

**Cottonwood Creek Charter School
Board of Directors' Meeting Minutes
For**

Tuesday, December 10, 2019

6:00 p.m. Cottonwood Creek Charter School Library
3425 Brush Street, Cottonwood, California 96022

1. **CALL TO ORDER** – Lynn Peebles, President, called the meeting to order at 6:00 p.m.

Board members present: Lynn Peebles, President; Christopher Lynn, Treasurer; Toni McNulty, Parent Representative

Board members absent: Brian Heese, Secretary, Jeff Larceval, Parent Representative;

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

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

3. **PUBLIC COMMENT**

4. **ACTION ITEMS / DISCUSSION ITEMS**

- A. **Approval of Agenda**

Action: Motion was made by Christopher Lynn to approve the agenda. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

- B. **Approval of Minutes from the November 12, 2019 Board Meeting**

Action: Motion was made by Toni McNulty to approve the minutes from the November 12, 2019 board meeting. The motion was seconded by Christopher Lynn.

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 Toni McNulty.

Vote: Unanimous in favor.

D. Approval of 1st Interim Budget for the 2019/20 School Year (Review Narrative, Report and Budget)

Laura Merrick, Business Director, presented and discussed the 1st Interim Budget for the 2019/20 school year.

Action: Motion was made by Toni McNulty to approve the 1st Interim Budget for the 2019/20 school year. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

E. Approval of Local Indicators for 2019 California Dashboard Report

Action: Motion was made by Christopher Lynn to approve the Local Indicators for 2019 California Dashboard Report. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

F. Approval of Extra Duty Stipends for the 2019/2020 School Year (2nd Semester)

*Elayne Brindley – Primary Arts/Crafts (\$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)
Elizabeth Boyle – Primary Choir (\$800/Quarter)
Patrick Bloom – Study Hall (\$750/Quarter) Three days a week
Greg McKinley - Study Hall (\$500/Quarter) Two days a week*

Action: Motion was made by Christopher Lynn to approve the extra duty stipends for the 2019/2020 school year (2nd semester). The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

6. INFORMATIONAL ITEMS

- A. 2019/20 Enrollment and Class Size
- B. Facilities Report – Revised Timeline for Multi-Purpose Building
- C. Brown Act Training
- D. Sports Updates – Girls and Boys Basketball
- E. “10 Year” Celebration for Cottonwood Creek Charter School
- F. Upcoming Dates
- G. December Staff Meeting (Board Invite) – December 19th at 1:30 pm

7. FUTURE ITEMS/NEXT MEETING DATE: MONDAY, JANUARY 13, 2020, AT 3:30 PM (REGULAR BOARD MEETING)

8. ADJOURN

Motion was made by Toni McNulty to adjourn the meeting. Motion was seconded by Christopher Lynn. The meeting was adjourned by Lynn Peebles at 6:47 p.m.

Minutes approved

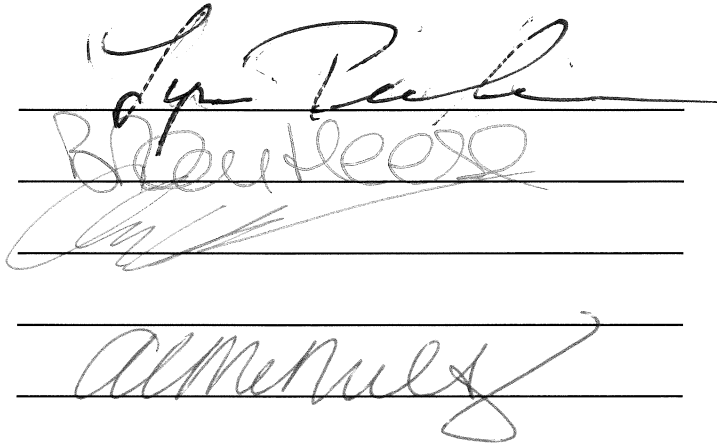
Lynn Peebles

Brian Heese

Christopher Lynn

Jeff Larceval

Toni McNulty

The image shows five handwritten signatures, each written on a set of three horizontal lines. The signatures are: 1. Lynn Peebles (top line), 2. Brian Heese (middle line), 3. Christopher Lynn (bottom line), 4. Jeff Larceval (top line), and 5. Toni McNulty (bottom line). The signatures are written in black ink and are cursive in style.