

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

Forest Ranch Charter School – Board of Directors  
Tuesday, May 23, 2023 at 5:30 PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Special Meeting Minutes

1. Open Session – Call to Order: 5:35 pm
2. Roll Call
  - a. Christia Marasco – Director
  - 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) *present*
  - i. Tamba Sellu – Parent Representative (June 2024) *present*
3. Discussion/Action Calendar
  - a. Discussion and Consider Approval of Pay Scales (Hourly, Teacher) *Christia noted that the change to the salary schedule was that the minimum wage was increased by 50 cents. Jody made the motion to approve the Pay Scales; Robert seconded; passed unanimously.*
  - b. Discussion and Consider Approval of Plan and Expenditures for Hiring and Training New Bus Drivers: *Christia explained that we need to move on this immediately as drivers will need to go through the training soon in order to drive for the next school year. She plans to interview 3 people either Friday or Monday. Two of the applicants are credentialed teachers. Christia and Lisa Speegle worked out a pay program that addresses the differences between the applicants. Teresa made the motion to approve the plan up to \$15,000; Beth seconded; passed unanimously.*
  - c. Discussion and Consider Approval of Plan for 23-24 Nutrition Services: *Christia explained that it was not the fact that CUSD canceled the Nutrition Services but that it was done giving such short notice. CUSD ensured her that they would supply the paperwork (menus, forms, etc) to make sure it would be a smooth transition. Christia plans to meet with the Nutritionist to solidify their promises. She plans to hire Marcia Miller, who will help implement FRCS taking over the Nutrition Services. Teresa made the motion to approve the plan; Susie seconded it; passed unanimously.*
4. Adjournment: 6:28 pm

*Submitted by Beth Wattenberg*