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, 2nd 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, 2nd 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.

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, 2nd 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, 2nd 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, 2nd 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, 2nd by Steve Hill.
      Motion unanimously approved.

   E. Approval of May Purchases, Encumbrances and Expenditures
      A motion to approve was made by Sue Weber, 2nd 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, 2nd by Sue Weber.
      Motion unanimously approved.
      Meeting was adjourned at 4:46pm

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Taletha Washburn, Secretary                                                        Date