



Approved Minutes  
Plumas Charter School  
Advisory Board Meeting # 194  
**Tuesday, June 10, 2014, 3:00 PM**  
175 N. Mill Creek Road, Quincy, CA 95971

- I. Call to Order  
Meeting was called to order at 3:04pm by Bill Gimple.  
*Present:* Bill Gimple, Steve Hill, Judy Gimple, Janet Wolcott, Taletha Washburn, Sue Weber, Cindy Thackeray, Lucia Biunno  
*Absent:* Aurora Westwood, Cary Walters
- II. Approval of Agenda  
Motion to approve agenda made by Janet Wolcott, 2<sup>nd</sup> by Sue Weber.  
Motion unanimously approved.
- III. Approval of the May 21, 2014 Board Meeting Minutes  
Motion to approve May 21, 2014 meeting minutes made by Janet Wolcott, 2<sup>nd</sup> by Steve Hill.  
Motion unanimously approved.
- IV. Public Comment  
None.
- V. Topics for Discussion
  - A. Attendance/ADA Report  
It was stated that current ADA is 230.80 and we had 28 seniors that will be coming off.
  - B. Directors Report
    1. Health benefits  
A discussion was held regarding the decision to discontinue group medical coverage for PCS employees. A salary increase to help offset medical care costs was discussed.
  - C. Melody Obrien's Resignation  
Melody O'Brien's resignation was accepted by the board.
  - D. LCAP Final Draft  
Discussion of PUSD LCAP content and how our report was realistic for our program. The board was constructive and supportive.
  - E. Director Evaluation Committee Report  
A brief discussion was held in which board members spoke positively of the work that Taletha Washburn has exhibited during her time as Executive Director.
  - F. IVA/GHS Partnership update  
There was a discussion about potential MOU changes around space usage.
  - G. Treasurers Report  
It was stated that the preliminary budget should be approved.
  - H. EdTec Financial Update (John Westerlund)
    1. YTD Financials  
A discussion was held regarding the positive outlook and reserve amounts reflected in the financial documents presented.
    2. Preliminary 2014-2015 Budget  
A brief discussion was held around the preliminary budget for the 2014-2015 school year.

VI. Action Items

A. Approval of Melody Obrien's Resignation

A motion to approve the resignation was made by Lucia Biunno, 2<sup>nd</sup> by Bill Gimple.  
Motion unanimously approved.

B. Approval of the LCAP Final Draft

A motion to approve the final draft was made by Cindy Thackeray, 2<sup>nd</sup> by Judy Gimple.  
Motion unanimously approved.

C. Approval of Director's 2014-2015 contract

A motion to approve the director's 2014-15 contract was made by Judy Gimple, 2<sup>nd</sup> by Cindy Thackeray.

Motion unanimously approved.

D. Approval of 2014-2015 Preliminary Budget

A motion to approve the preliminary budget was made by Taletha Washburn, 2<sup>nd</sup> by Steve Hill.  
Motion unanimously approved.

E. Approval of May Purchases, Encumbrances and Expenditures

A motion to approve was made by Sue Weber, 2<sup>nd</sup> by Steve Hill.  
Motion unanimously approved.

VII. Future Agenda Items

A. Paul Vaughn, letter of intent to join PCS Board.

B. Swearing in of all board members for a new term.

C. Partnership MOU

VIII. Adjournment

A motion to adjourn was made by Taletha Washburn, 2<sup>nd</sup> by Sue Weber.

Motion unanimously approved.

Meeting was adjourned at 4:46pm

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Taletha Washburn, Secretary

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Date