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 2:34 by Aaron Lohn.
Present: Aaron Lohn, Taletha Washburn, Judy Gimple, Bianca Harrison, PUSD.
Absent: Steve Hill, Kaley Bentz

II. Mission and Core Values
Read aloud

III. Approval of Agenda
Motion to approve Agenda made by Judy Gimple, 2nd by Bianca Harrison
Motion unanimously approved

IV. Approval of the May 14, 2018 Board Meeting Minutes
Motion to approve Minutes made by Judy Gimple, 2nd by Bianca Harrison
Motion unanimously approved

V. Public Comment
No Public Comment was made.

VI. Topics for Discussion

VIA. Program
A. Uganda Trip Presentation – Students Maddie Goss and Annika Bengard
   Presentation highlighted the many humanitarian contributions made by participants of the trip to Uganda. This is the third year such a trip has been made.

B. Enrollment Update
   PCS ended the school year with 335 students. 92% return rate for the 2018-19 school year, with 304 students pre-enrolled.

C. Directors Report
   1. Audit
      There will be an adjustment to 2017-18 ADA for approximately $26,000.00 due to kindergarten student signature requirements on enrollment documents.

   2. Quincy Facilities Update
      PCS is moved from the Pioneer campus. Upgrades and permit requirement work continues at the 535 Lawrence, 546 Lawrence and 80 Main locations.
VIB. **Board/School Function**

A. **Board Secretary Nomination**
   This position is currently vacant. Judy Gimple has been nominated for this position.

B. **LCAP – Comprehensive Draft Review**
   Pages 60-120 are up for review of new goals. Additional scores needed to set goals for “Smart Goals”. Will revisit in August as other scores come in.

C. **Executive Director Evaluation Committee (Board President, and at least one other Board Member)**
   Aaron Lohn has been nominated for this position.

D. **Policies**
   1. Authority to Enter into contract, set at $10,000.00 increased to $30,000.00
   2. Competitive bidding - new policy discussed
   3. Immigration – new policy will be drafted

E. **Odysseyware Contract Renewal – Educational Software**, 3 year renewal was outlined.

F. **Quincy Facility Leases**
   Each location lease was discussed.

G. **Insurance Renewal**
   Charter Safe is the current insurer. There was discussion that competitive bids may be considered for the 2019-20 school year.

H. **Phone System**
   Aspen Communications bid $11,000.00 as a lease option and all equipment can be utilized at the new Kelsey Lane location.

VIC. **Facilities**

A. **Committee Quincy Facility Project**
   Contractor selection and project oversight (Board President, Executive Director, Quincy Site Director, Nick Trover, and at least one other board member)
   Aaron Lohn has volunteered for this position.

   B. **USDA Update**
   Waiting for State Approval.
   Taletha shared that a meeting for approval for special use permit will be on July 11 at the Plumas County Planning Department. We will need to get a nesting bird permit.

VID. **Financials**

A discussion took place regarding the financial information available to date.

VII. **Action Items** (5 minutes)

A. **Approval of Board Secretary Nomination Judy Gimple.**
   Motion to approve made by Bianca Harrison, 2nd by Aaron Lohn.
   Notion unanimously approved

B. **Approval of LCAP and Federal Addendum**
   Motion to approve made by Judy Gimple, 2nd by Bianca Harrison
   Motion unanimously approved

C. **Approval to Authority to Enter into Contracts Policy**
   Motion to approve made by Judy Gimple, 2nd by Bianca Harrison
   Motion unanimously approved

D. **Approval of Competitive Bidding Policy**
Motion to approve made by Judy Gimple, 2nd by Bianca Harrison
Motion unanimously approved

E. Approval of Odysseyware Contract
Motion to approve made by Judy Gimple, 2nd by Bianca Harrison
Motion unanimously approved

F. Approval of Quincy Facilities leases
Motion to approve made by Judy Gimple, 2nd by Bianca Harrison
Motion unanimously approved

G. Approval of Insurance Renewal
Motion to approve made by Judy Gimple, 2nd by Bianca Harrison
Motion unanimously approved

H. Approval of Phone System
Motion to approve made by Judy Gimple, 2nd by Bianca Harrison
Motion unanimously approved

I. Approval of March/April/May 2018 Purchases, Encumbrances and Expenditures
Motion to approve made by Judy Gimple, 2nd by Bianca Harrison
Motion unanimously approved

J. Approval of 2018-2019 Preliminary Budget
Motion to approve made by Judy Gimple, 2nd by Bianca Harrison
Motion unanimously approved

VIII. Future Agenda Items (5 minutes)
1. Facilities
2. Comprehensive School Safety Plan
3. Policy Updates
4. Injury and Illness Prevention Program (IIPP)
5. July 23 Board Retreat at Gimple residence at 10:00 – 2:00
6. August 13, Taylorsville

IX. Adjournment
Motion to adjourn the meeting made by Judy Gimple, 2nd by Bianca Harrison
Motion unanimously approved
Meeting was adjourned at 4:15pm

________________________________________           _______________________
PCS Advisory Board Secretary                                           Date