I. Call to Order  
Present: Bill Gimple, Judy Gimple, Toni Hymas, Cindy Thackeray, Taletha Washburn, Lucia Biunno, Aurora Westwood  
Absent: Steve Hill, Sue Weber, Paul Vaughn

II. Approval of Agenda  
Motion to approve Agenda made by Judy Gimple, 2nd by Cindy Thackeray  
Motion unanimously approved

III. Approval of the March 23, 2015 Board Meeting Minutes  
Motion to approve March 23, 2015 minutes made by Taletha Washburn, 2nd by Toni Hymas  
Motion unanimously approved

IV. Public Comment  
None

V. Topics for Discussion  
A. Closed Session: Student Dismissal Hearing 2015-001  
Not needed, no current dismissal pending.

B. Attendance/ADA Report  
Statement was made, current enrollment increased by eight students for a total of 314. P2 ADA is 264.91

C. Directors Report  
1. Kinder roundup update  
Plumas Charter School attended the Kindergarten Roundup held at Quincy Elementary.

2. Quincy Site Director hire  
A discussion was held that Patrick Joseph was hired as the new Site Director for the Quincy site.

D. PCS 2015-16 Calendar  
A statement was made that the PUSD and PCS calendars match for the first time.

E. Materials for joint board meeting (4/27)  
A presentation will be made and materials will be provided for discussion

F. Norms for joint meeting  
Brief discussion regarding decorum and expectations

G. Stacey Kingdon – Letter of Interest  
A letter of interest was presented that Stacey Kingdon will become a parent member of the PCS Board.

H. Treasurer’s Report  
None as treasurer was not in attendance.
I. Financial Update – EdTec
   1. YTD Financials
      A discussion was held regarding the monthly financial picture and overall funding and expenditures.
   2. 2015-2016 Budget Development
      Discussion was held concerning the new school year budget.

VI. Action Items
   A. Student Dismissal Decision *TABLED*
   
   B. Approve PCS 2015-16 school calendar
      Motion to approve new school year calendar made by Judy Gimple, 2nd by Lucia Biunno
      Motion unanimously approved
   
   C. Approval of March 21015 Purchases, Encumbrances and Expenditures
      Motion to approve made by Cindy Thackeray, 2nd by Judy Gimple
      Motion unanimously approved

VII. Future Agenda Items
   1. Update single plan student achievement
   2. Swear in Stacey Kingdon
   3. Board training in June
   4. Recap joint board meeting

VIII. Adjournment
      Motion to adjourn made by Taletha Washburn, 2nd by Cindy Thackeray
      Motion unanimously approved
      Meeting adjourned 4:40pm

______________________________________________________  ______________________
Taletha Washburn, Secretary                          Date