

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

For

Wednesday, October 12, 2022

03:30 p.m. Cottonwood Creek Charter School Library
3425 Brush Street, Cottonwood, California 96022

- 1. CALL TO ORDER** – Christopher Lynn, Treasurer, called the meeting to order at 3:30 p.m.

Board members present: Christopher Lynn, Treasurer; Toni McNulty, Secretary; Jeff Larceval, Parent Representative; Rhonda Peek, Community Representative

Board members absent: Lynn Peebles, President

Others Present: Mark Boyle, Charter School Director; Elke Proscher, Administrative Assistant; Kaci Norene, Parent; Kim Arrowsmith, Parent; Lupe Cramer, Parent

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

- 3. PUBLIC COMMENT**

Parents are planning a Fundraiser Dinner and Auction for the new gym on January 14th, 2023, as well as selling Sponsor banners.

Parent Club Report:

Part of the Jog-A-Thon money will go towards the Snack Bar equipment (refrigerator, Shelves, Island etc.)

- 4. ACTION ITEMS/DISCUSSION ITEMS**

A. Approval of Agenda

Action: Motion was made by Toni McNulty to approve the agenda with a change of date from 10/10/2022 to 10/12/2022. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

B. Approval of Minutes from the September 14, 2022, Regular Board Meeting

Action: Motion was made by Jeff Larceval to approve the minutes from the September 14th, 2022, regular board meeting. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

C. Approval of Warrants

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

Vote: Unanimous in favor.

D. Approval of Financial Unaudited Actuals – 2021/2022 School Year

Action: Motion was made by Toni McNulty to approve the Financial Unaudited Actuals for the 2021/2022 School Year. The motion was seconded by Rhonda Peeks.

Vote: Unanimous in favor.

E. Approve of New Change Orders for School Gymnasium

Action: Motion was made by Jeff Larceval to approve the change orders for the School Gymnasium. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

F. Review/Consider Approval of Updated Sound Consultant Contact

Mark Boyle presented an Acoustical and Audiovisual Consultant Contract for the Cottonwood Creek Charter School Multipurpose Facility.

Action: Motion was made by Jeff Larceval to approve Task A of the Sound Consultant Contract for the School Gymnasium. The motion was seconded by Rhonda Peeks.

Vote: Unanimous in favor

G. Approve Arts, Music, Instructional Materials Block Grant 2022-2026 Plan

Action: Motion was made by Toni McNulty to approve the Arts, Music, Instructional Materials Block Grant 2022-2026 Plan. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

- A. Staff Development Update
- B. Security Update – Cameras and Front Door
- C. Facilities Report
- D. Use of Facilities Fee Schedule
- E. Science Camp Update
- F. Athletics Update
- G. Drama Club Update
- H. Current Enrollment
- I. Salary Schedule Adjustment / 2022 Certificated Raise

6. FUTURE ITEMS/NEXT MEETING DATE:

Monday, November 14th, 2022, at 6:30 pm (Regular Board Meeting)

7. ADJOURN

Motion was made by Rhonda Peeks to adjourn the meeting. Motion was seconded by Toni McNulty. The meeting was adjourned by Christopher Lynn at 4:35 p.m.

MINUTES APPROVED

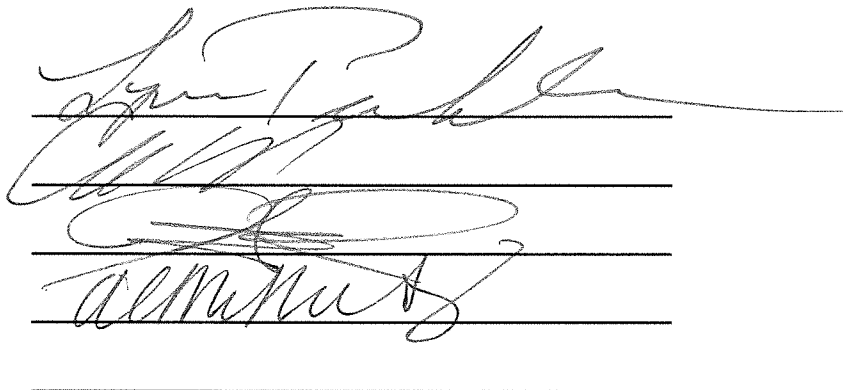
Lynn Peebles

Christopher Lynn

Jeff Larceval

Toni McNulty

Rhonda Peek



The block contains four handwritten signatures, each written over a horizontal line. The signatures are: Lynn Peebles (top), Christopher Lynn (second), Jeff Larceval (third), and Toni McNulty (bottom). The signature for Rhonda Peek is not present.