OPEN SESSION – Kiersten Morgan called the meeting to order at 6:05 pm.

ROLL CALL
Christia Marasco - Director
Dave Foreman - Community Representative and Vice Chair
Diana Burgon - Parent Representative
Kiersten Morgan - Parent Representative and Chair
Lisa Matoes - Teacher Representative -- ABSENT
Lisa Speegle - Parent Representative and CFO
Lynne Wright – Community Representative -- ABSENT
Melinda Boyd - Parent Representative and Volunteer Coordinator – ARRIVED 6:22 pm
Seren Bradshaw - Community Representative and Secretary
VACANT -- Educational Professional

Guests – Janina Carter (parent)

APPROVAL OF PREVIOUS BOARD MEETING MINUTES (6:17 pm)
Kiersten Morgan moved that the minutes of the October 14, 2010, meeting be approved as amended; seconded by Diana Burgon
AYES:  Dave Forman, Diana Burgon, Kiersten Morgan, Lisa Speegle
NAYES: none
ABSTAINING:  Seren Bradshaw

CHANGES TO CURRENT MEETING AGENDA (6:19 pm)
Kiersten requested that (1) “Action Item 3 – Advertising Plan Proposals” be moved prior to the Closed Session as the presenter, Janina Carter, was in attendance; (2) that Closed Session be moved to the end of the agenda; and (3) that “Action Item 1 – Music Festival” be postponed until the presenter arrived.

ACTION ITEM 3 – Advertising Plan Proposals (6:21 pm)
Janina Carter presented a proposal for TV and print advertising. No action taken.

ACTION ITEMS
Formal action is required which frequently includes discussion prior to the motion. Time is given for public comments.

1. Music Festival – Postponed until arrival of presenter

2. Policy: Expenditure Reimbursement (7:06 pm)
Kiersten Morgan moved acceptance of the revision of the Expenditure Reimbursement policy; Lisa Speegle seconded.
AYES:  Dave Forman, Diana Burgon, Kiersten Morgan, Lisa Speegle, Seren Bradshaw
NAYES: none
ABSTAINING: none

First Interim Report (7:08 pm)
Kiersten Morgan moved acceptance of the First Interim Report; Dave Forman seconded.
AYES: Dave Forman, Diana Burgon, Kiersten Morgan, Lisa Speegle, Seren Bradshaw
NAYES: none
ABSTAINING: none

4. Letter from Board Approval (7:18 pm)
Melinda Boyd moved approval of the December newsletter article containing Board member’s biographies; Lisa Speegle seconded
AYES: Dave Forman, Diana Burgon, Kiersten Morgan, Lisa Speegle, Seren Bradshaw
NAYES: none
ABSTAINING: none

5. Independent Study (7:21 pm)
Christia Marasco presented three possible independent study options. She was asked to continue her research and to bring the result to a subsequent Board meeting for approval. No action taken.

6. Consider revising meeting schedule for upcoming Board meetings (7:56 pm)
Postponed to December meeting

7. Barnes & Noble Book Fair (December 12) (7:56 pm)
Kiersten Morgan moved that the Board approve the PTP to conduct the Barnes & Noble Book Fair fundraiser; Melinda Boyd seconded.
AYES: Dave Forman, Diana Burgon, Kiersten Morgan, Lisa Speegle, Seren Bradshaw
NAYES: none
ABSTAINING: none

8. Path of Success (8:00 pm)
Melinda Boyd moved that PTP be given authority to approve the repair work required on the Path of Success and that the Path of Success fundraiser continue; seconded by Kiersten Morgan.
AYES: Dave Forman, Diana Burgon, Kiersten Morgan, Lisa Speegle, Seren Bradshaw
NAYES: none
ABSTAINING: none

9. Music Festival (8:47 pm)
Kiersten Morgan moved that funds from the spring 2011 Music Festival be ear-marked for the music and performing arts programs; Melinda Boyd seconded.
AYES: Dave Forman, Diana Burgon, Kiersten Morgan, Lisa Speegle, Seren Bradshaw
NAYES: none
ABSTAINING: none

7. CELEBRATIONS/RECOGNITION - None

8. INFORMATION AND DISCUSSION ITEMS
A. Board Training November 13th (8:06 pm)
CCSA sponsored training on Governance for Non-Profit Charter Schools to be held on Saturday, November 13, 2010, from 8:30 am to 12:30 pm at Blue Oak Charter School in Chico

B. Appreciation Dinner Update (8:09)
The annual Appreciation Dinner will be held at Ranch Grill on Monday, December 13, 2010, at 6:00 pm. The school will pay for faculty/staff plus one guest; Board members must pay for themselves.
C. Assignment of Next Letter from the Board (8:20 pm)
   Dave Forman volunteered to write the January newsletter article concerning the school’s technology plan.

9. REPORTS AND PRESENTATIONS
A. PTP (8:23 pm)
   Melinda Boyd reported that PTP is checking into purchasing portable risers. Suggestions for next year’s Forest Full Moon Festival were considered.

B. Volunteer Coordinator Report – No report.

C. Teacher Report – No report

D. Facility Report (8:51)
   Kiersten Morgan reported that we are behind on various small maintenance items, but are working on catching up.

E. Safety Report – No report

10. PUBLIC COMMENTS - None

11. CONSENT ITEMS – None

12. DIRECTOR’S REPORT (8:53 pm)
   Christia Marasco reported on the following items:
   A – Punctuation Pals/Grammar Boxes – in process
   B – Heritage Feast – 11/19 – Thanksgiving potluck, sponsored by 1st/2nd grades
   C -- Children’s Faire, Chico – happened on the same night as the Full Moon Festival
   D – Kindergarten Fair – Chico State – Christie organizing this using last year’s presentation
   E – Enrollment is up to 99
   F – Report Cards – Christia is designing a revised format; similar form to be used for grades K–6
   G – Special Ed – continuing negotiations with CUSD concerning services
   H – Donations – received a new piano
   I – Sponsor families – Lions Club to handle distribution of donations received to families in need
   J – One of teachers has serious health issues. Christia is currently covering her assignment.

13. BOARD REPORTS (9:25 pm)
   Lisa Speegle reported on the following items:
   A. Cumulative ADA is at 95%
   B. Annie B’s – $18,440.55 received from 30 donors; only 3 or 4 of donors have students in the school
   C. State adjustments re: Base Revenue Limit general purpose entitlement vs. in lieu tax amount; The net result affects the timing of receipt, not the amount.
   D. Budget adjustments – responded to various questions concerning line item adjustments

14. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION (9:40 pm)
   Director Contract Modification/Stipends and Business Manager Contract Update

15. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION -- None
16. **CLOSED SESSION (9:40 pm)**  
Christia Marasco left the meeting at 9:40 pm. She returned at 10:00 pm, and Lisa Speegle left the meeting at 10:00 pm.

17. **RECONVENE OPEN SESSION (10:21)**

18. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**  
A. Approved modification of current contract of director position to full time with appropriate compensation adjustment.  
B. No action taken in relation to Business Manager contract update.

19. **RETURN TO “Action Item 1 – Advertising Plan Proposals” (10:22 pm)**  
Lisa Speegle presented a second advertising proposal from Bob Keene of Advertising Associates. Bob had requested that his proposal not be discussed with competing firms present.  
Dave Forman moved that the Director, CFO, and Board Chair be charged with making the selection of vendor and proceeding with the marketing plan; Melinda Boyd seconded.  
**AYES:** Dave Forman, Diana Burgon, Kiersten Morgan, Lisa Speegle, Seren Bradshaw  
**NAYES:** none  
**ABSTAINING:** none

20. **FUTURE BOARD ITEMS** – None

21. **ADJOURNMENT (10:40 pm)**