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