



Approved Minutes  
Plumas Charter School  
Advisory Board Meeting # 189  
**Tuesday, January 21, 2014, 3:00 PM**  
175 N. Mill Creek Road, Quincy, CA 95971

- I. Call to Order  
Meeting called to order 3:05pm by Bill Gimple.  
*Present:* Bill Gimple, Aurora Westwood, Lucia Biunno, Janet Wolcott, Taletha Washburn, Cindy Thackeray, Steve Hill, Melody O'Brien, Judy Gimple, Cary Walters  
*Absent:* Sue Weber
- II. Approval of Agenda  
Motion to approve Agenda made by Judy Gimple, 2<sup>nd</sup> by Taletha Washburn.  
Motion unanimously carried. (*see attached roster for individual voting*)
- III. Approval of the December 17, 2013 Meeting Meetings, Approval of October 15, 2013 and November 19, 2013 meeting minutes (was tabled from last month)  
Motion to modify 12/17/13 minutes to delete Sue Weber's name from Partnership item as she was absent from that meeting. Also, modify Audit section to remove wording related to number of years the school has received good standings, as it was not specific enough.  
Motion to approve all minutes, with above modifications, made by Janet Wolcott, 2<sup>nd</sup> by Steve Hill.  
Motion unanimously carried. (*see attached roster for individual voting*)
- IV. Public Comment  
None.
- V. Topics for Discussion
  - A. Attendance/ADA Report  
A discussion was held regarding current ADA of 213 with 2-3 new enrollments pending. Greenville had a decline of two students from one family. Overall the ADA is 38 higher than it was last year at this time.
  - B. Directors Report
    1. Upcoming partnership discussion on 1/24  
It was stated that a meeting would take place with two PUSD board members and the Superintendent, Michele Milgis to discuss overall philosophy and direction for the future of the partnership.
    2. Preschool update  
PUSD Special Day Preschool is sharing campus space with the Quincy Learning Center on the old Pioneer Elementary site beginning just this month. It was stated that good relations have been established between PCS and Special Day's director, Linda Gay. There are some logistics will be worked out for the sharing of cafeteria space. PCS kindergarten students are having recess together with Special Day students which is helping facilitate the general education inclusion requirements for the preschool children. This semester will serve as a trial run to determine what adjustments will need to be made to the MOU.
    3. Parent meeting update  
It was stated that eleven parents attended the first Quincy Learning Center Parent Involvement meeting. It was a productive, informative meeting discussing direction and volunteer opportunities.  
The next Parent Involvement meeting is scheduled for February 21<sup>st</sup> at 3pm.

4. Bridges with QES  
It was stated that Taletha Washburn met with QES Principal, Kristy Warren on four occasions where they toured each other's campuses.
5. LCAP preparation  
It was stated that Taletha Washburn and Gwen Meinhardt met with Ed Thompson from PUSD to discuss LCAP requirements. It will be mid-March before actionable information is available.
6. Portola closure  
It was stated that Portola's ES is finalizing her meetings with students and parents. One high school student is transitioning from Portola to Quincy Learning Center, there is a possibility two other students will make that choice also.
7. QES communication  
Duplicate item. See Directors Report Item 1.
8. Safety Plan update  
PUSD has a planned Safety Summit schedule for Feb 26<sup>th</sup> from 9am-12pm. A discussion was held about PCS staff attending.

C. Denise Battagin letter of resignation

A discussion was held regarding the need for a new Secretary for PCS Board of Directors. Melody O'Brien was nominated.

D. IVA/GHS Partnership update

In Sue Weber's absence, Aurora Westwood discussed the partnership and the ongoing concerns for GHS about not having a science teacher.

E. Treasurers Report

A discussion was held in which Steve Hill spoke that the conservative outlook for P2 was prudent.

F. EdTec Financial Update (John Westerlund)

1. YTD Financials

It was stated that there is a correction to the operating income dollar amount reflected at the top of Page 5. A discussion was held around the current financial position of PCS.

G. Board retreat

A discussion was held regarding possible dates for the Board Retreat. It was decided that it would take place Tues. June 10<sup>th</sup> from 10a-2pm. The location will be Bill & Judy Gimple's residence (5752 North Valley Road, Greenville, CA. 95947).

H. Alternate meeting locations and dates

A discussion was held regarding possible dates and locations for board meetings. It was decided that the PCS Board meeting for March will take place in Greenville. The date will be March 18<sup>th</sup> at 4pm, location will be IVA or Greenville Learning Center.

VI. Action Items

- A. Approval of December Purchases, Encumbrances, and Expenditures  
Motion to approve made by Cindy Thackeray, 2<sup>nd</sup> by Taletha Washburn.  
Motion unanimously carried. (*see attached roster for individual voting*)
- B. Approval of Board Retreat date, time and location  
Motion to approve made by Steve Hill, 2<sup>nd</sup> by Melody O'Brien.  
Motion unanimously carried. (*see attached roster for individual voting*)

- C. Approval of alternate meeting locations and dates  
Motion to approve by Taletha Washburn, 2<sup>nd</sup> by Lucia Biunno.  
Motion unanimously carried. (*see attached roster for individual voting*)

VII. Future Agenda Items

- Discuss partnership meeting with PUSD held on 1/24/14.
- Approval of new Secretary
- 2<sup>nd</sup> Qtr Report – IVA/GHS Partnership

VIII. Adjournment

A motion to adjourn was made by Melody O'Brien, 2<sup>nd</sup> by Taletha Washburn.  
Motion unanimously carried. (*see attached roster for individual voting*)  
Meeting adjourned at 4:37pm

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Melody O'Brien, Secretary

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Date