

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

Forest Ranch Charter School – Board of Directors  
Thursday, September 13, 2012 at 6PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Regular Meeting Minutes

1. Open Session – Call to Order 6:00 pm
2. Roll Call
  - a. Christia Marasco – Director
  - b. Dave Foreman – Community Representative and Board Chair - absent
  - c. Kiersten Morgan – Parent Representative and Board Vice Chair
  - d. Lisa Speegle – Parent Representative and Board CFO
  - e. John Rowden – Educational Representative
  - f. Lynne Wright – Community Representative - absent
  - g. Robin Cook – Parent Representative
  - h. Mallory Bodney – Teacher Representative
  - i. Maureen Blawat – Community Representative
  - j. LaDawn Hall – Parent Representative
3. Celebrations / Recognitions
  - a. none
4. Public Comments on Items NOT on the Current Meeting Agenda - none
5. Changes / Deletions to Current Meeting Agenda - none
6. Consent Calendar
  - a. Consider Approval of Meeting Minutes from August 9, 2012
  - b. Consider Approval of CFO Report and Financials
  - c. Consider Approval of Contract for DSA Inspection Work (Glen Webber Inspection Services)
  - d. Consider Approval of September and October field trips

Maureen Blawat moved approval of the consent calendar and Mallory Bodney 2nd - motion passed
7. Discussion/Action Calendar
  - a. Consider Approval of 11-12 Unaudited Actuals Robin Cook moved approval second by Mallory Bodney - motion passed
  - b. Consider Approval of Implementing Revenue Sharing under Board Policy 6040 LaDawn Hall moved approval, second by Maureen Blawat - motion passed, Mallory Bodney, Lisa Speegle abstained
  - c. Consider Request for Annie B's donation to The Worm Farm Learning Foundation- no action
  - d. Presentation of 11-12 STAR Testing Results discussion regarding grammatical and formatting changes - no action

- e. Consider Approval of Annual Report for CUSD for 2011/12 School Year **John Rowden moved approval, second by Maureen Blawat - motion passed**
  - f. Consider Approval of Goals for 2012-13 **Robin Cook moved, second by LaDawn Hall - motion passed**
  - g. Consider Approval of PTP Fundraiser – Full Moon Festival **Lisa Speegle moved and second by John Rowden - motion passed**
  - h. Consider Approval of Dinner/Auction Budget and Rental Agreement **Marlene Heisey presented details regarding the event - Nov 9th at 6 pm at Sierra Nevada, \$50 per ticket, free beer tasting, silent auction and dessert auction, money raised will be split between the Fire Safe Council and FRCS. John Rowden moved approval of the date, auction budget and rental agreement, second by LaDawn Hall - motion passed**
  - i. Consider Creation of Solar Projects Action Plan and Team Leader Assignment **Maureen Blawat moved approval of Dave Foreman investigating and taking needed action to get a grant for a solar project at FRCS, second by Mallory Bodney - motion passed**
8. Reports and Presentations
- a. Director Report
    - enrollment is at 118, so we have room for 5 additional students
    - start of school year is going smoothly
    - FRCS has a booth at Farmers Market on Sept 20
    - GATE has started
    - changes to the lunch schedule to better accommodate the kids and supervision on the play ground
  - b. Teacher Report
    - teachers are happy - great start to the year
  - c. Safety Report
    - training days are done except for blood borne pathogens.
    - employee files are current
    - parent phone list will be headed home with kids soon.
  - d. Facilities Report
    - portables should be completed by Oct 31 as planned
  - e. Technology Report - **no report**
  - f. Human Resources Report - **no report**
  - g. Parent Teacher Partnership Report - **no report**
  - h. Music Festival Report - **no report**
  - i. FRCS/Fire Safe Council Dinner Auction Report - **no report**
- 9 Announcement of Items to be Discussed in Closed Session
- a. Revenue Sharing Implementation
10. Public Comment on Items to be Discussed in Closed Session - **none**
11. Closed Session – Call to Order **8:30 pm**  
**not attending: Mallory Bodney, Lisa Speegle and Christia Marasco**

12. Reconvene Open Session 8:50 pm

- j. Announcement of Action Taken in Closed Session

Motion was approved for revenue sharing with teachers and staff

- k. Announcement of Revenue Sharing as it pertains to Administrative Personnel

Motion was approved for revenue sharing with Administrative Personnel of \$1,800 each

13. Future Agenda Items

- l. October – Prop 39 initial request letter
- m. November – 1<sup>st</sup> Interim Financial Report
- n. November – Transitional Kindergarten implementation impact

14. Adjournment 9:00