

APPROVED  
PEAK TO PEAK MOUNTAIN CHARTER  
Regular Meeting of the Board of Directors  
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222  
1:30 p.m.  
Thursday, June 7, 2018

Call to Order—Time: 1:33 p.m. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to call the meeting to order at 1:30 p.m. There were 4 ayes.

Flag Salute

Roll Call to Establish Quorum: The following members were absent: Michelle Neville, President; Rob Carruth, Treasurer; Laura Andresen, Secretary; and Nancy Dudley, Member. Mel Weinstein, Member, was absent.

Public Comment on Agenda or Non-Agenda Items: None

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

Discussion:

President's Report: It's the last day of school---yea!

Administrator's Report: Please see attached.

Business Manager Report: Annual report for water system; Maricopa plans to contract with California School Services. I plan to see if we can go with California School Services.

SAC President Report: Our new president, Sarah Jones, and other officers have been elected.

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 May 24, 2018, Regular Board Meeting
- b. Minutes from the May 24, 2018, Special Board Meeting

5.2 Personnel Report: Classified Staff

A motion was made by Nancy Dudley, and seconded by Rob Carruth, to approve Consent Agenda (Consideration for Action-One motion and vote will enact all consent agenda items): There were 4 ayes.

Motion to approve removing Board Designated LCFF Funding Uncertainty Funds, \$20,000, to Board Designated Small School Funding Uncertainty in the Peak to Peak Mountain Charter Budget. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to approve removing Board Designated LCFF Funding Uncertainty Funds, \$20,000, to Board Designated Small School Funding Uncertainty in the Peak to Peak Mountain Charter Budget. There were 4 ayes.

Motion to approve removing Board Designated State Adopted Textbook Funds, \$40,000 from the 2018-19 and 2019-20 Peak to Peak Mountain Charter Budgets. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to approve removing Board Designated State Adopted Textbook Funds, \$40,000 from the 2018-19 and 2019-20 Peak to Peak Mountain Charter Budgets. There were 4 ayes.

Motion to discuss the 2018-19 Preliminary Budget. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to discuss the Preliminary Budget. A discussion ensued. There were 4 ayes.

Motion to approve the 2018-19 Preliminary Budget with Positive Certification. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to approve the 2018-19 Preliminary Budget with Positive Certification. There were 4 ayes.

Motion to approve 2018-19 LCAP. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to approve 2018-19 LCAP. There were 4 ayes.

Motion to discuss Employee Handbook Revision. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to discuss Employee Handbook Revision. A discussion ensued. There were 4 ayes.

Motion to approve Employee Handbook Revision. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to approve with reinstatement of the deleted section on p. 25 of the Employee Handbook concerning non-exempt part-time employees. There were 4 ayes.

Motion to discuss Resolution 19-001 Education Protection Account. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to discuss Resolution 19-001 Education Protection Account. A discussion ensued. There were 4 ayes.

Motion to approve Resolution 19-001 Education Protection Account. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to approve Resolution 19-001 Education Protection Account. There were 4 ayes.

Motion to discuss and approve request to Install Seismic Monitoring Station from the California Geological Survey. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to approve request to Install Seismic Monitoring Station from the California Geological Survey. There were 4 ayes.

Motion to discuss and approve Board of Directors going dark for the July 2018 Regular Board Meeting. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to approve Board of Directors going dark for the July 2018 Regular Board Meeting. There were 4 ayes.

Action.

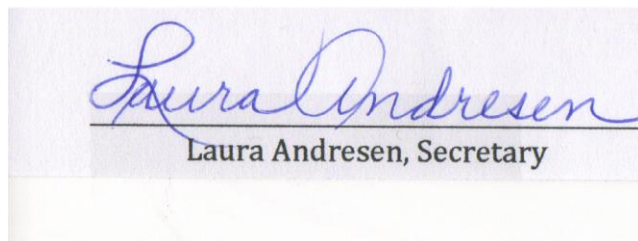
- A. Naming/Introduction of the 2018-19 Board of Directors as follows:  
Michelle Neville, Rob Carruth, Laura Andresen, Mel Weinstein, and Mary Ann Kemmer. We extend a warm welcome to Mary Ann Kemmer and a sincere thank you to Nancy Dudley for her 4 years of service to Peak to Peak.
  
- B. Election of Corporate Officers.
  - i. President/Chair: Michelle Neville
  - ii. Secretary: Laura Andresen
  - iii. Treasurer: Rob Carruth

Motion to adjourn: Time: 2:52 p.m. A motion was made by Michelle Neville, and seconded by Rob Carruth, to adjourn at 2:52 p.m. There were 4 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 3 pages, are the minutes of the Regular Meeting of the Board of Directors held on Thursday, June 7, 2018.

Executed on June 7, 2018, at Pine Mountain Club, California.



Laura Andresen, Secretary

