

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.
Wednesday, August 10, 2016

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

Flag Salute

Roll Call to Establish Quorum: The following members were present: Michelle Neville, President; Rob Carruth, Treasurer; Laura Andresen, Secretary; Nancy Dudley, Member; and William Koar, Member.

Public Comment on Agenda and Non-Agenda Items: Carolyn Schwantes, teacher, asked permission to acquire an electrician to assess the feasibility of installing an air conditioner in the office. She added that she and her husband would pay for the costs involved. Thank you, Carolyn.

Motion to approve this agenda. A motion was made by Nancy Dudley, and seconded by Laura Andresen to approve this agenda. There were 5 ayes.

Office Manager's Report: Wendy Worster gave the following report: A contact has been made for working with the State Water Board. The website has been changed to accommodate the non-compliance issues that have been mentioned by the ACLU relating to the requirement of a birth certificate as proof of a student's age and the request that a parent or guardian volunteer 30 hours a year. The CDE will also address these issues. We are beginning a discussion on getting funding relating to Proposition 39 (Energy and Efficiency) for our school. There has been some work done on the facilities (weeding and cleanup), but there is still a lot of work to do.

Motion to discuss and approve Regular Bell Schedule. A motion was made by Nancy Dudley, and seconded by William Koar, to discuss and approve Regular Bell Schedule. There were 5 ayes.

Motion to discuss and approve calendar change of Non-Student workday from October 24th to November 1, 2016. A motion was made by Nancy Dudley, and seconded by William Koar, to discuss and approve calendar change of Non-Student workday from October 24th to November 1, 2016. There were 5 ayes.

Motion to approve 6th-8th grade field trip to the Getty Center, August 30, 2016. No funds required. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to approve 6th-8th grade field trip to the Getty Center, August 30, 2016. No funds required. There were 5 ayes.

Motion to approve 6th-8th grade field trip to the Pacific Palisades Getty Villa September 11, 2016. No funds required. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to approve 6th-8th grade field trip to the Pacific Palisades Getty Villa September 11, 2016. No funds required. There were 5 ayes.

Motion to discuss and approve business contract with California School Fiscal Services. A discussion was held on the merits of using the California School Fiscal Services. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to discuss and approve business contract with California School Fiscal Services. There were 5 ayes.

Motion to discuss and approve 2015-16 actuals. A discussion was held, and a motion was made by Nancy Dudley, and seconded by William Koar, to discuss and approve 2015-16 actuals. There were 5 ayes.

Motion to approve time change for Peak to Peak Mountain Charter Board meetings to 5:00 p.m. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to approve time change for Peak to Peak Mountain Charter Board meetings to 5:00 p.m. There were 5 ayes.

Motion to discuss and approve date change for the December Peak to Peak Mountain Charter Board meeting to: December 15, 2016, at 5:00 p.m. A motion was made by Rob Carruth, and seconded by Nancy Dudley, to approve the date change for the December Peak to Peak Mountain Charter Board meeting to December 15, 2016, at 5:00 p.m. There were 5 ayes.

Motion to discuss and approve 2016-17 School Compact. A motion was made by Nancy Dudley, and seconded by William Koar, to discuss and approve 2016-17 School Compact. There were 5 ayes.

Motion to approve insurance proposal for Liability Insurance. \$8794.00 A motion was made by Nancy Dudley, and seconded by William Koar, to approve insurance proposal for Liability Insurance. There were 5 ayes.

Motion to approve new registration card. A motion was made by Nancy Dudley, and seconded by William Koar, to approve new registration card. There were 5 ayes.

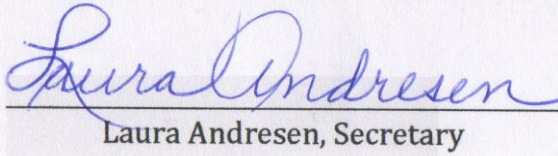
Motion to approve Lead Teacher Assignment for 2016-17 school year. The duties of the lead teacher were delineated by Carolyn Schwantes, as a result of her experience. A motion was made by Nancy Dudley, and seconded by William Koar, to approve Carolyn Schwantes as Lead Teacher, for the 2016-17 school year. There were 5 ayes.

Motion to adjourn. Time: 6:00 p.m. A motion was made by Nancy Dudley, and seconded by William Koar, to adjourn at 6:00 p.m. There were 5 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 Special Meeting of the Board of Directors held on Wednesday, August 10, 2016.

Executed on August 10, 2016, at Pine Mountain Club, California.



Laura Andresen, Secretary