I. Call to Order
Meeting was called to order by Bill Gimple at 3:18pm
Present: Taletha Washburn, Bill Gimple, Sue Weber, Judy Gimple, Cindy Thackeray, Toni Hymas, Paul Vaughn, Aurora Westwood
Absent: Steve Hill, Lucia Biunno

II. Approval of Agenda
Motion to approve Agenda made by Cindy Thackeray, 2nd by Sue Weber.
Motion unanimously carried.

III. Approval of the February 9, 2015 Board Meeting Minutes
Motion to approve Feb. 9, 2015 board minutes made by Judy Gimple, 2nd by Taletha Washburn.
Motion unanimously carried.

IV. Public Comment
None.

V. Topics for Discussion
   A. Closed Session: Student Dismissal Hearing 2015-001
      The need for a closed session hearing was negated by the student voluntarily disenrolling prior to the board meeting.
   B. Attendance/ADA Report
      It was stated that current enrollment is 306 students.
   C. Directors Report
      1. New Quincy IS program
         A discussion was held regarding the newly formed independent study program for at-risk high school student in the Quincy program. There are currently 10 students utilizing the program, most studies are done with Odysseyware curriculum and the program is working well. It is anticipated that the program will continue for the 2015-16 school year.
      2. Lottery/Enrollment Detail for 2015-2016
         Discussion was held regarding the outline of the enrollment lottery parameters for the 2015-16 school year.
      3. Facilities Use Agreement for Pioneer Campus-update
         It was stated that PUSD kindergarten classes are most likely going to reside on the Pioneer campus for the 2015-16 school year. PUSD has asked to share the use of Room 8 with PCS for the upcoming school year. Cafeteria scheduling will be a collaborative effort. PUSD has begun the site survey process, but has no anticipated date for the survey results.
      4. Kinder roundup update
         The roundup scheduled for April 16th will be a joint effort between PUSD and PCS, and will take place at Quincy Elementary campus.
      5. Whole program cap-capacity by site
         i. Quincy: K-8=142, 9-12=50
            Discussion was held regarding site enrollment caps for 2015-16.
         ii. IVA: 75 (should that include both in and out of district?)
Discussion was held regarding a self-contained 7th & 8th grade program capped at 30 students with a full-time aide. A high school Agriculture pathway may be capped at 20 students, non-pathway high school capped at 35, for a total of 85 possible high school.

iii. Greenville: 25
Discussion regarding the program remaining a 4th through 6th grade only program.

iv. Chester: K-6=20, 7-12=30
Discussion regarding the need for a replacement teacher in the Chester location for the new school year.

v. Whole School: 342 (IVA cap question)

6. 2015-2016 Staffing needs
Discussion was held about a teacher position for Chester location, possible aide for Greenville location, 5th/6th grade teacher for Quincy, and three aide positions for Quincy. Also, the new K-8 site director for Quincy location.

D. Executive Director job description-update
A brief review of the job description took place.

E. Site Director job description
A review and discussion was held regarding the job duties for the new K-8 site director.

F. IVA/GHS Partnership Update-Aurora and Taletha
It was stated that a Master Schedule meeting took place the previous week.

G. Treasurer’s Report
The treasurer was not in attendance.

H. Financial Update – EdTec
1. YTD Financials
2. 2015-2016 Budget Development
   A discussion was held concerning the current financial position and forecasted changes and projections.

I. LCAP Review: Goals and progress
A slideshow presentation took place outlining the goals and progress of the PCS LCAP.

VI. Action Items
A. Student Dismissal Decision – TABLED
B. Approval of December, January and February Purchases, Encumbrances and Expenditures
   A motion to approve was made by Cindy Thackeray, 2nd by Sue Weber.
   Motion unanimously carried.

C. Approve Janet Wolcott’s letter of resignation
   A motion to approve was made by Judy Gimple, 2nd by Cindy Thackeray.
   Motion unanimously carried.

D. Approve Lottery/Enrollment Detail for 2015-2016
   A motion to approve was made by Sue Weber, 2nd by Taletha Washburn.
   Motion unanimously carried.
E. Approve updated Executive Job Description
   A motion to approve was made by Sue Weber, 2\textsuperscript{nd} by Cindy Thackeray.
   Motion unanimously carried. Taletha Washburn abstained.

VII. Future Agenda Items
   1. Update single plan student achievement.

VIII. Adjournment
   A motion to adjourn was made by Sue Weber, 2\textsuperscript{nd} by Taletha Washburn.
   Motion unanimously carried.
   Meeting was adjourned at 5:15pm.

__________________________________________                        __________________
Taletha Washburn, Secretary                        Date