

UNAPPROVED  
PEAK TO PEAK MOUNTAIN CHARTER  
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222  
5:00 p.m.  
Thursday, March 22, 2018

Call to Order—Time: 5:12 p.m. A motion was made by Laura Andresen, and seconded by Mel Weinstein, to call the meeting to order at 5:12 p.m. There were 4 ayes.

Flag Salute

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

Public Comments on Agenda or Non-Agenda Items: Carolyn Schwantes spoke regarding the concerns of the teachers and others for keeping our Administrator, Tamara Trost, in spite of financial considerations. Tamara Trost has been invaluable in encouraging student attendance, her work within the community in support of P2P, her work in Special Education with the students and parents, and her research on matters of importance to our school. We are the only school in California who has been allowed to do paper testing, because of Tamara's request. Alicia St. Clair expressed her thanks for bringing her back. She reported that everything's going well in the classroom. She plans to speak to the Board in April.

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

Discussion:

President's Report: We finally have heat in our house.

Administrator's Report: Please see attached report.

Business Manager's Report: Our current enrollment is a total of 68 students. I have been getting bids on lighting and roof repairs. I have been training a new employee for a part-time position as an Office Clerk, in addition to my regular duties as Office and Business Manager.

SAC President's Report: Wendy Worster gave the following report in the absence of the SAC President:

April 6, Cardioathon at Lampkin Park, 1:00-4:00 p.m.

Lilac Festival participation in May

June 1, Graduation, BBQ, and play performed by students

After School Program: Tamara Trost reported that the program has been very successful and extremely popular with the students and parents. There is a waiting list. We are in need of more volunteers and will pursue more research to get grants for after school programs.

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 February 22, 2018, Special Board Meeting
- b. Minutes from the February 22, 2018, Regular Board Meeting

5.2 Accounts Payable Checks

- a. Check/Voucher Register 2/1/2018-2/28/2018 Sum of \$42,342.53

5.3 General Ledger

- a. Summary 2/1/2018-2/28/2018

Motion to discuss changes to the 2018-19 Calendar. Teacher meeting first Wednesday will be a minimum day. A motion was made by Nancy Dudley, and seconded by Mel Weinstein, to discuss changes to the 2018-19 Calendar. There were 5 ayes. A discussion was led by Rob Carruth regarding concerns that there are too many minimum days in the school calendar that make it inconvenient for the parents and disrupt the consistency for the students' learning. There was agreement among the Board and those in attendance that there should be more research to change the calendar to reflect less disruption in the school calendar relating to minimum days.

Motion to approve changes to the 2018-19 Calendar. Teacher meeting first Wednesday will be a minimum day. A motion was made by Nancy Dudley, and seconded by Mel Weinstein, to approve changes in the 2018-19 Calendar. Teacher meeting first Wednesday will be a minimum day. There were 4 ayes and 1 nay from Rob Carruth.

Motion to discuss and approve Falcon Field Trip to the Reagan Library, April 4, 2018. A motion was made by Nancy Dudley, and seconded by Mel Weinstein, to discuss and approve Falcon Field Trip to the Reagan Library, April 4, 2018. There were 5 ayes.

Motion to discuss and approve 5<sup>th</sup>-8<sup>th</sup> Field Trip to the California Science Center Wednesday, May 9, 2018. A motion was made by Nancy Dudley, and seconded by Mel Weinstein, to discuss and approve 5<sup>th</sup>-8<sup>th</sup> Field Trip to the California Science Center Wednesday, May 9, 2018. There were 5 ayes.

Motion to enter into Closed Session. Time: 6:07 p.m. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to enter into Closed Session at 6:07 p.m. There were 5 ayes.

Motion to reconvene into Open Session. (As needed) Time: 7:06 p.m. A motion was made by Nancy Dudley, and seconded by Mel Weinstein, to reconvene into Open Session at 7:06 p.m. There were 5 ayes.

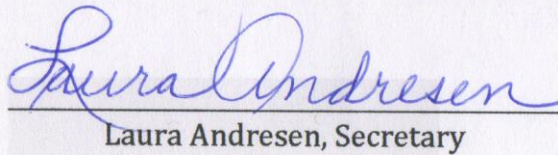
Report: A formal Administrator's Evaluation Form will be developed  
For Tamara Trost.

Motion to adjourn. Time: 7:08 p.m. A motion was made by Nancy Dudley, and seconded by Mel Weinstein, to adjourn at 7:08 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 4 pages, are the minutes of the Regular Meeting of the Board of Directors held on Thursday, March 22, 2018.

Executed on March 22, 2018, at Pine Mountain Club, California.



Laura Andresen, Secretary

