**Mission:** To provide a personalized learning environment with a culture of acceptance for a diverse community. We encourage the development of compassionate, resilient, life-long learners.

**Core Values:** Respect, Compassion, Accountability, Responsiveness

I. **Call to Order**
   Meeting was called to order at 3:15pm by Steve Hill.
   Present: Steve Hill, Judy Gimple, Patty McCutcheon, Aaron Lohn, Kaley Bentz

II. **Mission and Core Values**
    Steve Hill lead the reading.

III. **Approval of Agenda**
     Motion to move Action Items before LCAP Workshop the approved amended Agenda made by Aaron Lohn, 2nd by Judy Gimple
     Motion unanimously approved.

IV. **Approval of the March 5, 2018 Board Meeting Minutes**
    Motion to approve made by Judy Gimple, 2nd by Aaron Lohn
    Motion unanimously approved

V. **Public Comment**
    None.

VI. **Topics for Discussion**

   VIA. **Program**
   A. Enrollment Update (5 minutes) Patrick Joseph
      1. Speaker: Patrick Joseph
         An overall change from 331 to 333 students was reported. P2 ADA reported at 300.4

   B. Directors Report (10 minutes) Taletha Washburn
      1. USDA Update-Nick Trover
         RFP for contractor verbally approved and issuing it will be next step before approval. Ongoing adjustments to the FFR are being finalized. County permitting includes a Public Forum tentatively scheduled in July or August for the Special Use permit.

      2. Audit
         The annual field audit will take place on May 15th at the Quincy Learning Center.

      3. Graduation
         8th grade graduation will be Wed. 6/6 at 6pm at the Quincy Learning Center cafeteria. The combined high school graduation will take place on 6/8/18 at 6pm at FRC.

      4. The Quincy move
         Things are progressing and on schedule for the movers arrival on 6/21/18.

      5. Quincy facilities update
Work is continuing on two of the sites, the third site will have construction later in the summer. Precision Building donated labor at 535 Lawrence Street.

VIB. **Board/School Function**
   A. EPA Resolution and EPA Spending Plan
      $60,000 in additional funds to support teacher salaries, same as last year. No change to the plan.
   
   B. Edtec Contract Renewal
      (3) years is up and it’s time to renew, PCS has used EdTec for a total of seven years. Contract for all of the base business services including payroll. Contract for the next three years is being offered at the previous contract rate of $91,000 per year.
   
   C. June, July and August Meeting Time and Location
      Proposed dates and locations: June 18th at Quincy Site location, July 23rd for Board Retreat at the Gimple home in Greenville, August 13th at the Taylorsville site location
   
   D. Board Retreat
      See previous note.

VIC. **Facilities**
   A. Covered under Director’s Report

VID. **Financials**
   C. Financial Update-Edtec (10 minutes)
      1. YTD Financials-March/April Purchases, Encumbrances and Expenditures
      2. Current Budget update
      3. 2018-2019 Preliminary Budget Draft
         Financial information to date was presented and discussed.

VIE. **LCAP WORKSHOP**
   A. Review progress on 17-18 goals/actions/services
   B. Review Survey Data (Student, Staff and Parent)
   C. Admin Meeting Summary
   D. 2018-2019 Goals
      Information, background, planning, and ideas were presented and discussed in relation to the PCS LCAP as a continually updated document and planning tool.

VII. **Action Items** (5 minutes)
   A. Approval of EPA Resolution and EPA Spending Plan
      Motion by Aaron Lohn, 2nd by Judy Gimple
      Motion unanimously approved
   
   B. Approval of Edtec Contract Renewal
      Motion by Judy Gimple, 2nd by Aaron Lohn
      Motion unanimously approved
   
   C. Approval of Board meeting schedule/location for June, July and August
      Motion by Judy Gimple, 2nd by Kaley Bentz
      Motion unanimously approved
   
   D. Approval of March and April 2018 Purchases, Encumbrances and Expenditures; Budget Update
      TABLED

VIII. **Future Agenda Items** (5 minutes)
1. Facilities
2. LCAP
3. Policy Updates
4. Injury and Illness Prevention Program (IIPP)
5. Emergency School Safety Plan
6. Select Board Committee for Contractor Selection

IX. **Adjournment**
Motion to adjourn made by Aaron Lohn, 2nd by Judy Gimple
Motion unanimously approved
Meeting adjourned 5:25pm

________________________________________   __________________
PCS Board Secretary                                                  Date