I. Call to Order
By Bill Gimple at 3:34 p.m.
Present: Bill Gimple, Judy Gimple, Sue Weber, Aurora Westwood, Paul Vaughn, Toni Hymas, Taletha Washburn, Ryan Schramel, Lucia Biunno, Cindy Thackeray
Absent: Steve Hill, Janet Wolcott

II. Approval of Agenda
Motion to approve the agenda by Bill Gimple; 2nd by Cindy Thackeray.
Motion Unanimously Carried.

III. Approval of the August 7, 2014 Board Meeting Minutes
Motion to approve the August 7, 2014 Board Minutes by Taletha Washburn; 2nd by Cindy Thackeray.
Motion Unanimously Carried.

IV. Public Comment
None.

V. Topics for Discussion
A. Attendance/ADA Report
   Taletha passed out an enrollment report. It was stated that PCS is up 51 students from this time last year. Current enrollment is at 272.
B. Directors Report
   1. Staff salary increases/bonuses
      Taletha stated that she updated the salary schedule. This was needed so that the schedules would reflect 1% increments.
      PCS teachers were given a raise based on a performance pay rubric.
   2. Quincy Site update
      Several PCS teachers have completed the first round of VPSS.
      Sue stated that the school year is going great. GHS has a supportive new principle. Next year, GHS/IVA hopes to work together in creating one master schedule for both schools.
      Taletha informed the board that she and Sue are trading one day a month. Sue comes to the Quincy site and Taletha spends the day at IVA.
      Ryan will also be traveling to IVA twice a month. It is hoped that this will help bridge the sites in reaching for the goal of common academic protocol.
   3. Budget considerations
      Even though PCS’s ADA is considerably higher then what was projected, Taletha noted that PCS will continue to budget with the projected ADA of 215. If ADA continues to remain higher, the budget will be adjusted accordingly
C. Toni Hymas letter of interest
   A discussion was held.
   Toni will be sworn in at the next board meeting.
D. Paul Vaughn letter of interest
   A discussion was held.
   Paul will be sworn in at the next board meeting.
E. Facilities Use Agreement Addendum
   An addendum was created for our existing agreement, adding the use of room 10 and reducing the cost of the cafeteria. This addendum will be in place until December 31, at which time there is potential for negotiating a multi-year agreement
F. A-G Course update
   At this time, English 9-12 is approved, as is World History, US History and Government.
It was stated that PCS hopes to have science and math completed in the next two years.

G. PUSD MOUs (Comprehensive and Business Services)
   Taletha summarized the slight changes in both MOUs.

H. Executive Director salary increase
   The board was informed that the committee found the executive director deserved a raise. They chose to take the average amount the teachers were given, and give her a 5% increase.

I. Treasurers Report
   Steve was not in attendance for this report.

J. EdTec Financial Update (John Westerlund)
   1. YTD Financials
      A discussion was held.

VI. Action Items
   A. Approval of PUSD MOUs
      Motion to approve the PUSD MOUs by Cindy Thackeray; 2nd by Taletha Washburn.
      Motion Unanimously Carried.
   B. Approval of Executive Director salary increase
      Motion to approve the Executive Director’s salary increase by Cindy Thackeray; 2nd by Judy Gimple.
      Taletha Washburn abstained.
      Motion Unanimously Carried.
   C. Approval of August Purchases, Encumbrances and Expenditures
      Motion to approve the August Purchases, Encumbrances and Expenditures by Cindy Thackeray; 2nd by Judy Gimple.
      Motion Unanimously Carried.

VII. Future Agenda Items
   A. Evacuation Plan
   B. Safety Plan Alignment with PUSD
   C. Jan/Feb Board Retreat
   D. IVA/GHS Update
   E. Swearing in of Paul Vaughn and Toni Hymas

The next board meeting will be held on October 20, 2014 at 3:30 p.m.

VIII. Adjournment
   Motion to adjourn by Cindy Thackeray; 2nd by Lucia Biunno.
   Motion Unanimously Carried.
   Adjourned: 4:26 p.m.

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Taletha Washburn, Secretary                          Date