



Approved
Plumas Charter School
Advisory Board Meeting # 191
Tuesday, March 18, 2014, 4:00 PM
Indian Valley Academy – Room 404
117 Grand Street, Greenville, CA 95947

- I. Call to Order
Meeting was called to order at 4:08pm by Bill Gimple.
Present: Taletha Washburn, Bill Gimple, Aurora Westwood, Judy Gimple, Steve Hill, Cary Walters, Cindy Thackeray
Absent: Janet Wolcott, Lucia Biunno, Melody O'Brien
- II. Approval of Agenda
Motion to approve Agenda by Judy Gimple, 2nd by Sue Weber.
Motion unanimously approved.
- III. Approval of the February 18, 2014 Board Meeting Minutes
Motion to approve February 18, 2014 meeting minutes by Judy Gimple, 2nd by Taletha Washburn.
Motion unanimously approved.
- IV. Public Comment
Comments from the public thanking the IVA staff and students for their work and contributions to the Science Fair.
- V. Topics for Discussion
 - A. Attendance/ADA Report
It was stated the current ADA is up by 10 students.
 - B. Directors Report
 1. Prop 39 Funding Update
It was stated that information is being gathered on how funding would work for a building belonging to the district. Everything is in the major planning stages at this point.
 2. Facilities Use Agreement Update for Pioneer
It was stated that a use agreement is in the discussion phase at this point.
 - C. Technologies/internet update
Bob Burney with Plumas Computing, led a discussion about the fiber optics and T1 connections that are networking all PCS sites. All systems appear to be functioning as expected, at this time. There is ongoing discussions and examinations of the billing statements with Network Services, stemming from the delay in implementation of the network.
 - D. IVA FFA Program Application, presentation by Katie Harris
Presentations were made by Julianne Cook, 9th grade who is the first President of the new FFA IVA chapter, and by Jeanette Low, the Regional Supervisor for FFA. Educational Specialist, Katie Harris gave a presentation on the origins and goals of FFA, and her plans for an FFA chapter within PCS.
 - E. IVA/GHS Partnership Update
A discussion was held regarding two think-tank meetings that have been held to determine the best methods for meetings between staff members on both sides. The first meeting was being scheduled to solidify a path to new direction, and ultimately the Master Schedule for the new school year.

F. A-G update

It was stated that input has been solicited and materials are being assembled for the submission of A-G qualifications for the 2014-15 school year.

G. Treasurers Report

It was stated that PCS is projected to have a 16% reserve balance at the end of the school year. Further discussion was held regarding donations and ADA increases that result in no deficit spending.

H. EdTec Financial Update (John Westerlund)

1. YTD Financials

John did not speak, but Steve Hill, board Treasurer held a discussion of financial information as prepared by EdTec.

I. Safety Summit information

A discussion was held regarding the PUSD Safety Summit attended by Taletha Washburn and Becky Stokes, PCS Registrar and Safety Chairperson. There will be ongoing discussions and planning with staff and parents.

~~J. Employee health benefits~~ *TABLED*

K. Rescind board policies Record Retention and Student Board Member Description

A discussion was held regarding the need to rescind previous board policies.

VI. Action Items

A. Approval of February Purchases, Encumbrances, and Expenditures

A motion to approve put forth by Sue Weber, 2nd by Steve Hill.
Motion unanimously approved.

B. Approval to rescind previous board policies: Record Retention and Student Board Member Description

A motion to approve rescinding said policies put forth by Taletha Washburn, 2nd by Judy Gimple.
Motion unanimously approved.

VII. Future Agenda Items

- IVA/GHS Partnership update
- IVA trip to Haiti update
- Employee health benefits discussion

VIII. Adjournment

A motion to adjourn put forth by Taletha Washburn, 2nd by Sue Weber.
Motion unanimously approved.
Meeting was adjourned at 6:05pm

Melody O'Brien, Secretary

Date