



Approved Minutes
Plumas Charter School
Advisory Board Meeting # 180
Thursday, May 16, 2013, 3:30 PM
424 N. Mill Creek Road, Quincy, CA 95971

- I. Call to Order
By Mon Hill 3:37pm
Present: Denise Battagin, Cary Walters, Cindy Thackeray, Karissa Cunningham, Lucia Biunno, Bill Gimple, Mona Hill, Steve Hill, Bruce Williams, Judy Gimple
Absent: Taletha Washburn, Janet Wolcott, Sue Weber
- II. Approval of Agenda
Motion to amend the agenda as follows: table Items F2, J, K; move Closed Session from the end of the meeting to directly following Public Comment. Motion by Karissa Cunningham, 2nd by Bill Gimple. Motion unanimously carried.
Motion to approve amended agenda by Bill Gimple, 2nd by Steve Hill. Motion unanimously carried.
- III. Approval of the April 24, 2013 Meeting Minutes
Motion to amend the name typed on April meeting minutes from “Approved” to “Draft” by Cindy Thackeray, 2nd by Cary Walters. Motion unanimously carried.
Motion to approved amended April meeting minutes by Steve Hill, 2nd by Bruce Williams. 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.

****CLOSED SESSION BEGAN 4:05PM, ENDED 4:26PM****

- V. Topics for Discussion
- A. Attendance/ADA Report
Discussion was held indicating 225 students, 2 students disenrolled during Learning Period 9.
- B. Directors’ Report
It was stated that Plumas Charter School had 19 tenth grade students take the CASEE and our scores were higher than usual, even a couple near perfect scores.
1. Graduation
A discussion was held stating our graduation ceremony will take place on June 7, 2013 beginning at 6pm. The ceremony will be held in the Tulsa Scott Pavilion at the Plumas/Sierra Fairgrounds. It was decided that the teachers will hand out diplomas.
2. Pioneer Update
The update indicated that we are awaiting approvals from PUSD regarding the carpet/flooring installation, security monitoring, and timelines requested via letter sent 5/15/13. Bruce Williams indicated that approval would come from the Executive Cabinet and they would be meeting again 5/22/13.
- C. Advisory Board Comments
It was stated that many parents of PCS students have openly complained about Spring Break not matching the dates observed by PUSD. This causes excessive absences during the PUSD break as

well as the PCS break. Discussion was held that Spring Break for the 2013-14 school year will be the same for both.

D. IVA/GHS Update– Gwen Meinhardt/Sue Weber
Not in attendance.

E. Treasurer’s Report

A brief discussion was held by the Treasurer, Stephen Hill. He will have more to report when the 2013-14 Budget is discussed at the next meeting.

F. EdTec Financial Update (John Westerlund)

1. YTD Financials

A discussion was held regarding the \$37K extra monies from EPA and how the monies might be spent. It was stated that the only restriction is the monies cannot be spent on administrative services. John reiterated that he did not see a need for a Line of Credit at this time.

2. ~~2013-14 Budget~~ *TABLED*

G. BTSA Action Research Project – Sierra Gallagher

Sierra presented an Action Research slideshow discussing her methods of student-lead problem resolution. This was a final requirement to complete year two of BTSA.

H. Family Surveys

A list of parent contact information for each enrolled student was presented to board members along with the Survey Questionnaire. It was decided that all surveys would be completed by the end of this school year.

I. Revised Student Enrollment Policy

A discussion was held regarding the change to Kindergarten enrollment requirements. The revised policy would allow for enrollment of students not meeting the age requirement at the Director’s discretion.

J. ~~EPA Resolution~~ *TABLED*

K. ~~Tier III Categorical Flexibility Resolution~~ *TABLED*

VI. Action Items

A. Approval of the Revised Student Enrollment Policy

Motion to approve by Denise Battagin; 2nd by Steve Hill. Motion unanimously carried.

B. Approval of the Executive Director’s 13-14 Contract

C. Approval of April Purchases, Encumbrances & Expenditures

Motion to approve Action Items B and C by Lucia Biunno; 2nd by Steve Hill. Motion unanimously carried.

D. ~~Approval of the EPA Resolution~~ *TABLED*

E. ~~Approval of the Tier III Categorical Flexibility Resolution~~ *TABLED*

F. ~~Approval of the 2013-14 Budget~~ *TABLED*

VII. Future Agenda Items

- EPA Resolution
- Tier III Categorical Flexibility Resolution
- 2013-14 Budget

VIII. Adjournment – Motion to adjourn by Cindy Thackeray; 2nd by Judy Gimple. Unanimously carried.
Adjournment: 5:20pm

_____ Signed _____ Date