I. Call to Order
Meeting called to order at 3:20 pm by Steve Hill
Absent: Taletha Washburn, Aaron Lohn, Bianca Harrison

II. Mission and Core Values
Read aloud by board members

III. Approval of Agenda
Motion to approve agenda made by Toni Hymas, 2nd by Judy Gimple.
Motion unanimously passed.

IV. Approval of the January 22, 2018 Board Meeting Minutes.
Motion to approve previous minutes made by Sue Weber, 2nd by Toni Hymas.
Motion unanimously passed.

V. Public Comment: Linda McNett shared an old article from the paper featuring a Ryan Schramel Poem.

VI. Topics for Discussion

VII. A. Enrollment update - PCS has a net gain of 7 students, 325 to 332. ADA 1% Increase in February.
Chester +2
IVA K-8 – No change
IVA High School - 1
Quincy +6

B. Site/Program Highlights
1. IVA- Ryan Schramel introduced Veronica Tilton and gave a brief background. Veronica talked about the “family” atmosphere at the new IVA site. Veronica will be the coordinator for the showcase projects in April. She also talked about the end of year trip to Monterey and the Steinbeck Museum combined with a literature piece. They will also be going to 6 flags just for fun.
2. Ryan shared that Drew Tilton has been accepted to San Luis Obispo Cal Poly. He also talked have a new staff member Terrell Baum, who is finishing the masters program at UNR. We have a PCS wide Ski Trip planned on 3/7/18, which is more of a community event as the small school in Taylorsville will also be attending. The Drama class will be doing the complete works of Shakespeare in May. March 19 is a community clean-up day.
3. Quincy- Patrick talked about the safety plan for each site. Friday April 13 Quincy will host the Science Fair for the 6th – 10 graders. The 3rd, 4th and 5th grades will be optional participation. State Testing will be in May. Patrick will put a folder of quick tips on Google drive for all teachers. We will be deciding on what the High School program will look like next year by Aril/May.

4. IVA K-8 – Sue Weber shared that today was Dr. Seuss Day at the school. 60% of students dressed up, and had overall fun with teachers and students. Art projects and STEAM will participate in the Showcase. Sue also introduced Kaley Bentz as a potential board member.

5. Keri Reed shared that she has 31 High School Students and 15 students in the K-8 program. They just recently enrolled 1 Senior from Chester High School as a recommendation from Terry O. from the district. She will be planning a field trip to Lassen College and Shasta College in the near future.

C. Patrick gave a brief overview of Taletha, Lori Hahn and Jennifer McQuarrie attending the EDCOE professional development.

D. Sue discussed the possibility of adding a Food Service and Hospitality CTE Pathway to the SIS.

E. A-G Course List. Patrick spoke about the ease of incorporating Odysseyware and the teachers going over the course list.
Judy asked if we had students participating in Upward Bound. We have 3 –IVA, 6 QUI and 5-IVA K-8.

F. Patrick shared the purposed PCS School Calendar for the 2018-19 school year and compared it to the PUSD Calendar. The Thanksgiving and Easter breaks are the same, graduation will be June 7th for PCS.

VIB. Board/School Function
1. Member Vacancies – Taletha, Toni and Sue will all exit the board after board approval of the Charter.

2. A new meeting schedule was discussed with alternating locations starting with the March meeting for the remainder of the school year.
March 26 – Quincy 175 N. Mill Creek Road
April 23 - Indian Valley K-8 Pine Street
May 21 - Quincy 175 N. Mill Creek
June 18 – IVA Taylorsville.

VIC. Facilities:
1. Patrick stated that we are waiting for the last few steps for the USDA Financing.
2. We can now apply for the Demo Permit for Kelsey Lane.
3. 80 Main street permit has been approved
4. 535 Lawrence Street permit has been approved.
5. 546 Lawrence Street is still pending. Should be part of the March 14 meeting.
We have started fund raising efforts to offset the building improvements.
VID.  Financials –
   1. Bryce gave update on Financials.
   2. Cash balance to remain strong throughout the year. Will present a draft in March/April for the 18/19 budget.

VIII. Action Items: See separate sheet

IX. Future Agenda Items
   1. Facilities
   2. Charter Renewal
   3. Policy “Updates
   4. Injury and Illness Prevention Program (IIPP)
   5. Emergency School Safety Plan – updated & Revised
   6. LCAP Updates
   7. CTC
   8. Summer School Policy
   9. School Budget
   10. Prop 39

X. Adjournment:

   Motion to adjournment made by Judy Gimple 2nd Sue Weber. Motion unanimously approved.

   Adjournment 5:05 pm

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Taletha Washburn, Secretary                                           Date