

Forest Ranch Charter School
Board of Directors Meeting
Tuesday, December 15, 2009

1. OPEN SESSION: Call to Order 7:09 p.m.

2. ROLL CALL:

Kiersten Morgan - Community Representative and Chair
Dave Foreman - Community Representative and Vice Chair
Lisa Speegle - Parent Representative and CFO
Christia Marasco - Director
Diana Burgon - Parent Representative and Secretary
Shelly Whipple - Parent Representative
Melinda Boyd - Parent Representative and Volunteer Coordinator
Gene Rolls - Community Representative - ABSENT
Lisa Matos - Teacher Representative - ABSENT
Lynne Wright - Educational Professional
Marlene Heisey - Parent Volunteer (Facilities and Fundraising) - ABSENT
Bruce Crist - Administrative Consultant
Guests - None

3. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: None

4. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION: None

5. CLOSED SESSION: None

6. RECONVENE OPEN SESSION:

7. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:

8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES: 7:25 p.m. Dave Foreman motions to accept revised meeting minutes from 11/17/09; Kiersten Morgan seconds

AYES: Diana Burgon, Lisa Speegle, Melinda Boyd, Dave Foreman, Kiersten Morgan

NAYES: None

ABSTAINING: Lynne Wright

7:27 p.m. Lisa Speegle makes motion to accept Special Meeting minutes 11/29; Dave Foreman seconds

AYES: Kiersten Morgan, Lynne Wright, Dave Foreman, Lisa Speegle, Melinda Boyd

NAYES: None

ABSTAINING: Diana Burgon

9. DELETIONS TO CURRENT MEETING AGENDA: 7:29 p.m.

11.a. Bus transportation - Forest Ranch Community Association (FRCA) is investigating potential options for shared bus and/or transportation w/ FRCS. They are seeking Board and public input during their initial investigation phase.

10. CELEBRATIONS/RECOGNITION: 7:30 p.m. Kiersten Morgan recognized Christia, students and teachers for doing a wonderful presentation to CUSD Board. Information item only.

Reminder: Tomorrow night is our Winter Concert at 7:00 p.m. Information item only.

7:35 p.m. Shelly Whipple arrived

11. INFORMATION AND DISCUSSION ITEMS

A. Re-chartering Update 7:40 p.m. Christia spoke to Sara Simmons about "oversite" visit generally. This is an information item only.

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- B. 7:48 p.m. Dave Foreman spoke about K-12 Outdoor Education programs being at risk. Discussion ensued. 7:52 p.m. Christia Marasco said she will draft a letter in support of program and how it is beneficial to our school by January, 2010 meeting. This is an information item only.
- C. 7:48 Lisa Speegle stated that we should be doing an Annual Organizational Meeting. Last year we did it in May. Information item only.

12. REPORTS AND PRESENTATIONS

- A. PTP - Volunteer Coordinator Report 8:05 p.m. Melinda Boyd reported that PTP bought material to make hats for each child to exchange with their partners as gifts. The upper grades got to sew. The young kids got to watch theirs being sewn. Santa will visit the school on Friday. Starting a hot lunch on January 11, 2010. Mondays only. Food thru restaurants right now. Recardos burritos and CostCo pre-baked pizza switching off every other week. Looking into bar coding pre-paid cards that kids can present the card to pay for the lunches.

8:18 p.m. Kiersten Morgan makes motion to approve PTP hot lunch fundraiser one to two days a week; Melinda Boyd seconds motion

AYES: Kiersten Morgan, Dave Foreman, Shelly Whipple, Diana Burgon, Lisa Speegle, Melinda Boyd, Lynne Wright

NAYES: None

ABSTAINING: None

8:21 p.m. Kiersten Morgan commented how well the PTP is working this year and supporting the school.

- B. Teacher Report - None

- C. Facility Report - 8:28 p.m. Christia Marasco said heater is fixed.

- D. Safety Report - 8:35 p.m. Christia reported that she and Marlene Heisey went to a meeting with Bernie Vigallon and we were doing well. Information item only.

13. CONSENT ITEMS -

14. ACTION ITEMS

- a. Open Enrollment and Lottery Timeline: 8:36 p.m. Kiersten Morgan said we need to decide when we are going to do our enrollment and lottery. 8:38 p.m. Christia Marasco said last year we did it two weeks later than the other area schools. Enrollment forms should be available starting in January. We will also have a "Welcome Time" after assemblies where interested families can come and have some refreshments, chat and get a tour. 8:43 p.m. discussion about dates of enrollment. 9:22 p.m. Kiersten Morgan makes motion Open enrollment starting Tuesday January 19, 2010 to February 12, 2010 board meeting on 16th come up with anticipated class configurations and lottery on Friday, February 19, 2010. Intent to Re-enroll form will be sent out to current FRCS families on January 4, 2010. Lynne Wright seconds motion

AYES: all

NAYES:

9:15 p.m. Shelly Whipple makes motion to change Board Policy - Admissions and Enrollment (2.)(a.)(i.) from "This period shall run for approximately two weeks." to " This period shall run for a minimum of two weeks." and (f.)(i) Changed to "A lottery list shall be created for each grade or class, ordered by enrollment priority and lottery law. (f.)(ii.) Each application for admission shall be assigned a random number within each grade or class and enrollment priority category..." Kiersten Morgan seconds motion.

AYES: Dave Foreman, Kiersten Morgan, Shelly Whipple, Lynn Wright, Lisa Speegle, Diana Burgon, Melinda Boyd

NAYES: None

ABSTAINING: None

- b. Approval of 1st Interim Report - 9:24 p.m. Lisa Speegle explains Interim Report.

9:28 p.m. Kiersten Morgan makes motion to approve 1st Interim Report; Dave Foreman second motion

AYES: Kiersten Morgan, Lisa Speegle, Dave Foreman, Shelly Whipple, Lynn Wright, Diana Burgon, Melinda Boyd

NAYES: None

ABSTAINING: None

- c. Finalize and approve GRASP action plans - Postpone for January, 2010 meeting

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15. DIRECTOR'S REPORT - Christia Marasco

9:30 Bus meeting will be tomorrow night after Winter Concert.

9:32 Heating update - working fine.

9:33 Lions christmas families general discussion

9:37 Enrollment. Working on class lists and projections.

9:38 School Advisory Committee - planning on meeting in January to be informative. Then have meetings on the second Tuesday of every month. February's meeting will have class configuration on the agenda.

9:48 Mel Boyd is working on publicity for enrollment. Preschools, gyms, Boys and Girls Club, etc.

16. BOARD REPORTS

A. CFO Report - 9:52 p.m. Lisa Speegle. Submitted 1st Interim Report. Went to FICMAT seminar.

Covered all financial and attendance financial stuff. Need to increase our software budget. **Shelly Whipple makes motion for Board to approve transfer of funds from curriculum to software to cover Accelerated Math program purchase.**

AYES: Kiersten Morgan, Lisa Speegle, Dave Foreman, Shelly Whipple, Lynn Wright, Diana Burgon, Melinda Boyd

NAYES: None

ABSTAINING: None

17. FUTURE BOARD ITEMS 10:03 p.m.

Action Item: Approve GRASP meeting minutes

Action Item: Annual Organizational Meeting dates

Bus transportation and FRCA

Approval of December 8 Strategic Planning Meeting

Review of Federal and State Tax Forms

MEETING ADJOURNED: Kiersten Morgan adjourned the meeting at 10:04 p.m.