I. Call to Order
Present: Steve Hill, Taletha Washburn, Sue Weber, Toni Hymas, Aaron Lohn, Paul Vaughn, Katie Harris, Judy Gimple, Terry Oestreich, Marlyn Marincas
Absent: Stacy Kingdon

II. Approval of Agenda
It was stated that Board Training would be postponed because Jennifer McQuarrie was ill.
Motion to approve amended Agenda made by Judy Gimple, 2nd by Marlyn Marincas
Motion unanimously approved.

III. Approval of the November 21, 2016 Board Meeting Minutes
Motion to approve minutes made by Marlyn Marincas, 2nd by Judy Gimple.
Motion unanimously approved

IV. Public Comment
None.

V. Topics for Discussion
A. Enrollment/Attendance/ADA
   It was stated that enrollment is 10 students less than last year at this time, but numbers had increased by eight over previous month.

B. Treasurer Nomination
   Taletha Washburn nominated Aaron Lohn. Aaron accepted the nomination and no other nominations were made.
   Motion to appoint Aaron Lohn as Board Treasurer made by Judy Gimple, 2nd by Sue Weber.

C. IVA/GHS Collaborative Update-Ken Roby
   A discussion took place, and information was reviewed, regarding the collaborative. Ken Roby presented information.

D. Directors Report-Taletha Washburn, Patrick Joseph, Sue Weber
   1. Petition Revision
      A brief discussion took place regarding the timeline and actions associated with the material revision.

   2. CSDC Conference Update
      Information from the conference regarding new regulations, and issues concerning charter schools was briefly discussed.

   3. Facilities update
      A discussion took place regarding potential properties for the Quincy site. A noise survey was performed at Pioneer Campus and 424 N. Mill Creek Road.

   4. 126 Kelsey Lane, Quincy property donation valued at $130K
      This property is being donated to PCS, and while it is an asset, there are many difficulties with developing this site and these were discussed.
5. Corporate Resolution for Escrow
   A discussion took place regarding the escrow procedures and expenses for receiving the
   donated property at 126 Kelsey Lane, Quincy.

E. College Readiness Grant Draft Plan
   In addition to preparing for college and career entry, Sue Weber spoke regarding the plan to help
   students acquire necessary life skills.

F. Policy on Lice and Communicable Diseases
   A brief discussion took place regarding the need for a formal policy concerning health related issues
   that can spread from student to student and classroom to classroom.

G. Financial Update - Edtec
   1. YTD Financials - November Purchases, Encumbrances and Expenditures
   2. Current Budget update - First Interim Report
   3. 2015-2016 Audit - Briefly reviewed the draft audit and discussed finding. Board decided to
      table the approval of the audit so that there was more time to review the document.
      A discussion was held regarding the financial information reported to date.

H. Board Member Training - Jennifer McQuarrie  TABLED

I. Closed Session: Potential Litigation
   Motion to enter Closed Session made by Toni Hymas, 2nd by Marlyn Marincas
   Motion unanimously approved.  Closed Session began 5:08pm
   Motion to exit Closed Session made by Sue Weber, 2nd by Taletha Washburn.
   Closed Session adjourned 5:45pm

VI. Action Items
   A. Approval of Treasurer Nomination
      Motion to approve made by Taletha Washburn, 2nd by Katie Harris.
      Motion unanimously approved.

   B. Approval of Corporate Resolution for Escrow
      Motion to approve made by Katie Harris, 2nd by Taletha Washburn.
      Motion unanimously approved.

   C. Approval of 126 Kelsey Lane, Quincy property donation
      Motion to approve made by Sue Weber, 2nd by Marlyn Marincas
      Motion unanimously approved.

   D. Approval of Lice and Communicable Diseases Policy
      Motion to approve made by Toni Hymas, 2nd by Katie Harris.
      Motion unanimously approved.

   E. Approval of November 2016 Purchases, Encumbrances and Expenditures
      Motion to approve made by Marlyn Marincas, 2nd by Judy Gimple.
      Motion unanimously approved.

   F. Approval of 2015-16 Audit  TABLED

   G. Approval of First Interim Report
      Motion to approve made by Marlyn Marincas, 2nd by Katie Harris
      Motion unanimously approved.

   H. Approval of recommendations from Closed Session
VII. Future Agenda Items
1. Facilities
2. Qualifications for Board Members
3. State Level Bond access
4. College Readiness Grant Plan
5. PALS bylaws
6. Annual monitoring of Board Performance (as a group and individually)
7. 2015-16 Audit

VIII. Adjournment
Motion to adjourn made by Sue Weber, 2nd by Marlyn Marincas.
Motion unanimously approved.
Meeting adjourned at 5:55pm

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Taletha Washburn, Secretary     Date