I. Call to Order
*Present:* Bill Gimple, Taletha Washburn, Judy Gimple, Janet Wolcott, Lucia Biunno, Steve Hill, Cindy Thackeray, Aurora Westwood
*Absent:* Sue Weber, Cary Walters

II. Approval of Agenda
Motion to amend agenda to add Action Item C for approving the partnership MOU, made by Cindy Thackeray, 2nd by Steve Hill.
Motion unanimously approved.
Motion to approve amended agenda by Taletha Washburn, 2nd by Bill Gimple.
Motion unanimously approved.

III. Approval of the June 10, 2014 Board Meeting Minutes
Motion to approve June 10, 2014 board minutes made by Lucia Biunno, 2nd by Cindy Thackeray.
Motion unanimously approved.

IV. Public Comment
None.

V. Topics for Discussion
   A. Attendance/ADA Report: Pre enrollment numbers
      It was stated that current ADA of 252 is showing but the system has not removed some students from previous year, as of yet. The number will be slightly less. Quincy Learning Site is at capacity in many classrooms and has implemented a waiting list, currently there are three students on the list. The returning student rate has increased significantly. IVA has approximately 65 students enrolled and will be at capacity at 75 students. Currently Chester has 22 enrolled and Greenville has 15.

   B. Directors Report
      1. SPED reconciliation
         It was stated that there is between $5,000 and $6,000 left over that the district will reabsorb. Moving forward in the Quincy program this year, there are several TK and K students with special needs. An additional part-time aide is being hired to assist Lori Hahn and the speech therapist.

   C. Paul Vaughn's letter of interest - TABLED

   D. Nominations for Board Secretary
      Names were discussed and ultimately Taletha Washburn was nominated for Secretary.

   E. Yearlong meeting calendar
      A discussion was held to determine the optimum time for monthly board meetings. It was decided to set meetings for the third Monday of each month at 3:30pm. The next meeting will be September 15, 2014 at 3:30pm.

   F. Partnership MOU
      A discussion was held stating that the verbiage will have a slight change to clarify that students may take core classes on a case-by-case basis.
G. Board Retreat
   The topic will be discussed in greater detail in the future, it was agreed that January may be a good month.

H. PUSD 2014-2015 Budget response
   It was stated that concerns and the prompt response to any concerns was sufficient.

I. Treasurers Report
   It was stated that beginning budget numbers are satisfactory.

J. EdTec Financial Update (John Westerlund)
   1. YTD Financials
      A discussion was held regarding the positive outlook and reserve amounts reflected in the financial documents.
   2. 2014-2015 Budget Update
      A discussion was held regarding the budget needs and balances for the upcoming school year.

K. Board member term renewal
   Board members present were sworn in for a two year term.

VI. Action Items
   A. Approval of new Board Secretary
      A motion to approve Taletha Washburn as Secretary made by Steve Hill, 2nd by Lucia Biunno. Motion unanimously approved.

   B. Approval of June/July Purchases, Encumbrances and Expenditures
      A motion to approve made by Judy Wolcott, 2nd by Cindy Thackeray. Motion unanimously approved.

   C. Approval of Partnership MOU
      A motion to approve the MOU made by Taletha Washburn, 2nd by Bill Gimple. Motion unanimously approved.

VII. Future Agenda Items
   A. A-G Course update.
   B. PUSD MOU’s update.
   C. Bonus/salary increases.
   D. Evacuation plan.
   E. Facilities Use Agreement

VIII. Adjournment
      A motion to adjourn made by Cindy Thackeray, 2nd by Janet Wolcott. Motion unanimously approved. Meeting was adjourned at 10:44am.