

~ *To inspire our students and community through a sustainable, comprehensive academic environment...*

Forest Ranch Charter School – Board of Directors
Tuesday, April 16, 2013 at 4PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special Meeting Minutes

1. Open Session – Call to Order at 4:15PM
2. Roll Call
 - a. Christia Marasco – Director
 - b. Dave Foreman – Community Representative and Board Chair
 - c. Kiersten Morgan – Parent Representative and Board Vice Chair
 - d. Lisa Speegle – Parent Representative and Board CFO
 - e. John Rowden – Educational Representative – absent
 - f. Lynn Wright – Community Representative – arrived at 5:50PM
 - g. Robin Cook – Parent Representative
 - h. Katrina Stearns – Teacher Representative
 - i. Maureen Blawat – Community Representative
 - j. LaDawn Hall – Parent Representative – absent
3. Celebrations / Recognitions – none
4. Public Comments on Items NOT on the Current Meeting Agenda – none
5. Changes / Deletions to Current Meeting Agenda – none
6. Discussion/Action Calendar
 - a. Strategic Plan Development – during extended discussion the board identified several strategic priorities and will work on an action plan over the next several board meetings. No action taken.
 - b. Technology Initiative Fundraising Plan – Robin Cook moved and Maureen Blawat seconded that we move forward with the proposed fundraising letter and the Win a Bike for a Buck fundraiser, both intended to raise funds to pay for needed technology improvements. Motion passes unanimously.
7. Announcement of Items to be Discussed in Closed Session
 - a. None
8. Future Agenda Items
 - a.
9. Adjournment at 7:25PM