

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

Wednesday, August 11, 2022

3:30 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 3:35 p.m.

Board members present: Lynn Peebles, President; Christopher Lynn, Treasurer; Rhonda Peek, Community Representative

Board members absent: Toni McNulty, Secretary; Jeff Larceval, Parent Representative

Others Present: Mark Boyle, Charter School Director; Elke Proscher, Administrative Assistant

- 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 Christopher Lynn to approve the agenda. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

B. Approval of Minutes from the June 13, 2022, Regular Board Meeting

Action: Motion was made by Rhonda Peek to approve the minutes from the June 13, 2022, regular 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 Rhonda Peek.

Vote: Unanimous in favor.

D. Approve Hiring of New Vendors for After-School Elective Program

Kimberly Smith – Music Instructor / Woodwinds

Raelyn Stirton – Dance Instructor

Action: Motion was made by Rhonda Peek to approve the hiring of Kimberly Smith and Raelyn Stirton. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

E. Approve Updated Extra-Duty Stipend Schedule

Action: Motion was made by Christopher Lynn to approve the Updated Extra-Duty Stipend Schedule. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

F. Approve Certificated Extra-Duty Stipends for 2022/2023 School Year (1st Semester)

Sarah Fitch – Library (\$4,000)

Alyssa Clare – Yearbook (\$2,500)

Teresa Provence - 8th Grade Advisor (\$2,000)

Student Council Advisor – Greg McKinley (\$2,000)

Science Lab Instructor – Greg McKinley (\$4,000 / year)

Kayla Ritcheson - Dance (\$500/Quarter)

Marie Thompson – Mystery Science (\$500/Quarter)

Scott Clare –Sportsmania (\$500/Quarter) and School Yard Games (\$500/Quarter)

Elayne Brindley – Primary Arts and Crafts (\$500/Quarter)

Lori Wunner – Basketball (\$500/Quarter); Volleyball (\$500/Quarter)

Jennifer Barker – Primary Art (\$500/Quarter)

MaryAnn Keeline – Primary Music (\$500/Quarter)

Elizabeth Boyle – Primary Choir (\$500/Quarter)

Greg McKinley – Soccer (\$500/Quarter)

Roxanne Mueller – Running Club Elective(\$500/Quarter) and Cross Country Elective (\$500/Quarter)

Greg McKinley – Soccer Team Coaching Stipend

Lori Wunner = Volleyball Team Coaching Stipend

Roxanne Mueller – Cross Country/Running Club Coaching Stipend

Teresa Provence – Study Hall (\$500/Quarter) Three days a week

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

Michelle Reginato - Study Hall (\$500/Quarter) Two days a week

Action: Motion was made by Rhonda Peek to approve the Certificated Extra-Duty Stipends for 2022/2023 School Year (1st Semester). The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

G. Review 45-Budget Revision for 2022-2023 School Year

Mr. Boyle reviewed the 45-Budget Revision for the 2022-2023 School Year with the board.

H. Approve New Change Orders for Multi-Purpose Building

Action: Motion was made by Christopher Lynn to approve the change orders for the multi-purpose building. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

I. Public Hearing and Adoption of Updated Independent Study Board Policy

Action: Motion was made by Rhonda Peek to adopt the updated Independent Study Board Policy. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

J. Approve Contract with Leading Learning Network Consortium

Action: Motion was made by Christopher Lynn to approve the contract with Leading Learning Network Consortium. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

- A. Opening of School
- B. Back to School Night – Thursday, August 25th
- C. School Safety/Security – ALICE Training and Front Door Retrofit
- D. School Breakfast and Lunch Program
- E. 2022 CAASPP Test Scores
- F. Gym Construction
- H. Current Enrollment and Class Sizes

6. FUTURE ITEMS/NEXT MEETING DATE:

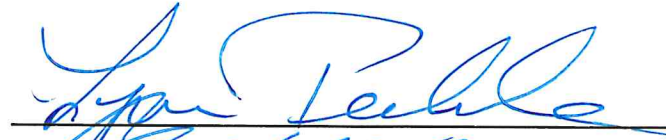
Monday, September 12th, 2022, at 3:30 pm (Regular Board Meeting)

7. ADJOURN

Motion was made by Rhonda Peek to adjourn the meeting. Motion was seconded by Christopher Lynn.
The meeting was adjourned by Lynn Peebles at 4:25 p.m.

MINUTES APPROVED

Lynn Peebles

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Christopher Lynn

A blue ink signature of Christopher Lynn written over a horizontal line.

Jeff Larceval

A blue ink signature of Jeff Larceval written over a horizontal line.

Toni McNulty

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Rhonda Peek

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