I. Call to Order
Meeting was called to order at 3:08pm by Bill Gimple.
Present: Bill Gimple, Taletha Washburn, Sue Weber, Aurora Westwood, Steve Hill, Melody O’Brien, Cindy Thackeray
Absent: Cary Walters, Lucia Biunno, Judy Gimple, Janet Wolcott

II. Approval of Agenda
Motion to amend agenda, moving Item H after Item B, by Taletha Washburn, 2nd by Melody O’Brien. Motion unanimously approved.

III. Approval of the April 23, 2014 Board Meeting Minutes
Motion to approve minutes by Aurora Westwood, 2nd by Sue Weber. Motion unanimously approved.

IV. Public Comment
None.

V. LCAP Public Hearing
No public input.

VI. Topics for Discussion
A. Attendance/ADA Report
It was stated that current enrollment is at 247 students. Further discussion was held regarding class size, potential cap for new enrollments, the possibility of waiting lists, and the retention of students.

B. Directors Report
1. Graduation
   It was stated that graduation services will be held on Friday, June 6th beginning at 6pm. It will be held at the FRC football stadium. Board members declined to be involved in the ceremony, but were encouraged to attend.

2. SPED Funds
   It was stated that SPED funds were itemized for consideration of the board, that funds remain for the existing school year or will be returned to the district. A discussion was held regarding potential for increased expenditures in 2014-15 due to higher enrollment of young children with special needs.

3. CC for Parents (2014-2015 School Year)
   It was stated that Common Core orientations will be held for parents during the 2014-15 school year.

4. Salary Freeze until donation is received
   It was stated that all salaries will be frozen if the anticipated private donation is not received.

C. Director Evaluation Committee Report
A discussion was held by committee members that further input is needed by all members before the final evaluation is presented.
D. IVA/GHS Partnership update
   It was stated that the overall impression at the last meeting was more constructive and energized. Sue Weber discussed a meeting she ran that was considerably more open and positive on the collaborative side of things. Participation by GHS staff has increased.

E. LCAP Draft
   It was stated that the process of developing the LCAP report was constructive, and that the report will be a functional tool for future planning and goal setting. The board was asked to fully review the draft document, and to make any final comments or suggestions.

F. Private donation update
   Sue Weber reported that she will be meeting with the donor, who is suffering from stage IV cancer, in late June. She continues to feel confident that we will receive the donation.

G. Treasurers Report
   Steve Hill reported that he feels comfortable with the current financials as well as the preliminary budget figures.

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.

      A brief discussion was held regarding the potential for increased deficit spending if the private donation is not received.

I. Employee health benefits
   It was stated that the Blue Cross renewal has been received and evaluation is ongoing. The rate structure for replacement plans ranges from extremely high to questionably affordable. There will be further research into options with other carriers, as well as CoveredCA.

VII. Action Items
   A. Approval of Director Evaluation Report
      Motion was deferred until next meeting.

   B. Approval of Draft LCAP
      A motion to approve made by Cindy Thackeray, 2nd by Steve Hill. Motion unanimously approved.

   C. Approval of April Purchases, Encumbrances and Expenditures
      A motion to approve made by Taletha Washburn, 2nd by Bill Gimple. Motion unanimously approved.

VIII. Future Agenda Items
   A. LCAP Final Draft
   B. Director Evaluation Report
   C. PCS Board Secretary resignation from Melody O’Brien
   D. Planning PCS Board retreat
   E. Approve 2014-15 budget
   F. Employee Benefits

IX. Adjournment
   A motion to adjourn made by Bill Gimple, 2nd by Steve Hill. Motion unanimously approved.
   Meeting adjourned at 4:55pm.
Board Approval Signature

Date