



Approved Minutes
Plumas Charter School
Advisory Board Meeting # 190
Tuesday, February 18, 2014, 3:00 PM
175 N. Mill Creek Road, Quincy, CA 95971

- I. Call to Order
Meeting was called to order at 3:05pm by Bill Gimple.
Present: Taletha Washburn, Melody O'Brien, Janet Wolcott, Aurora Westwood, Cindy Thackeray, Bill Gimple, Lucia Biunno, Judy Gimple, Cary Walters.
Absent: Sue Weber, Steve Hill
- II. Approval of Agenda
Motion to approve Agenda by Judy Gimple, 2nd by Janet Wolcott.
Motion unanimously approved.
- III. Approval of the January 21, 2014 Board Meeting Minutes
Motion to approve January 21, 2014 minutes by Judy Gimple, 2nd by Melody O'Brien.
Motion unanimously approved.
- IV. Public Comment
None.
- V. Topics for Discussion
 - A. Attendance/ADA Report
Current enrollment is 230, this number includes two new students from this week. A discussion was held concerning enrollment trends, options, and difficulties.
 - B. Directors Report
 1. Prop 39 Energy Funding
A discussion was held regarding federal monies available to schools for improving infrastructure and improving energy efficiency. The initial amount of \$50K for planning purposes has been applied for.
 2. Breakfast Grant Funding
A discussion was held regarding grant monies available, up to \$15K, for upgrading the school kitchen to accommodate a breakfast program.
 3. Break-in at Quincy location in January
It was stated that PCS Quincy site experienced a break in on 1/9/14. The CHP responded and the burglars were scared off before they could steal more than the memory card for the phone system and possibly some outdated technology. The Plumas County Sheriff Department made a full report. Additional monitoring sensors have been installed.
 - C. January 24th meeting with PUSD Superintendant and Board Members
A meeting was attended by Taletha Washburn, Gwen Meinhardt, Aurora Westwood, Steve Hill, Brett Cooke, Chris Russell, and Micheline Miglis to discuss the direction of the IVA/GHS partnership.
 - D. 2nd Qtr IVA/GHS Partnership report
Aurora Westwood presented a report as given at PUSD board meeting last week. She also represented Sue Weber and Gary Miller in their absence.
 - E. IVA FFA Program Application

Sue Weber and Katie Harris were not in attendance, therefore; unable to answer questions. A decision was made to approve the FFA application contingent upon Katie Harris appear at the March board meeting to make a full presentation of the proposed program.

F. WASC Accreditation update

It was stated that WASC has given PCS a full 6-year accreditation with a mid-cycle review.

G. Treasurers Report

Steve Hill was absent and unable to give a report.

H. EdTec Financial Update (John Westerlund)

1. YTD Financials

A discussion was held regarding PCS financial standings.

I. Director Evaluation Ad hoc Committee

A committee was formed to evaluate the Executive Director; members will include Janet Wolcott, Cindy Thackeray, Steve Hill, and Melody O'Brien.

J. Insurance Broker Policy Change

It was stated that PCS has a new insurance broker for employee health benefits.

VI. Action Items

A. Approval of January Purchases, Encumbrances, and Expenditures

A motion to approve put forth by Judy Gimple, 2nd by Cindy Thackeray.
Motion unanimously approved.

B. Approval of IVA FFA Program Application

A motion to approve put forth by Melody O'Brien, 2nd by Janet Wolcott.
Motion unanimously approved.

C. Approval of new Board Secretary, Melody O'Brien

A motion to approve put forth by Taletha Washburn, 2nd by Bill Gimple.
Motion unanimously approved.

D. Approval of the Director Evaluation Ad hoc Committee

A motion to approve put forth by Lucia Biunno, 2nd by Janet Wolcott.
Motion unanimously approved.

E. Approval of the Insurance Broker Policy Change

A motion to approve put forth by Cindy Thackeray, 2nd by Taletha Washburn.
Motion unanimously approved.

VII. Future Agenda Items

- Katie Harris will present her proposal for the FFA program.
- Taletha will present a comprehensive ADA report.
- Summary of the PUSD Safety Summit.
- A-G requirements update.
- Technologies update.

VIII. Adjournment

A motion to adjourn was put forth by Cindy Thackeray, 2nd by Melody O'Brien.
Motion unanimously approved.
Meeting was adjourned at 4:45pm

Melody O'Brien, Secretary

Date