Action:** Motion was made by Brian Heese to approve the contract for Speech and Reading Resources. The motion was seconded by Christopher Lynn.

**Vote:** Unanimous in favor.

#### **G. Approval of Updated Stipend Schedule**

**Action:** Motion was made by Brian Heese to approve the Updated Stipend Schedule with the following changes: \$800 for Quarter Elective and \$250 (one day a week) for Quarter Study Hall. The motion was seconded by Christopher Lynn.

**Vote:** Unanimous in favor.

#### **H. Approval of Extra Duty Stipends for 2019/20 School Year**

*Roxanne Mueller – Cross Country Running Club (\$1,000)*

*Greg McKinley – Soccer Coach (\$1,200)*

*Barbara Reuss – “A” Team Volleyball Coach (\$1,200)*

*“B” Team Volleyball Coach (\$800)*

*Sarah Fitch – Library (\$4,000)*

*Patrick Bloom – Yearbook (\$2,500); 8<sup>th</sup> Grade Advisor (\$2,500)*

*Barbara Reuss – Gardening (\$800/Quarter); Intro to Volleyball (\$800/Quarter)*

*Kayla Ritcheson - Intro to Dance (\$800/Quarter)*

*Marie Thompson – Mystery Science (\$800/Quarter)*

*Scott Clare –Sportsmania (\$800/Quarter) and School Yard Games (\$800/Quarter)*

*Patrick Bloom – Study Hall (\$750/Quarter) Three days a week*

*Barbara Reuss – Study Hall (\$500/Quarter) Two days a week*

*Greg McKinley - Study Hall (\$500/Quarter) Three days a week*

**Action:** Motion was made by Brian Heese to approve the Extra Duty Stipends for 2019/20 School Year with the following correction: Greg McKinley – Study Hall from \$500 to \$750/Quarter. The motion was seconded by Lynn Peebles.

**Vote:** Unanimous in favor.

## 5. INFORMATIONAL ITEMS

- A. 2019/20 Enrollment and Class Size
- B. Back to School Barbeque – August 14<sup>th</sup> at 6 p.m. at The Reuss' House
- C. Facilities Report
  - Fencing Project
  - Removal of Portables
  - Gymnasium Project
  - Back Playground – Planning and Future Changes
  - School Cameras
  - Utility/Golf Cart
- D. Summer Camps Update
- E. Petition Renewal
- F. Cafeteria/New Hot Lunch Program
- G. "10 Year" Celebration for Cottonwood Creek Charter School
- H. 2019 CAASPP Testing Update
- I. Upcoming Dates – Back to School Night – Tuesday, August 27<sup>th</sup> at 6:30 p.m.

## 6. FUTURE ITEMS/NEXT MEETING DATE: MONDAY, SEPTEMBER 9TH, 2019, AT 3:30 PM (REGULAR BOARD MEETING)

## 7. ADJOURN

Motion was made by Brian Heese to adjourn the meeting. Motion was seconded by Lynne Peebles. The meeting was adjourned by Lynn Peebles at 5:00 p.m.

## Minutes approved

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