

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, August 23, 2018

Call to Order---Time: 5:05 p.m. A motion was made by Mary Ann Kemmer, and seconded by Rob Carruth, to call the meeting to order at 5:05 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; Mary Ann Kemmer, Member; and Mel Weinstein, Member.

Public Comment on Agenda or Non-Agenda Items: Carolyn Schwantes, Teacher, complimented the teachers and students on a good start to the year. Mel Weinstein, Board Member, welcomed the students on the first day of school.

Motion to approve this agenda. A motion was made by Mel Weinstein, and seconded by Mary Ann Kemmer, to approve this agenda. There were 5 ayes.

Discussion:

President's Report – Our house is coming along just fine.

Administrator's Report – Please see attached report.

Business Manager's Report – Please see attached report.

SAC Report - Tamara Trost reported that SAC needs an estimate for cement for the posts to install the fencing; possibly the quote will be estimated at or near \$500.

Special Education: Three people are returning---number of students and credentialing is being investigated. Added expenses may be necessary for this year to accommodate current students.

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 June 7, 2018, Regular Board Meeting
- b. Minutes from the June 7, 2018, Emergency Board Meeting

5.2 Accounts Payable Checks

- a. Check/Voucher Register 3/1/2018-5/31/2018 Sum of \$74,918
- b. Check/Voucher Register 6/1/2018-6/30/2018 Sum of \$112,834.56

5.3 General Ledger

- a. Summary 5/1/2018-5/31/2018
- b. Summary 6/1/2018-6/30/2018

5.4 James G. Parker-Liability Insurance-Property, Electronic, General, Professional, Abuse and Molestation, Terrorism. \$9072.00

Motion to approve Field Trip: All School-Apache Saddle 9-7-18 Emergency Evacuation Plan: A motion was made by Mary Ann Kemmer, and seconded by Laura Andresen, to approve Field Trip: All School-Apache Saddle 9-7-18 Emergency Evacuation Plan. There were 5 ayes.

Motion to approve Field Trip: All School-Kern County Fair 9-26-18. A motion was made by Mary Ann Kemmer, and seconded by Mel Weinstein, to approve Field Trip: All School-Kern County Fair 9-26-18. There were 5 ayes.

Motion to approve teacher attendance to the Battle of the Books competition (C. Schwantes and A. Coyle). A motion was made by Rob Carruth, and seconded by Mary Ann Kemmer, to approve teacher attendance to the Battle of the Books competition (C. Schwantes and A. Coyle). There were 5 ayes.

Motion to approve 18-19 Contract with California School Fiscal Services. A motion was made by Mary Ann Kemmer, and seconded by Rob Carruth, to approve 18-19 Contract with California Fiscal Services. There were 5 ayes.

Motion to approve consolidated application for funding of the R.E.A.P. program. A motion was made by Mary Ann Kemmer, and seconded by Mel Weinstein, to approve consolidated application for funding of the R.E.A.P. program. There were 5 ayes.

Motion to discuss Board Special Meeting to approve 17-18 Unaudited Actuals on Thursday, 9/1/18 at 5:00 p.m. A motion was made by Mary Ann Kemmer, and seconded by Mel Weinstein, to discuss Board Special Meeting to approve 17-18 Unaudited Actuals on Thursday, 9/1/18 at 5:00 p.m. There were 5 ayes. A discussion ensued on the importance of the Special Meeting.

Motion to approve Board Special Meeting to approve 17-18 Unaudited Actuals. A motion was made by Mel Weinstein, and seconded by Rob Carruth, to approve Board Special Meeting to approve 17-18 Unaudited Actuals. There were 5 ayes.

Motion to enter into Closed Session. Time: 5:57 p.m. A motion was made by Rob Carruth, and seconded by Mary Ann Kemmer, to enter into Closed Session. There were 5 ayes.

Motion to reconvene into Open Session. (As needed) Time: 6:12 p.m. A motion was made by Mary Ann Kemmer, and seconded by Laura Andresen, to reconvene into Open Session. There were 5 ayes.

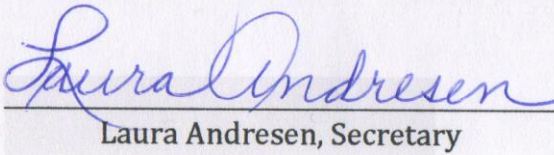
Report: We are willing to offer an employee contract to a speech pathologist, if necessary.

Motion to adjourn. Time: 6:15 p.m. A motion was made by Mel Weinstein, and seconded by Rob Carruth, to adjourn. 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 Regular Meeting of the Board of Directors held on Thursday, August 23, 2018.

Executed on August 23, 2018, at Pine Mountain Club, California.



Laura Andresen, Secretary