Approved Minutes
Plumas Charter School
Advisory Board Meeting # 175
Thursday, January 17, 2013, 3:30 PM
424 N. Mill Creek Rd., Quincy, CA 95971

I. Call to Order
By Mona Hill at 3:30 p.m.
Mona Hill; Steve Hill; Taletha Washburn; Lucia Biunno; Cindy Thackeray; Karissa Cunningham; Janet Wolcott; Bill Gimple; Judy Gimple; Bruce Williams; Sue Weber
Absent: Cary Walters

II. Approval of Agenda
Motion to move topic for discussion J under D by Judy Gimple; 2nd by Bill Gimple.
Motion Unanimously Carried.
Motion to approve the amended agenda by Taletha Washburn; 2nd by Cindy Thackeray.
Motion Unanimously Carried.

III. Approval of the December 20, 2012 Meeting Minutes
Motion to approve the December 20, 2012 Meeting Minutes by Karissa Cunningham; 2nd by Cindy Thackeray.
Motion Unanimously Carried.

IV. Public Comment
None.

V. Topics for Discussion
A. Attendance/ADA Report
It was noted that there was no needed growth to achieve the projected ADA.

B. Directors’ Report
It was noted that Yvonne Bales would be visiting PCS on 1.28.13 to administer an audit.
Yvonne responded in writing to our interim budget. Taletha will respond in writing and provide a copy in the February packet.
It was announced that the February board meeting will be a retreat that will include Brown Act Training.
PCS will hear more about Pioneer on 2.1.13.
It was noted that PCS was denied a line of credit from Bank of America.

C. Advisory Board Comments
None.

D. IVA/GHS Report
A discussion was held.

E. Treasurer’s Report
It was stated that the PCS cash will be ok.
A discussion was held.

Public comment rules: Members of the public may address the Board on agenda or non-agenda items at regular meetings; at special meetings, the public is limited to discussion of items on the agenda. Speakers may be called in the order that requests are received, or grouped by subject area. At regular meetings, non-agenda items will be heard during the “Public Comment” section. Specific discussion on items on the agenda will be heard immediately after the board chair announces the item. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.
F. EdTec Financial Update (John Westerlund)
   A discussion was held.

G. SARC Report
   The SARC Report has been put on the website.

H. Form 700
   The form was handed out to PCS board members.
   It was stated that this form will be due at the next meeting.

I. Board Composition (Janet Wolcott’s transition from PCS Admin position to community member, and Sue Weber to join Board as PCS Admin)
   A discussion was held.

J. Sherri Morgan/Long Valley Charter School
   It was noted that there are 100 students in the Portola area.
   A discussion was held.

K. Potential New Board Member (Denise Battagin)
   A discussion was held.

VI. Action Items
   A. Approval of November Purchases, Encumbrances & Expenditures
      Motion to approve the November Purchases, Encumbrances & Expenditures by Janet Wolcott; 2nd by Cindy Thackeray.
      Motion Unanimously Carried.

   B. Approval of Board Composition change
      Motion to approve the Board Composition change by Cindy Thackeray; 2nd by Taletha Washburn.
      Motion Unanimously Carried.

VII. Future Agenda Items
      Swear in Sue Weber and Denise Battagin
      Long Valley Partnership
      Brown Act Training at Board Retreat
      Pioneer Update

VIII. Adjournment
      Motion to Adjourn by Bill Gimple; 2nd by Taletha Washburn.
      Motion Unanimously Carried.
      Adjournment: 5:38 p.m.

Respectfully submitted by: ________________________________ Date: __________________________

Karissa Cunningham