

APPROVED  
PEAK TO PEAK MOUNTAIN CHARTER  
Regular Meeting of the Board of Directors  
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222  
5:30 p.m.  
Thursday, May 26, 2016

Call to Order: Time: 5:31 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to open the meeting at 5:31 p.m. There were 3 ayes.

Flag Salute

Roll Call to Establish Quorum: The following members were present: Rob Carruth, Treasurer; Laura Andresen, Secretary; Nancy Dudley, Member; and Mary Ann Kemmer, Member (late arrival). Michelle Neville was absent to recent surgery.

Public Comment on Agenda or Non-Agenda Items: None

Motion to approve this agenda: A motion was made by Nancy Dudley, and seconded by Laura Andresen, to approve this agenda. There were 4 ayes.

Interim President's Report: Rob Carruth announced that he would act as Interim President while Michelle Neville, President, recuperates from surgery.

Lead Teacher Report:

1. May LifeSkills are Creativity and Integrity.
2. Quail's class (4-5) participated in the El Camino Pines Outdoor School overnight program (May 12-13, 2016) with 16 of the 18 students attending. Adult overnight chaperones were Shaina Eckles (Ari's mom), Brian

- St. Clair (Corrie's dad), and Adam Tondreau (Haiden's dad).
3. P2PMC walked and sang in the Lilac Festival Parade on Saturday, May 14, 2016. Mrs. St. Clair drove her golf cart with our Character Matters music playing for our students' sing-along. Mrs. Schwantes attended to the small group of students (about 15) with our school banner and student flags.
  4. Frazier Mountain High School Robotics Team came to our school on Monday, 5/16, to help students with the Lego kits, which were purchased with the grant.
  5. Kern County Fire Dept. came to P2PMC on Friday, 5/20, with their "smoke trailer" to instruct students on fire safety.
  6. Open House was held on Wednesday, 5/25, with good attendance (86% of families attending).
  7. Career Day was Thursday, 5/26, with four presenters: Ms. Nide Stannard (Medical Supplies Company), Mr. Jeff Neeley (Medical Engineering Company), Mr. Justin Gurley (Air Force), and Mr. Jason Calhoun (construction crane operator).
  8. A full day of SST's and IEP's are scheduled for Friday, 5/27, with Ms. Alene Litto, Ms. Laura Ramirez (psychologist), and Ms. Erin Wakefield (EdLogical RSP) leading programs that need to be addressed and completed by the end of the school year. Carolyn Schwantes will attend as designated administrator. Another teacher will sign off on Ms. Schwantes' students.
  9. Teachers will meet on Tuesday, 5/31, to look over CCSS ELA samples to incorporate into our ELA curriculum for the next two years, and also look at new CCSS ELA samples for possible adoption.

10. Carolyn Schwantes took ten student pieces of art to KCSOS for display in the Kern County Fair (Sept. 2016).
11. EOY Musical Program offsite practice at the Pine Mountain Christian Community Church on Friday, June 3, from 1:00-2:15 p.m.
12. We invite the Board to put these dates on their calendars:
  - Volunteer Appreciation is scheduled for Thursday, June 2, 2016, 10:45-11:30 a.m.
  - Student Appreciate Pancake Breakfast is scheduled for Friday, June 3, 2016, at 8:00 a.m.
  - End of Year Musical Program & Silent Auction, Saturday, June 4, 2016, beginning at 4:00 p.m.

Respectfully submitted,  
Carolyn Schwantes, Lead Teacher

### Office/Fiscal Manager's Report

Current enrollment is 71. Enrollment for 2016-17: Worst case is 70, best is 80 students.

Curriculum: We have received the common core supplements for Language Arts K-6. This will be added to the June agenda for adoption and hopefully, the adoption of a 7-8<sup>th</sup> grade Language Arts curriculum. Teachers will continue to research Language Arts curriculum for adoption.

### May Revise Update

We were anticipating funding cuts, but there weren't any. We are receiving additional one-time funds for mandated costs. This is an additional \$16,396 for us.

Prepare for a slowdown. The state has almost reached full funding of schools (Prop 98), so there will be no large increases in LCFF funding, just cost-of-living increases (COLA). This will greatly affect Special Ed funds and could possibly impact our general funds. Very low COLAs are projected in the next few years. Prop 30 temporary taxes will be expiring, and the state may be looking at making this permanent.

Looking forward at the impact on our school: Funding will remain nearly the same, if our enrollment remains the same. We are currently looking at a decrease in enrollment by 5. This does not include one-time money. There will be increases in STRS. Minimum Wage is going up faster than our salary schedule. This will greatly impact us in 2018-19.

There are changes coming: There will be revisions to the LCAP template. They are looking at eliminating TK by 2017.

### Miscellaneous

Most of the staff has completed the SISC safety modules.

C-Net came out to look at our school site to set up internet. I informed them that we had not applied for E-Rate due to the only internet service in the area did not participate in E-Rate. I will be applying next fall, when the window opens.

We received notification that we are eligible for a Federal Grant award (Federal Rural Education Achievement Program (REAP) for the 2016-17 school year under the Department of Education's Small, Rural School Achievement (SRSA) program.

I finished the application this afternoon.

I'm currently applying to FFAST for funding for our water system.

I am reapplying for our Facility Grant.

We have received one application for Board Director.

An ad has been placed in the local newspaper for Part-Time Credentialed Administrator and Part-Time Instructional Aide. We have received one application for the administrator and 4 for the instructional aide.

Respectfully submitted,  
Wendy Worster, Office/Fiscal Manager

SAC President's Report: Sefani Neeley discussed this year and next year's planned activities. No date has been set for the June meeting. We had a good year with an approximate balance of \$22,000. SAC paid for Camp KEEP with donations from parents and volunteers.

Discussion Items: Parents and Board discussed the pros and cons of All-Day Kindergarten. Our charter includes instituting independent study, possibly 8<sup>th</sup> grade, and a three-year cycle in Language Arts, Science, Math, and Social Studies.

Scott Meier, Superintendent, will be coming to work with the teachers on a thematic curriculum on June 16. We need to be committed to a 3-year plan, which would be our middle school. We may vote on a 3-year program for 8<sup>th</sup> grade at our June meeting.

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

A motion was made by Nancy Dudley, and seconded by Mary Ann Kemmer, to approve Consent Agenda (Consideration for Action-One motion and vote will enact all consent agenda items: Board Minutes from the April 28, 2016 Regular Board Meeting; Board Minutes from the May 13, 2016 Special Board Meeting; Check/General Ledger Summary 4/1/2016-4/30/2016. There were 4 ayes.

Motion to discuss and approve Williams Uniform Complaint Act and April 2016 Quarterly Report.

A motion was made by Nancy Dudley, and seconded by Mary Ann Kemmer to discuss and approve Williams Complaint Act and April 2016 Quarterly Report. There were 4 ayes.

Motion to discuss and approve calendar change to align with El Tejon and Gorman: Winter Break December 19, 2016 through January 2, 2017. Change May 22, 2017 to regular day and May 23, 2017 to minimum day. Add additional day to end of year to offset additional day off on Winter Break.

A motion was made by Nancy Dudley, and seconded by Mary Ann Kemmer, to discuss and approve calendar change to align with El Tejon and Gorman: Winter Break December 19, 2016 through January 2, 2017. Change May 22, 2017 to regular day and May 23, 2017 to minimum day. Add additional day to end of year to offset additional day off on Winter Break. There were 4 ayes.

Motion to approve Resolution 17-001 regarding EPA (Education Protection Account)

A motion was made by Nancy Dudley, and seconded by Mary Ann Kemmer, to approve Resolutionn 17-001 regarding EPA

(Education Protection Account) There were 3 ayes and one abstention from Rob Carruth.

Motion to approve date for LCAP hearing prior to Regular June 23, 2016 Board Meeting: Date: 6/16/16

A motion was made by Mary Ann Kemmer, and seconded by Laura Andresen, to approve date for LCAP hearing prior to Regular June 23, 2016 Board Meeting. Date: June 16, 2016, at 5:00 p.m. There were 4 ayes.

Motion to enter into Closed Session. Time: 7:20 p.m.

A motion was made by Nancy Dudley, and seconded by Mary Ann Kemmer, to enter into Closed Session. There were 4 ayes.

Motion to reconvene into Open Session. Time: 8:35 p.m.

A motion was made by Nancy Dudley, and seconded by Mary Ann Kemmer, to reconvene into Open Session. There were 4 ayes.

Report from closed session:

The Board will review the contracts for Carolyn Schwantes and Terry Page regarding the Steps.

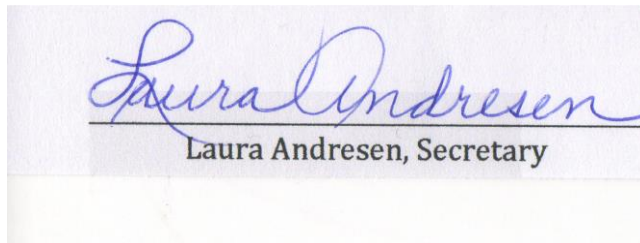
Motion to adjourn. Time: 8:37 p.m.

A motion was made by Nancy Dudley, and seconded by Mary Ann Kemmer, to adjourn. There were 4 ayes.

CERTIFICATION 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 8 pages, are the minutes of the Regular Meeting of the Board of Directors held on Thursday, May 26, 2016.

Executed on May 26, 2016, at Pine Mountain Club, California.



Laura Andresen  
Laura Andresen, Secretary