

**Approved Minutes**  
Plumas Charter School  
Advisory Board Meeting # 173  
**Thursday, November 15, 2012, 3:30 PM**  
424 N. Mill Creek Rd., Quincy, CA 95971

- I. Call to Order  
By Mona Hill at 3:43 pm.  
Present: Mona Hill; Taletha Washburn; Karissa Cunningham; Janet Wolcott; Judy Gimple; Bill Gimple; Cary Walters  
Absent: Steve Hill; Cindy Thackeray; Lucia Biunno; PUSD Representative
- II. Approval of Agenda  
It was noted that there was a need to remove the Treasurer's Report due to Steve Hill's absence.  
Motion to approve the Amended Agenda by Janet Wolcott; 2<sup>nd</sup> by Judy Gimple.  
Motion Unanimously Carried.
- III. Approval of the October 18, 2012 Meeting Minutes  
Motion to approve the October 18, 2012 Meeting Minutes by Bill Gimple; 2<sup>nd</sup> by Janet Wolcott.  
Motion Unanimously Carried.
- IV. Public Comment  
Guy McNett expressed his appreciation for our renewed charter.

Public comment rules: Members of the public may address the Board on agenda or non-agenda items at regular meetings; at special meetings, the public is limited to discussion of items on the agenda. Speakers may be called in the order that requests are received, or grouped by subject area. At regular meetings, non-agenda items will be heard during the "Public Comment" section. Specific discussion on items on the agenda will be heard immediately after the board chair announces the item. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

- V. Topics for Discussion
- A. Attendance/ADA Report  
Janet Wolcott gave an update and stated that we will be able to maintain our attendance rate.  
A discussion was held.
- B. Directors' Report  
Taletha Washburn has resumed her position as Executive Director and Janet Wolcott will be retired as of December 1, 2012.  
Plumas Charter School's charter has been renewed for 5 more years.  
It was stated that Taletha is to take a tour of the building that was once Pioneer Elementary to discuss the possibility of PCS moving our Quincy site to that location.  
Taletha will be meeting with Sherri Morgan to discuss the possibility of forming a relationship with Long Valley Charter School for our Portola site.  
Janet Wolcott will continue as a PCS Advisory Board Member after retirement.  
It was noted that SELPA is going well.  
It was noted that health screenings are to start and PCS will be contracting with PUSD's school nurse.  
Taletha is looking into getting PCS a line of credit for cash short months.  
A discussion was held.
- C. Advisory Board Comments  
Mona Hill spoke with Sheriff Greg Hagwood about the possibility of PCS being a tenant and expressed the Board's concerns.

D. IVA/GHS Report

IVA Director Sue Weber gave an update of the IVA/GHS partnership.

Sue Weber and Gwen Meinhardt attended a conference in Denver, CO to research possible funding and network with other charter schools that have formed partnerships with their sponsoring districts.

It was found that the Irvine and Watson Foundation fund rural partnerships and Sue will further research this.

Sue Weber was invited to the National Charter School Conference in Washington D.C. to speak about the rural partnership and the students connecting to college mentors through technology.

It was noted that there are more IVA students taking GHS classes than GHS students taking IVA classes.

~~E. Treasurer's Report~~

F. EdTec Financial Update (Mike Bonino)

Mike Bonino attended via conference phone.

A discussion was held.

G. Revised 2012-2013 Budget

It was noted that the budget had been improved by Yvonne Bale's suggestions and staffing changes.

A discussion was held.

H. LEA Plan

A discussion was held.

VI. Action Items

A. Approval of Revised Budget

Motion to approve the Revised Budget by Taletha Washburn; 2<sup>nd</sup> by Cary Walters.

Motion Unanimously Carried.

B. Approval of October Purchases, Encumbrances & Expenditures

Motion to approve October Purchases, Encumbrances & Expenditures by Judy Gimple; 2<sup>nd</sup> by Janet Wolcott.

Motion Unanimously Carried.

VII. Future Agenda Items

- Sherri Morgan of Long Valley Charter School will attend a future meeting to discuss a possible partnership.
- Students of IVA will come to a future board meeting and give a presentation.
- There is to be a discussion of EdTec's contract.

VIII. Adjournment

Motion to Adjourn by Taletha Washburn; 2<sup>nd</sup> by Janet Wolcott.

Motion Unanimously Carried.

Adjournment: 5:26 p.m.

Respectfully submitted by: \_\_\_\_\_

Board Secretary

Date: \_\_\_\_\_