

APPROVED
PEAK TO PEAK MOUNTAIN CHARTER
Regular Meeting of the Board of Directors
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
5:00 p.m.
Thursday, May 25, 2017

Call to Order: Time: 5:00 p.m. A motion was made by Nancy Dudley, and seconded by William Koar, to call the meeting to order at 5:00 p.m. There were 3 ayes.

Flag Salute

Roll Call to establish quorum: The following members were present: Laura Andresen, Secretary; Nancy Dudley, member; and William Koar, member. Michelle Neville, President, and Rob Carruth, Treasurer, were absent.

Public Comment on Agenda or Non-Agenda Items: Tamara Trost, Administrator, reminded us that part-time Special Education (RSP and Ed Psych) employees will be considered Peak to Peak employees. Depending on ADA funding, Tamara may need to work more hours. Wendy Worster's salary, as Business Manager, is up for consideration depending on her increased responsibilities, and she will need to be compensated for those extra responsibilities that require additional work.

Motion to approve this agenda. A motion was made by Nancy Dudley, and seconded by William Koar, to approve this agenda. There were 3 ayes.

- A. President's Report: Unfortunately, Michelle Neville, President, has broken a rib. We wish her a speedy recovery.
- B. Administrator's Report: Please see page 2.
- C. SAC President Report: New officers have been elected for the 2017-2018 school year. Everyone is invited to the 8th Grade Graduation, BBQ, and Auction to be held on June 9, 2017, at 4:30 p.m.

Administrator's Report

May 25, 2017

Activities:

We were officially accepted into the El Dorado SELPA after a rigorous application process. Our start date is July 1.

Wendy and I attended the required Induction Meeting in San Diego on Tuesday March 23 and completed the online steering committee and CEO meeting conferences. Much information was gathered and we will be working in the next couple weeks to process this information and set ourselves up for a smooth transition that will start in July and flow into the beginning of our 2017-2018 school year.

CAASSP (smarter balance) testing is complete and paper tests have been boxed and were sent today. Accommodations were updated in TOMS.

Michelle and I interviewed another RSP person for next year, Grace Phillips who is currently working part-time at ETUSD and lives in PMC. Her resume is attached. She has a mild-moderate credential and also has certification for Autism. She would be available to support our students ^{1 day} weekly vs. monthly and would not require a travel cost.

Our new educational psychologist Amy Noall is working out well. Through our new SELPA, we will be hiring her as an hourly employee instead of an independent contractor for the next school year.

Two teacher aide positions have been hopefully filled for next year.

- Shanene Laudenberg has an BA in Deaf Studies and a varied work experience that includes sign language classes with elementary and middle school students. She has interviewed to work in Carolyn Schwantes' class.
- Kristin Rodriguez took the associates degree equivalency test on May 23rd and interviewed for Ms. Page's class.

Five IEP meetings were held in May. One IEP meeting is scheduled for June.

Dr. Meier came May 19th to go over our checklist. The meeting went well and he is very supportive of our move to the new SELPA.

We participated in the following:

Battle of the Books at Valley Oaks Charter School on April 20 and May 6. An article was written for the paper.

The Cardio-a-thon took place April 28 and raised over \$4000 in pledged funds. About \$3000 has been received thus far.

Lilac Festival May 20: P2P students, teachers, and families marched in the Lilac festival parade and won the "Best Children" award.

May 24 5:30-7:30: Open House- All families of current or perspective students were invited to join us in celebrating the successes of this school year. We had four perspective new students join us.

P2P Activities to Come:

June 2nd 9 AM: Kindergarten Round-Up and "Bump-Up" day. Next year's new Peak to Peak students in Kindergarten and other grades are welcome to attend to meet next year's teacher's and visit their new classrooms.

June 7th: Field Day. Students will participate in a variety of outdoor athletic activities.

June 9th: End of the Year Program, 8th grade graduation, BBQ and Auction 4:30-7:30.

June 12: Pancake Breakfast: Teachers will wear their super hero costumes and serve students pancakes. Students will sign year books, reflect on the experiences of the past school year and make plans for summer fun.

August 16: First Day of School! Yes, we are already looking forward to it!

A Behavior Intervention Strategy training is scheduled for August prior to the start of school. Smart Board Training is also scheduled prior to the start of school.

D. Business Manager Report: Our current enrollment is 89. We hope to enroll several new students over the summer for next year's student population.

E. Discussion Items:

LCAP – Update, Survey Results, input: The parents' concerns were centered around internet and technology. We will be working to improve our internet capabilities during the next school year. Offering more school time in the areas of history and science were chosen as the students' concerns. The teachers will work on incorporating more history and science in the curriculum.

Special Ed-Update, information: See the Administrator's report for information on Special Education.

A Charter Renewal meeting is planned for June 13, at 4:30 p.m., with Rob Carruth, Stefani Neeley, Carolyn Schwantes, and Terry Page as members of the Charter Renewal Committee.

Motion to approve Consent Agenda (Consideration for Action-One motion and vote will enact all consent agenda items):

5.1 Board Minutes:

- a. Minutes from the April 24, 2017, Regular Board Meeting
- b. Minutes from the May 12, 2017, Special Board Meeting

5.2 Accounts Payable Checks

- a. Check/Voucher Register 4/1/2017-4/30/2017 Sum of \$100,876.27

5.3 General Ledger

- a. Summary 4/1/2017-4/30/2017

A motion was made by Laura Andresen, and seconded by William Koar, to approve Consent Agenda (Consideration for Action-One motion and vote will enact all consent agenda items): There were 2 ayes. Laura Andresen and William Koar, each voted aye with 1 abstention by Nancy Dudley, because she was absent at the meeting.

Motion to discuss and approve Resolution 18-001 regarding EPA (Educators Protection Account). A motion was made by Nancy Dudley, and seconded by William Koar, to discuss and approve Resolution 18-001 regarding EPA (Educators Protection Account). There were 3 ayes.

Motion to discuss and approve LCAP Hearing prior to June 22, 2017, Regular Board Meeting, on Monday, June 5, 2017, at 5:00 p.m. A motion was made by Nancy Dudley, and seconded by William Koar, to discuss and approve LCAP Hearing prior to June 22, 2017, Regular Board Meeting, on Monday, June 5, 2017, at 5:00 p.m.

Motion to discuss and approve Williams Uniform Complaint Act April 2017, Quarterly Report. A motion was made by Nancy Dudley, and seconded by William Koar, to discuss and approve Williams Uniform Complaint Act April 2017 Quarterly Report. There were 3 ayes.

Motion to discuss and approve budget and finance meeting prior to June 22, 2017, Regular Board Meeting, on Monday, June 5, 2017, at 5:00 p.m. A motion was made by Nancy Dudley, and seconded by William Koar, to discuss and approve budget and finance meeting prior to June 22, 2017, Regular Board Meeting, on Monday, June 5, 2017, at 5:00 p.m. There were 3 ayes.

Motion to discuss and approve contract for Camp KEEP Participation Agreement. Contract is for 30 attendees for a cost of \$8550.00 to be paid through fundraising efforts. A motion was made by Nancy Dudley, and seconded by William Koar, to discuss and approve contract for Camp KEEP Participation Agreement. Contract is for 30 attendees for a cost of \$8550.00 to be paid through fundraising efforts. There were 3 ayes.

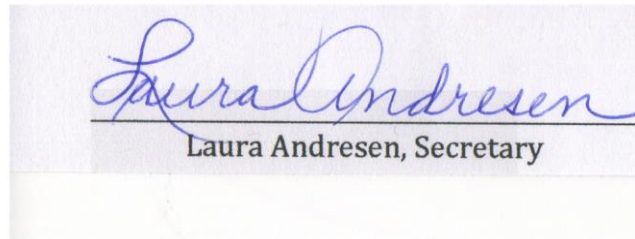
Motion to discuss and approve bringing in 2 porta pottys and one handwashing unit for the End of the Year Auction and Performance. Cost is \$135 a unit with a \$55 delivery and pick up charge. A motion was made by Nancy Dudley, and seconded by William Koar, to discuss and approve bringing in 2 porta pottys and one handwashing unit for the End of the Year Auction and Performance. Cost is \$135 a unit with a \$55 delivery and pickup charge. There were 3 ayes.

Motion to adjourn. Time: 5:46 p.m. A motion was made by Nancy Dudley, and seconded by William Koar, to adjourn at 5:46 p.m. There were 3 ayes.

CERTIFICATE OF THE SECRETARY

I certify that I am the duly elected Secretary of Peak to Peak Mountain Charter, a California nonprofit public benefit corporation; that these minutes, consisting of 5 pages, are the minutes of the Regular Meeting of the Board of Directors held on Thursday, May 25, 2017.

Executed on May 25, 2017, at Pine Mountain Club, California.



Laura Andresen
Laura Andresen, Secretary

