

Special Meeting
Forest Ranch Charter School
Board of Directors
Wednesday, September 22, 2010

1. OPEN SESSION: Kiersten Morgan calls meeting to Order 4:15 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 - ABSENT

Diana Burgon - Parent Representative and Secretary

Seren Bradshaw - Community Representative

Melinda Boyd - Parent Representative and Volunteer Coordinator

Lisa Matoes - Teacher Representative - ABSENT

Lynne Wright - Educational Professional

Marlene Heisey - Parent Volunteer (Facilities and Fundraising) - ABSENT

Guests - None

3. DELETIONS TO CURRENT MEETING AGENDA

4. PUBLIC COMMENTS: None

5. ACTION ITEMS:

a. PTP - Calendar fundraising project : Selling school calendars for \$1. Lisa Speegle makes motion that PTP sell the calendars for a reasonable price; Lynn Wright seconds; discussion: Kiersten Morgan suggest that it should be suggested donation of \$2 and if they can't afford it, they can donate less, or more as the case may be. Motion carries, unanimous

b. "Form the Board" - Article by Melinda Boyd: Lisa Speegle makes motion to approve Melinda's letter for newsletter; Dave Foreman seconds; unanimous vote, motion carries

6. CLOSED SESSION: Adjourn open session and open closed session at 4:32 p.m.

a. Director's contract ratification for 2010/2011:

b. Director, Faculty and Staff 2009/2010 compensation review

7. RECONVENE OPEN SESSION: 5:20 p.m.

8. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION: 5:20 p.m. Director's contract ratified for 2010/2011 school year. Awarded bonuses to director, faculty, educational staff from 09-10 school year in recognition of improvement as evidenced by API scores. Motion by Lisa Speegle; Second by Lynn Wright; unanimous vote; motion carries. Kiersten Morgan states bonus based on percentage of FTE, Dave Seconds, unanimous vote, motion carries

9. ADJOURNMENT: 5:22 p.m.