



Board Agenda
September 18, 2018

Present: Todd, Jim, Carol, Dawn, Deb Absent: Janine

Note Taker: Deb Wallace

Facilitator: Todd

Time Keeper: Jim

Mission and Vision: Partnering with parents to nurture the Heart, Mind, and Spirit of the child as they explore the world and discover their gifts.

Agenda Item	Time	Lead Person	Important Points (LINKS)	Discussion/Description	Action steps/ Person Responsible
Call to Order	5:00	Todd/ Janine			
Roll Call		Todd/ Janine			
Approve Minutes		Todd/ Janine	August 21, 2018 Minutes		Motion; Jim; 2nd: Dawn Approved
Public Comment			Any visitor may address the board on any topic for up to 3 minutes. The board will not take any action during this mtg.	No public comment	
Reports:		Chantel Deb	-Amigos Parent Club -Principal's Report	-International students -Bus Driver Training -ELPAC/ELAC -	Jason attended to share Tree of Life will be presenting at the Cascade board mtg in Dec and April--Format: Honoring teacher or staff member who is making a difference. Students could report or perform, parents could attend,

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					Thank Sierra Pacific for donation. --Solar field will get marked off soon and we can decide on final layout
1. Financial		Donna Donna Deb	1.a Presentation of 17-18 unaudited actuals 1.b Presentation of July/August 2018 checks for approval 1.c Student Enrollment Report	The Board will be presented the 17-18 Unaudited Actuals report for approval Checks 7/1/18-9/10/18 The Board will be presented a breakdown of the current student enrollment for 2018-19	Motion:Jim Second:Carol Approved Motion:Dawn Second:Carol Approved
2 Old Business			2.a Appointment of new board members	2.a Ad hoc committee met and will report out	Todd and Carol met to research. They found a board packet from YMCA. Carol wrote and shared an introductory letter describing the process. The packet includes info on the school, mission and vision, and an application to fill out. Include pictures and a nice introduction to the excitement of the school. --Deb will work on the Board packet content. --Side note: Website needs updates!! Out of date info. Put the word out for a parent volunteer to help support with website updates.

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			2.d. Kitchen remodel update	2.d.Tour the new kitchen	Get quote from others.
3. New Business		Deb	<p>3.a Accept Resignations</p> <p>3.b. Approval of New Employees</p> <p>3.c Stipend for Ed Specialist</p> <p>3.d.Approval of MOUs For Special Education Services</p> <p>3.e. Approval of MOUs for Alliance for Teacher Excellence, Teacher Induction Program with Tehama County Dept of Educ</p> <p>3.f. Approval of MOUs with Cascade School District:</p>	<p>3.a Luke Hansen</p> <p>3.b. Marcy Palos, Behavior Support Assistant, 20 hpw. Start 9/10/18</p> <p>3.c. Approval of \$2000 stipend for Ed Specialist, Theresa Rivera</p> <p>3.d. Special Education: -North State JPA for Speech and Language and Occupational Therapy Services; Administrative Support Services as needed -Cascade School District for School Psychologist</p> <p>3.e. Four Teachers enrolled for 2018-19 @ \$3900 each Year 1: Rivera, Kufner, Henson Year 2: Williams</p> <p>3.f MOUs for: -Business Services -Grounds and Maintenance</p>	<p>Motion: Dawn Second:Carol Approved</p> <p>Motion: Carol 2nd: Jim Approved</p> <p>Motion:Dawn Second: Jim Approved</p> <p>Motion: Jim Second:Dawn Approved</p> <p>Motion:Dawn Second:Jim Approved</p> <p>Motion:Carol Second:Dawn Approved</p>

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				-Food Services and Cafeteria -Administrative Services agreement	
Future Agenda		All			
Adjourn	5:18pm	All			

Future Meetings: 3rd Tuesday of each month- 5:00-7:00 pm (excluding July) Next meeting: Oct. 16, 2018
Meetings will be held at the school