

APPROVED
PEAK TO PEAK MOUNTAIN CHARTER
Special Meeting of the Board of Directors
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
5:00 p.m.
Thursday, June 16, 2016

Call to Order: Time: 5:01 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to open the meeting at 5:01 p.m. There were 4 ayes.

Flag Salute

Roll Call to establish quorum: The following members were present: Michelle Neville, President (telephone conference); Rob Carruth, Treasurer; Laura Andresen, Secretary; Nancy Dudley, Member; and Mary Ann Kemmer, Member.

Public Comment on Agenda or Non-Agenda Items: A discussion was held on reversing Items 7 & 8 on the Agenda. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to move Item #8 to Item#7 and move Item #7 to Item #8 on the Agenda. There were 5 ayes.

Motion to approve this agenda.

Discussion: Wendy Worster, Fiscal/Office Manager, needs signatures, to accommodate the Board's request to go dark in July. Ann Coyle, Sixth, Seventh, & Eighth Grade teacher at Peak to Peak, talked about her discussions with Scott Meier, Superintendent, her research, and her plans for the 8th grade curriculum for school year 2016-2017. Michelle Neville, expressed her thanks to Ann for her enthusiasm.

Wendy Worster, Fiscal/Office Manager, needs signatures to accommodate the Board's request to go dark in July, 2016.

Motion to discuss and approve All-Day Kindergarten. A motion was made by Rob Carruth, and seconded by Mary Ann Kemmer, to discuss All-Day Kindergarten. There were 5 ayes. Following discussion, a motion was made by Nancy Dudley, and seconded by Michelle Neville, to approve All-Day Kindergarten. There were 5 ayes.

Enter into Public Hearing: LCAP 2016-17

The Board will hear public comments for input on the 2016-17 Local Control Accountability Plan (LCAP).

Hearing Opened: 5:25 p.m. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to open the hearing. Discussion: Wendy Worster, Fiscal/Office Manager related that our services are offered to the entire student body. We have to show that we've spent the allocated dollars for services. We're justifying about 5% of our LCFS funding. We will vote on this at the next meeting on June 23, 2016.

Hearing Closed: 5:39 p.m. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to close the hearing at 5:39 p.m.

Motion to discuss and approve removal of salary freeze (that was implemented in Peak to Peak Mountain Charter's inaugural year) with no retro-active salary, retro-active salary steps, or COLA. A motion was made by Nancy Dudley, and seconded by Mary Ann Kemmer, to discuss the removal of salary freeze (that was implemented in Peak to Peak Mountain Charter's inaugural year) with no retro-active salary, retro-active salary steps, or COLA. There were 5 ayes. Discussion: Carolyn Schwantes explained her e-mail to the Board members. Terry Page offered to freeze her steps for 1 year and look at the budget next year. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to table the vote until after Closed Session. There were 5 ayes.

Motion to accept resignation of Mary Ann Kemmer, Board Director. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to table the resignation of Mary Ann Kemmer until the next Regular meeting. There were 5 ayes.

Motion to enter into Closed Session. Time: 5:59 p.m. The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10, and Education Code Sections 35136, 48912, and 48918.

A motion was made by Rob Carruth, and seconded by Nancy Dudley, to enter into Closed Session. There were 4 ayes. Michelle Neville was beginning to fade.

Motion to reconvene into Open Session. Time: 7:04 p.m. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to reconvene into Open Session. There were 4 ayes.

Report from closed session:

A motion was made by Nancy Dudley, and seconded by Mary Ann Kemmer, for Ann Coyle, 6th, 7th, and 8th grade teacher, to develop an 8th grade curriculum for a stipend of \$750.00. There were 4 ayes.

A motion was made by Nancy Dudley, and seconded by Mary Ann Kemmer, for the teachers to agree on an additional day in July to plan curriculum for all grades at a rate of \$25.00 per hour, but for no more than 6 hours. There were 4 ayes.

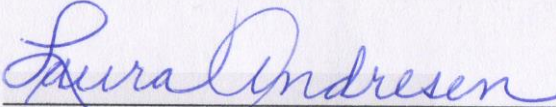
A motion was made by Rob Carruth, and seconded by Laura Andresen, to accept Terry Page's offer to freeze her salary @ \$66,751, which is \$3,399 less than her current Step. Terry Page would go to Step 19 and Carolyn Schwantes would go to Step 18. Hereafter, the Board agrees to cap all Steps at Step 20. This agreement may be revisited if student enrollment increases to 90 plus students.

Motion to adjourn. Time: 7:08 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to adjourn. 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 4 pages, are the minutes of the Special Meeting of the Board of Directors held on Thursday, June 16, 2016.

Executed on June 16, 2016, at Pine Mountain Club, California.



Laura Andresen, Secretary
