



**Approved Minutes**  
Plumas Charter School  
Advisory Board Meeting # 175  
**Thursday, January 17, 2013, 3:30 PM**  
424 N. Mill Creek Rd., Quincy, CA 95971

- I. Call to Order  
By Mona Hill at 3:30 p.m.  
Mona Hill; Steve Hill; Taletha Washburn; Lucia Biunno; Cindy Thackeray; Karissa Cunningham; Janet Wolcott; Bill Gimple; Judy Gimple; Bruce Williams; Sue Weber  
Absent: Cary Walters
- II. Approval of Agenda  
Motion to move topic for discussion J under D by Judy Gimple; 2<sup>nd</sup> by Bill Gimple.  
Motion Unanimously Carried.  
Motion to approve the amended agenda by Taletha Washburn; 2<sup>nd</sup> by Cindy Thackeray.  
Motion Unanimously Carried.
- III. Approval of the December 20, 2012 Meeting Minutes  
Motion to approve the December 20, 2012 Meeting Minutes by Karissa Cunningham; 2<sup>nd</sup> by Cindy Thackeray.  
Motion Unanimously Carried.
- IV. Public Comment  
None.

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  
It was noted that there was no needed growth to achieve the projected ADA.
  - B. Directors' Report  
It was noted that Yvonne Bales would be visiting PCS on 1.28.13 to administer an audit.  
Yvonne responded in writing to our interim budget. Taletha will respond in writing and provide a copy in the February packet.  
It was announced that the February board meeting will be a retreat that will include Brown Act Training.  
PCS will hear more about Pioneer on 2.1.13.  
It was noted that PCS was denied a line of credit from Bank of America.
  - C. Advisory Board Comments  
None.
  - D. IVA/GHS Report  
A discussion was held.
  - E. Treasurer's Report  
It was stated that the PCS cash will be ok.  
A discussion was held.

- F. EdTec Financial Update (John Westerlund)  
A discussion was held.
- G. SARC Report  
The SARC Report has been put on the website.
- H. Form 700  
The form was handed out to PCS board members.  
It was stated that this form will be due at the next meeting.
- I. Board Composition (Janet Wolcott's transition from PCS Admin position to community member, and Sue Weber to join Board as PCS Admin)  
A discussion was held.
- J. Sherri Morgan/Long Valley Charter School  
It was noted that there are 100 students in the Portola area.  
A discussion was held.
- K. Potential New Board Member (Denise Battagin)  
A discussion was held.

VI. Action Items

- A. Approval of November Purchases, Encumbrances & Expenditures  
Motion to approve the November Purchases, Encumbrances & Expenditures by Janet Wolcott; 2<sup>nd</sup> by Cindy Thackeray.  
Motion Unanimously Carried.
- B. Approval of Board Composition change  
Motion to approve the Board Composition change by Cindy Thackeray; 2<sup>nd</sup> by Taletha Washburn.  
Motion Unanimously Carried.

VII. Future Agenda Items

- Swear in Sue Weber and Denise Battagin
- Long Valley Partnership
- Brown Act Training at Board Retreat
- Pioneer Update

VIII. Adjournment

- Motion to Adjourn by Bill Gimple; 2<sup>nd</sup> by Taletha Washburn.
- Motion Unanimously Carried.
- Adjournment: 5:38 p.m.

Respectfully submitted by: \_\_\_\_\_ Date: \_\_\_\_\_  
Karissa Cunningham