Approved Minutes
Plumas Charter School
Advisory Board Meeting #173
Thursday, October 18, 2012, 3:30 PM
424 N. Mill Creek Rd., Quincy, CA 95971

I. Call to Order
   By Janet Wolcott at 3:32 pm.
   Present: Janet Wolcott; Bill Gimple; Judy Gimple; Cindy Thackeray; Lucia Biunno; Cary Walters
   Absent: Taletha Washburn; Steve Hill; Mona Hill; Karissa Cunningham; PUSD Representative

II. Approval of Agenda
   It was noted that there was a need to move the action items before the discussion items.
   It was noted that there was a need to remove IVA/GHS report from the discussion items.
   Motion to approve the Amended Agenda by Judy Gimple; 2nd by Cindy Thackeray.
   Motion Unanimously Carried.

III. Approval of the September 20, 2012 Meeting Minutes
    Motion to approve the September 20, 2012 Meeting Minutes by Cindy Thackeray, 2nd by Judy Gimple.
    Motion Unanimously Carried.

IV. Public Comment
    None.

V. Topics for Discussion
   A. Attendance/ADA Report
      A discussion was held.

   B. Directors’ Report
      A discussion was held.

   C. Advisory Board Comments
      None.

   D. IVA/GHS Report

   E. (No Treasurer’s Report due to vacation)

   F. EdTec Financial Update (Kelly Theofanis/Mike Bonino)
      A discussion was held with Kelly via conference call.
      Kelly Theofanis introduced Mike Bonino.

   G. SSD Plan – Kate Zachman
      A discussion was held.

VI. Action Items
   A. Approval of the SSD Plan
Motion to approve the SSD plan by Cindy Thackeray, 2nd by Janet Wolcott. Motion Unanimously Carried.

B. Approval of September Purchases, Encumbrances & Expenditures
   Motion to approve September Purchases, Encumbrances & Expenditures by Judy Gimple, 2nd by Lucia Biunno.
   Motion Unanimously Carried.

VII. Future Agenda Items
    PCS Advisory Board training.

VIII. Adjournment
     Motion to adjourn by Janet Wolcott, 2nd by Cary Walters.
     Motion Unanimously Carried.
     Adjournment: 4:30pm.

Respectfully submitted by: ________________________________ Date: __________________