

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

Forest Ranch Charter School – Board of Directors
Thursday, August 9, 2012 at 6PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Regular Meeting Minutes

1. Open Session – Call to Order at 6:02PM
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 - absent
 - g. Robin Cook – Parent Representative - absent
 - h. Mallory Bodney – Teacher Representative
 - i. Maureen Blawat – Community Representative
 - j. LaDawn Hall – Parent Representative – absent
 - k. Melinda Boyd - visitor
3. Celebrations / Recognitions
 - a. none
4. Public Comments on Items NOT on the Current Meeting Agenda – none
5. Changes / Deletions to Current Meeting Agenda – none
6. Consent Calendar – Kiersten Morgan moved, Maureen Blawat seconded that **the consent calendar be approved with the changes to the minutes as discussed**. Ayes – 4, Noes – 0, Mallory Bodney abstaining
 - a. Consider Approval of Meeting Minutes from July 12, 2012
 - b. Consider Approval of CFO Report and Financials
 - c. Consider Approval of Transportation Contract with Cabs 4 Kids for 2012-13
7. Discussion/Action Calendar
 - a. Consider impact of new information from CCSA regarding Transitional Kindergarten – after discussion of the information provided the Board requested this item return to the agenda in November for further consideration. No action taken.
 - b. Consider Approval of two PTP Fundraisers – PTP requests approval of two dates for Hair-Cut-a-Thon fundraisers (ice cream social night and a date just prior to picture day) and the Flower Power Fundraiser selling flower bulbs. – Kiersten Morgan moved, Dave Foreman seconded **that the PTP Hair-Cut-a-Thons be approved for any day PTP finds convenient close to the events of**

the Ice Cream Social and Picture Day. Ayes – 5, Noes -0. Kiersten Morgan moved, Maureen Blawat seconded that the PTP Flower Power Fundraised be approved. Ayes – 5, Noes – 0.

- c. Consider Approval of Construction Contract as Recommended by the Selection Committee – Mallory Bodney moved, Maureen Blawat seconded to approve the contract with Messenger Construction for the relocatable classroom site work project. Ayes – 5, Noes -0.

8. Reports and Presentations

- a. Director Report – Christia Marasco reported that we currently have 125 enrolled with class-sizes up to 22 in the first/second grades. This exceeds our budget enrollment of 118.
- b. Teacher Report – Mallory Bodney reported that the teachers are very positive and excited about beginning the new year. She expressed gratitude on the part of the faculty for all the hard work done over the summer in preparation for 2012-13 and that the new teacher is fitting into the team very nicely.
- c. Safety Report – Christia Marasco reported that next week is a training week for faculty and staff at which time many of the safety trainings will be completed.
- d. Facilities Report – Lisa Speegle reported that the last month has been very busy for facilities. We now have a new phone system with classroom phones and voice mail for the staff/faculty. Other things completed are the rock box sanded and painted to prevent splinters, new rock placed where the new picnic tables will go, the new furniture cleaned and put in place to accommodate Mallory's classroom moving and Margie's classroom setting up, and other general repairs. This Saturday John Graham is coming to inspect the new water tank as it is fast approaching its one year anniversary. That same day is the All School Clean to prepare for school starting.
- e. Technology Report – Dave Foreman reported that with the help of a pro bono assessment from Matson and Isom Technology he now has a multi-year plan that will help us thoughtfully upgrade our technology system to meet the demands of Common Core Standards Testing. With the help of John Bush, he was able to image XP onto all the donated computers and set up some thin-client pods in a few classrooms to see if this is what we want to do throughout the school.
- f. Human Resources Report – Christia Marasco reported that one of the two open positions has been filled and one is still open. Tony Catalano was hired as an intervention teacher for 10 hours per week. A short term aide is available should the second position not be filled by the time school starts.
- g. Parent Teacher Partnership Report – Christia Marasco reported that in meeting with PTP and other stakeholders it was decided to try creating a Parent/Board/Staff (PBS) Collaborative Group that would act as a bridge between all the various working groups to ensure smooth communication and cohesion on campus. The first meeting of this group is scheduled for Tuesday August 28th.
- h. Music Festival Report - none
- i. FRCS/Fire Safe Council Dinner Auction Report – Melinda Boyd reported that a meeting on August 6th of the Dinner/Auction Committee resulted in a marketing flyer, an action plan, a budget, and a need for a check to hold the venue for the dinner. The Board gave some input on the flyer and the budget will be included as an action item on the September agenda.

9. Announcement of Items to be Discussed in Closed Session

- a. none

10. Future Agenda Items

- a. September – 2011-12 Unaudited Actuals
- b. September – STAR testing results
- c. September – Staff Goals for 2012-13
- d. September – PTP Fundraiser, Full Moon Festival
- e. September – Dinner/Auction Budget
- f. November – Transitional Kindergarten

11. Adjournment – 7:45PM