



Approved Minutes
Plumas Charter School
Regular Advisory Board Meeting # 182
Wednesday, July 24, 2013, 1:00 PM
175 N. Mill Creek Road, Quincy, CA 95971

- I. Call to Order
Present: Steve Hill, Janet Wolcott, Bill Gimple, Aurora Westwood (PUSD), Judy Gimple, Cindy Thackeray, Taletha Washburn
Absent: Sue Weber, Cary Walters, Lucia Biunno, Denise Battagin
- II. Approval of Agenda
Motion to approve Agenda by Janet Wolcott, 2nd by Judy Gimple.
Motion unanimously approved.
- III. Approval of the June 20, 2013 Meeting Minutes
Motion to approve June meeting minutes by Judy Gimple, 2nd by Janet Wolcott.
Motion unanimously approved.
- IV. Public Comment
Micheline Miglis introduced Aurora Westwood as the new PUSD Representative board member. She spoke briefly about the proposed job duties that Aurora will take on in the upcoming school year.
- V. Topics for Discussion
 - A. Attendance/ADA Report
<Did not get notes for this section>
 - B. Directors' Report
 1. New Hires
It was stated that an English/History teacher has been hired for the Quincy site, also a teacher for Health/Science that will be a shared position between Quincy and IVA. This new Science teacher is interested in introducing an Agriculture Program is feasible. A new teacher was also hired for the Greenville location.
 2. New PUSD Representative/Liaison –Aurora Westwood
Introduction was made during Public Comment.
 3. Staff Board Members
A discussion was held regarding Gwen Meinhardt, the new Assistant Director, becoming a Board member. It was decided that Gwen would be invited to attend all board meetings and make presentations as she had done during the 2012-13 school year.
 4. September training opportunity
A discussion was held regarding the ½ day training available in Redding for all Charter school board members.
 5. October training opportunity confirmation
It was decided that Bill and Judy Gimple would attend the two day conference.
 - C. Advisory Board Comments
It was stated that Gwen Meinhardt and Sue Weber have returned from Washington, D.C. conference and they report mixed views as to the overall positive impact of training and input. More information would be available upon further discussion with both participants.
 - D. Treasurer's Report
A brief discussion was held that current financials are well and within expected parameters.

E. EdTec Financial Update (John Westerlund)

1. YTD Financials

It was stated that proper coding of expenditures must be observed when entering Accounts Payable invoices for 2012/13 fiscal year vs. 2013/14 fiscal year. Mid-August will be the tentative timeframe for closing the books for 2012/13. August financials will be more concise after the books are closed. A discussion was held regarding more training and professional development for the upcoming year due to positive cash flow.

F. Family Surveys

Surveys will continue being completed and collection will move to the August board meeting.

G. Partnership MOU

A discussion was held that PUSD approved the MOU during their 7/11/13 board meeting. Micheline discussed her additions relating to the PUSD vision for the liaison duties attributed to Aurora Westwood's new position.

H. Review Board Officer Nominations

1. Bill Gimple-President - **ACCEPTED**
2. Steve Hill-Treasurer - **ACCEPTED**
3. Denise Battagin-Secretary – **ACCEPTED**

VI. Action Items

A. Approval of June Purchases, Encumbrances and Expenditures

Motion to approve by Bill Gimple, 2nd by Judy Gimple.

B. Approval of Partnership MOU

Motion to approve by Taletha Washburn, 2nd by Janet Wolcott.

C. Acceptance and Approval of Board Officers

Motion by Taletha Washburn, 2nd by Janet Wolcott.

D. Swear in of all new term Board members

Michelle Beaman needs to be sworn in at her next meeting attendance.

VII. Future Agenda Items

1. Family Surveys
2. Decide on a day and time for regular monthly board meetings during the upcoming year.

VIII. Adjournment

Motion to adjourn by Cindy Thackeray, 2nd by Taletha Washburn.

Motion unanimously carried.

Adjournment: 1:50pm

Denise Battagin, Secretary

Date