

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

For 

Monday November 14, 2022

06:30 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 6:30 p.m.

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

Board members absent: Rhonda Peek, Community 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 Toni McNulty to approve the agenda. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

B. Approval of Minutes from the October 12th, 2022 Regular Board Meeting

Action: Motion was made by Christopher Lynn to approve the minutes from the October 12th, 2022, regular board meeting with a change of date from 10/10/2022 to 10/12/2022. 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 Christopher Lynn.

Vote: Unanimous in favor.

D. Approval of Permanent Raise on Certificated Salary Schedule

Action: Motion was made by Toni McNulty to approve a 6.56% Raise to the Certificated Salary Schedule retroactive to August 2022. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

E. Approval of Permanent Raise for Classified Staff

Action: Motion was made by Toni McNulty to approve a \$2 an hour increase to all steps on Classified Salary Schedule. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

F. Approval of One-time Bonus for Classified Staff

Action: Motion was made by Jeff Larceval to approve a One-time \$500 Bonus for all Classified Employees. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor

G. Approval of One-time Bonus for Classified Confidential Staff

Action: Motion was made by Toni McNulty to approve a One-time \$1,500 Bonus for all Confidential Classified Employees. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

H. Approval of Updated Stipend Schedule

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

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

- A. The Field House Report – Update on gym completion and opening
- B. Upcoming Dates – Winter Elective Showcase – December 8th
- C. Facilities Report
- D. Parent Club Update
- E. Athletics Update
- F. Current Enrollment

6. FUTURE ITEMS/NEXT MEETING DATE:

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

7. ADJOURN

Motion was made by Jeff Larceval to adjourn the meeting. Motion was seconded by Toni McNulty. The meeting was adjourned by Christopher Lynn at 7:29 p.m.

MINUTES APPROVED

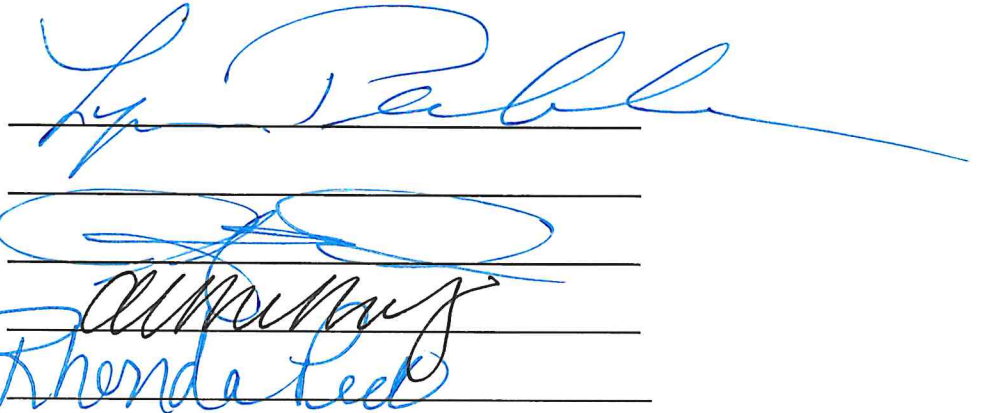
Lynn Peebles

Christopher Lynn

Jeff Larceval

Toni McNulty

Rhonda Peek



The block contains five handwritten signatures in blue ink, each written over a horizontal line. The signatures correspond to the names listed to the left: Lynn Peebles, Christopher Lynn, Jeff Larceval, Toni McNulty, and Rhonda Peek. The signatures are fluid and cursive.