I. Call to Order

Present: Bill Gimple, Aurora Westwood, Judy Gimple, Steve Hill, Taletha Washburn, Toni Hymas, Sue Weber, Paul Vaughn, Cindy Thackeray

Absent: Janet Wolcott, Lucia Biunno

II. Approval of Agenda

Motion to approve Agenda made by Judy Gimple, 2nd by Steve Hill. Motion unanimously carried.

III. Approval of the October 20, 2014 Board Meeting Minutes

Motion to approve 10/20/14 Board Minutes made by Judy Gimple, 2nd by Cindy Thackeray. Motion unanimously carried

IV. Public Comment

None.

V. Topics for Discussion

A. Attendance/ADA Report

Quincy high school program gained two students, IVA lost two students. Chester enrolled two students. The reporting mechanism for claiming attendance was adjusted this year and creates a more accurate count.

B. Directors Report

1. Greenville K-3 site program closed
   The enrollment dropped to two students, the program has been closed for the time being. Anneke Meinhardt is full-time in the Chester location now.

2. Fall Performance for Quincy Site 11/21 at 6pm
   Quincy site will host their annual Fall Performance showcasing drama and music from grades Kindergarten through 5th. The theme this year is Problem Solving, Making a Difference.

3. IVA Fall Drama Performance 11/20 and 21 at 7pm, 11/22 at 3pm
   Dawnette Dryer continues to put forth and excellent drama production each Fall, this year is the Agatha Christie play, “And Then There Were None”. Three performances total.

4. Transportation Partnering
   The topic is currently at a stall. PUSD is looking into it on their side.

C. Sports Partnering-Paul Vaughn

A discussion was held concerning the possibility of future participation in PUSD sports leagues. Paul Vaughn will begin looking into the various concerns, issues, and avenues that may facilitate this type of partnership.

D. IVA/GHS Update

A discussion was held.

E. Jan/Feb 2015 Board Retreat

Board Meeting Retreat is planned for February 9, 2015 from 9a-1pm at the Quincy location.
F. Treasurers Report
   It was stated that PCS financial picture is looking quite well, with no anticipated concerns in funding or expenditures. Reserves are at 20% and cash flow is good.

G. EdTec Financial Update (John Westerlund)
   1. YTD Financials
      A discussion was held to discuss the monthly financial picture and overall funding and expenditures. The annual audit is under way, reports are expected for the January meeting.

VI. Action Items
   A. Approval of October Purchases, Encumbrances and Expenditures
      Motion to approve was made by Judy Gimple, 2nd by Cindy Thackeray. Motion unanimously carried.

VII. Future Agenda Items
   A. Facilities Use Agreement
   B. Sports Partnering
   C. Audit, new budget, PUSD grant

VIII. Adjournment
      Motion to adjourn the meeting made by Cindy Thackeray, 2nd by Steve Hill. Motion unanimously carried.
      Meeting adjourned 4:50pm

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Taletha Washburn, Secretary                                                                              Date