

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

Forest Ranch Charter School – Board of Directors  
Tuesday, October 18, 2022 at 5:30 PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Minutes

1. Open Session – Call to Order 5:39 pm
2. Roll Call
  - a. Christia Marasco – Director *present*
  - b. Lisa Speegle – consulting CBO
  - c. Kala Ulep – Teacher Advisor/Liaison
  - d. Jody Cornilsen – Chair, Parent Representative (June 2024) *present*
  - e. Teresa Amoroso – Vice Chair, Parent Representative (June 2025) *present*
  - f. Beth Wattenberg – Secretary, Community Representative (June 2023) *present*
  - g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024) *present*
  - h. Susie Welker – Treasurer, Parent Representative (June 2025)
  - i. Tamba Sellu – Parent Representative (July 2025) *present*
3. Celebrations / Recognitions: *Jody commented on the excellent field trip to Lassen Park; Teresa shared her experience on the field trip to Patrick's Ranch for pumpkins; noted that she learned a lot from the learning stations.*
4. Review Meeting Norms *N/A*
5. Public Comments on Items NOT on the Current Meeting Agenda *N/A*
6. Changes / Deletions to Current Meeting Agenda *N/A*
7. Consent Calendar
  - a. Consider Approval of June 27 Meeting Minutes *Jody made motion to approve minutes; Robert seconded; passed unanimously*
  - b. Consider Approval of July 26 Meeting Minutes *Teresa made motion to approve minutes; Robert seconded; Jody & Tamba abstained; passed*
  - c. Consider Approval of August 30 Meeting Minutes *Teresa made motion to approve minutes; Robert seconded; Jody & Tamba abstained; passed*
  - d. Consider Approval of September 20 Meeting Minutes *Jody made motion to approve minutes; Tamba seconded it; passed unanimously*
  - e. Consider Approval of September Financial Reports *Jody made motion to approve September Financial Reports; Tamba seconded it; passed unanimously*
  - f. Consider Approval of Upcoming Field Trips *Tabled until next month*

## 8. Discussion/Action Calendar

- a. Consider Approval of Upcoming PTP Fundraisers: Restaurant Takeovers (Chipotle) and Holiday Craft Event *Motion to approve upcoming fundraisers made by Beth; seconded by Jody; passed unanimously*
- b. Consider Approval of Dinner Showcase Fundraiser/Event *To be held 1<sup>st</sup> or 2<sup>nd</sup> Friday in December; Robert made the motion to approve; Beth seconded it; passed unanimously*
- c. Consider Approval of Fire Clearance Activity *Jody made motion to approve; Teresa seconded it; passed unanimously*
- d. Discuss Employee Benefits Changes and Timelines *Christia will meet in March to solidify and/or change*
- e. Discuss and Consider Approval of correction to Tamba Sellu's Board Term Date: *Confusion about Tamba's Board position: since he is replacing Antoinett his term will be up the end of 2024. Teresa made the motion to approve correction; Robert seconded it; passed unanimously.*

## 9. Reports and Presentations

## a. Director Report

- i. Enrollment: *Presently at 105; challenges with enrolling new students; some classes full.*
- ii. Student Achievement and Related Measures *Many students need intervention to help them; staff positions adequate; however due to absences of staff not all students are being served consistently.*
- iii. Campus and Student Safety *Christia turned in safety report*
- iv. Human Resources *Great faculty and staff; challenges with the after school and before school program: many children, since free many parents using it; some of the older students don't want to be there; difficult when staff not available*
- v. Upcoming School Events *Halloween at school; low key*
- vi. Professional Development *coming up*
- vii. Board Development and Update on Responsibility Actions *none at this time*

b. Teacher Report *see attachment*c. Facilities Report *New freezer installed*

## d. Technology Report

e. Transportation Report *Still looking for bus driver for next year*f. Parent Teacher Partnership Report *Discussed on 8.a*

## 10. Future Agenda Items

## Safety Policies

## 11. Adjournment 6:39 pm

**Teacher Report: submitted by Kala Ulep**

Palmarini- We have started our unit in North America. Students will be learning about communities, jobs, and state and national symbols. We may even attempt to build a bald eagle's nest with pool noodles. We are heading to the pumpkin patch tomorrow and are going pumpkin science

Stearns-Mrs. Stearns class wrapped up our geography study of North America and started our social studies unit on the 3 different types of communities. They are currently doing a hands-on group project creating a 3D replica of each type. 1st are working on digraphs and adding strategies and 2nd are working on more complex phonics sounds and adding/subtracting double digits. Both groups will start writing Halloween stories for writing standards in time to read out loud for our school Halloween celebration.

Ulep- At the beginning of the month we went to Chico state for an electricity lab which tied into our electricity unit that we will be wrapping up soon. The boys are working on haunted house descriptive writing. 3rd grade math will be wrapping up subtraction and start multiplication next week.

Sellu- It has been a busy and collaborative month. We've been to a hands-on Lab at Chico state for Electricity, hiked Bumpass Hell in Lassen with the middle school and will be going to another HOL for Matter next week. We've been having fun with our Reading buddies. After reading Room on a Broom they were challenged to build a broom that would hold the most candy pumpkins. Now my class has drawn monsters and written descriptive paragraphs, in hopes that there will be enough details for their buddies to guess which monster is theirs. Fourth graders have all passed their chapter 2 math tests on addition and subtraction, and are now tackling multiplication. Fifth graders all passed their multiplication tests and are now diving into division. In science, fifth graders are learning about the 4 spheres of earth and how they interact. We're using video, art, music, and giant earth balls to explore this subject matter!