

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

For

Monday, September 9, 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 3:32 p.m.

Board members present: Ryan Wildauer, President; Lynn Peebles, Secretary; Brian Heese, Community Representative; Christopher Lynn, Parent Representative; Jeff Larceval, Parent Representative; Toni McNulty, Parent 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. RECOGNITION** – Ryan Wildauer was recognized for his years of service on the board.

- 5. ACTION ITEMS / DISCUSSION ITEMS**

A. Accept Resignation Letter from Board President, Ryan Wildauer

Action: Motion was made by Lynn Peebles to accept the resignation letter from Board President Ryan Wildauer. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

B. Approval Appointment of New Parent Representative Board Members

Action: Motion was made by Brian Heese to approve the appointment of Jeff Larceval and Toni McNulty as new Parent Representative Board Members. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

C. 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.

D. Approval of Minutes from the August 12, 2019 Board Meeting

Action: Motion was made by Brian Heese to approve the minutes from the August 12, 2019 board meeting. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

E. Approval of Warrants

Action: Motion was made by Christopher Lynn to approve the warrants as presented. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

F. Annual Organizational Meeting

Election of Board President, Secretary and Treasurer

Action: Motion was made by Christopher Lynn to appoint Lynn Peebles as Board President. The motion was seconded by Brian Heese.

Vote: Unanimous in favor.

Action: Motion was made by Toni McNulty to appoint Brian Heese as Board Secretary. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

Action: Motion was made by Brian Heese to appoint Christopher Lynn as Board Treasurer. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

Approve Resolution #2019-3

Action: Motion was made by Christopher Lynn to approve Resolution #2019-3 establishing the Board Meetings to occur at 3:30 on the second Monday of every month. The motion was seconded by Brian Heese.

Vote: Unanimous in favor.

G. Approval of “Use of Facilities” Policy and Facility Use Fee Schedule

Action: Motion was made by Brian Heese to approve the “Use of Facilities” policy and facility use fee schedule. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

H. Approval of New Vendors/Employees for Elective/Music Classes

Rebecca Abinante – Piano Vender

Anthoni Polcari – Cello Vendor

Kenjo Kato – Drum Vendor

Andrew Claassen – Bass Guitar Instructor

Action: Motion was made by Brian Heese to approve the new vendors/employees for elective/music classes. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

A. 2019/20 Enrollment and Class Size

B. Start of School Report

C. Facilities Report

- Fencing Project
- Patching and Burying Stubs on Back Playground
- Gymnasium Project
- School Cameras

D. Draft of New Certificated Salary Schedule

E. Sports Updates – Volleyball, Soccer and Cross Country

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 27th at 6:30 p.m.

6. FUTURE ITEMS/NEXT MEETING DATE: MONDAY, OCTOBER 14, 2019, AT 3:30 PM (REGULAR BOARD MEETING)

7. ADJOURN

Motion was made by Brian Heese to adjourn the meeting. Motion was seconded by Jeff Larceval.

The meeting was adjourned by Lynn Peebles at 4:43 p.m.

Minutes approved

Lynn Peebles

Brian Heese

Christopher Lynn

Jeff Larceval

Toni McNulty
