I. Call to Order
By Mona Hill at 3:31pm
Present: Mona Hill, Steve Hill, Karissa Cunningham, Janet Wolcott, Lucia Biunno, Carey Walters, Cindy Thackeray, PUSD Representative Tori Willits
Absent: Taletha Washburn, Judy Gimple, Bill Gimple

II. Approval of Agenda
It was noted that there was a need to move the Director’s Report to after the Pre-Enrollment Report.
It was stated that the Tier 1 Enlistment Status for PCS Graduates should be removed from action items.
Motion to approve the Amended Agenda by Janet Wolcott, 2nd by Cindy Thackeray.
Motion Unanimously Carried.

III. Approval of the August 13, 2012 & August 29, 2012 Meeting Minutes
Motion to approve the August 13, 2012 & August 29, 2012 minutes by Janet Wolcott, 2nd by Cindy Thackeray.
Motion Unanimously Carried.

IV. Public Comment
Guy McNett expressed his appreciation for the board’s follow through with the Tier 1 enlistment status.

V. Topics for Discussion
A. Directors’ Report
   It was stated the PCS Quincy site has rented more room from Plumas Bank for the expanding elementary program for $940/month.
   It was stated that we have presented our Petition for Charter Renewal to the PUSD board and are awaiting the public hearing scheduled to take place 10.10.12, as well as the decision to be made on 11.14.12. PCS was encouraged by Tori Willits to have parents and public members speak in behalf of PCS at the public hearing.
   Sue Weber and Gwen Meinhardt gave the IVA/GHS report.

B. Advisory Board Comments
   Mona Hill stated that there was a write up in the newspaper about the Great Sierra River Clean-Up.

C. Pre-enrollment Report
   It was noted that our elementary program has increased in size and our high school program has decreased.
   A discussion was held.

D. Treasurer’s Financial Report
   Steve Hill stated that he would like the cash flow reports for the next PCS board meeting.
   A discussion was held.
E. EdTec Financial Update
   A discussion was held with Kelly from EdTec via conference phone.

F. Extended Day Kindergarten Policy
   A discussion was held

G. Uniform Complaint Policy
   A discussion was held.
   It was stated that this policy is to be used in addition to our existing complaint policy for the use of the public.
   It was stated that the Compliance Officer be identified generically, as PCS Administrative Secretary, rather than by name.

H. Tier 1 Enlistment Status for PCS Graduates
   A discussion was held.

VI. Action Items
   A. Approval of the Unaudited Actuals
      Motion to approve actuals submitted to the district on 9.15.12 by Mona Hill, 2nd by Steve Hill.
      Motion Unanimously Carried.

   B. Approval of the Extended Day Kindergarten Resolution
      Motion to approve the Extended Day Kindergarten Resolution by Cindy Thackeray, 2nd by Lucia Biunno.
      Motion Unanimously Carried.

   C. Approval of the Uniform Complaint Policy
      Motion to approve the Uniform Complain Policy by Cindy Thackeray, 2nd by Lucia Biunno.
      Motion Unanimously Carried.

   D. Approval of the Tier 1 Enlistment Status for PCS Graduates

   E. Approval of August Purchases, Encumbrances & Expenditures
      Motion to approve August Purchases, Encumbrances & Expenditures by Janet Wolcott, 2nd by Steve Hill.
      Motion Unanimously Carried.

VII. Future Agenda Items
   • Unaudited Actuals in final form.
   • IVA/GHS report to be included of future agendas

VIII. Adjournment
      Motion to adjourn by Cindy Thackeray, 2nd by Steve Hill.
      Motion Unanimously Carried.
      Adjournment: 5:12 pm

Respectfully submitted by:___________________________ Date:___________________