

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

**For**

**Monday, December 14, 2020**

3:30 p.m. Cottonwood Creek Charter School Library  
3425 Brush Street, Cottonwood, California 96022

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1. **CALL TO ORDER** – Lynn Peebles, President, called the meeting to order at 3:32 p.m.

Board members present: Lynn Peebles, President; Toni McNulty, Parent Representative; Jeff Larceval, Parent Representative; Rhonda Peek, Community Representative

Board members absent: Christopher Lynn, Treasurer

Others Present: Judy Vazquez, Administrative Assistant; Laura Merrick, Chief Business Officer; Sam Sleezer, Parent

2. **PLEDGE OF ALLEGIANCE** – Lynn Peebles led the flag salute.
3. **PUBLIC COMMENT** – Sam Sleezer presented his concerns about students losing their spot in site classes if they choose to go to Distance Learning. He asked the board to consider the option of Distance Learning without any consequences.
4. **ACTION ITEMS/DISCUSSION ITEMS**

**A. Approval of Agenda**

**Action:** Motion was made by Toni McNulty to approve the agenda. The motion was seconded by Rhonda Peek.

**Vote:** Unanimous in favor.

**B. Approval of Minutes from the November 9, 2020, Board Meeting**

**Action:** Motion was made by Toni McNulty to approve the minutes from the November 9, 2020 board meeting. The motion was seconded by Jeff Larceval.

**Vote:** Unanimous in favor.

**C. Approval of Warrants**

**Action:** Motion was made by Toni McNulty to approve the warrants as presented. The motion was seconded by Rhonda Peek.

**Vote:** Unanimous in favor.

**D. Approval of 1<sup>st</sup> Interim Budget for the 2020/21 School Year (Review Narrative, Report and Budget)**

*Laura Merrick, Chief Business Officer, explained and presented the 1<sup>st</sup> Interim Budget for the 2020/21 School Year*

**Action:** Motion was made by Jeff Larceval to approve the 1<sup>st</sup> Interim Budget for the 2020/21 school year. The motion was seconded by Toni McNulty.

**Vote:** Unanimous in favor.

**E. Approval of 2020/2021 LCFF Budget Overview for Parents**

*Laura Merrick, Chief Business Officer, explained and presented the 2020/21 LCFF Budget Overview for Parents*

**Action:** Motion was made by Toni McNulty to approve the 2020/21 LCFF Budget Overview for Parents. The motion was seconded by Jeff Larceval.

**Vote:** Unanimous in favor.

**F. Approval of Extra Duty Stipends for 2020/21 School Year (2<sup>nd</sup> Semester)**

*Sarah Fitch – Library (\$1,000 per Quarter)  
Patrick Bloom – Yearbook (\$625 per Quarter); 8<sup>th</sup> Gr. Advisor (\$625 per Quarter)  
Kayla Ritcheson - Dance (\$500/Quarter)  
Marie Thompson – Mystery Science (\$500/Quarter)  
Scott Clare –Sportsmania (\$500/Quarter) and School Yard Games (\$500/Quarter)  
Elayne Brindley – K-2 Arts/Crafts (\$500/Quarter); K-2 Playground Games (\$500/Qtr)  
Roxanne Mueller – Running Club (\$500/Quarter); Cross Country (\$500/Quarter)  
Greg McKinley – Soccer (\$500 per Quarter)  
Patrick Bloom – Study Hall (\$500/Quarter) Two days a week  
Greg McKinley - Study Hall (\$500/Quarter) Two days a week  
Scott Clare - Study Hall (\$250/Quarter) One day a week  
Michelle Reginato – Study Hall (\$500/Quarter) Two days a week  
  
Marie Thompson – Homeschool Facilitator Stipend (\$500/Quarter)  
Elizabeth Boyle – Homeschool Facilitator Stipend (\$500/Quarter)  
Scott Clare – Homeschool Facilitator Stipend (\$500/Quarter)  
Greg McKinley – Homeschool Facilitator Stipend (\$500/Quarter)  
Alyssa Clare – Homeschool Facilitator Stipend (\$500/Quarter)*

**Action:** Motion was made by Jeff Larceval to approve the Extra Duty Stipends for the 2020/21 School Year (2<sup>nd</sup> Semester). The motion was seconded by Rhonda Peek.

**Vote:** Unanimous in favor.

**5. INFORMATIONAL ITEMS**

- A. COVID-19 Updates/Distance Learning Update
- B. Facilities Report
- C. Parent Club Fundraiser Update (13 Baskets of Christmas)
- D. 8<sup>th</sup> Grade and Student Council Report
- E. 2020/21 Enrollment and Class Size
- F. 2021/2022 School Year Staffing
- G. December Staff Meeting (Board Invite) – December 17 at 1:40 pm

**6. FUTURE ITEMS/NEXT MEETING DATE:**

Monday, January 11, 2021, At 3:30 pm (Regular Board Meeting)

**7. ADJOURN**

Motion was made by Rhonda Peek to adjourn the meeting. Motion was seconded by Toni McNulty.  
The meeting was adjourned by Lynn Peebles at 4:55 p.m.

**MINUTES APPROVED**

Lynn Peebles

Christopher Lynn

Jeff Larceval

Toni McNulty

Rhonda Peek

