

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

Forest Ranch Charter School – Board of Directors  
Tuesday, October 18, 2022 at 6:00 PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Special Meeting Minutes

1. Open Session – Call to Order 6:39 pm; Adjourned at 6:47 pm
2. Roll Call
  - a. Christia Marasco – Director *present*
  - 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)
  - i. Tamba Sellu – Parent Representative (July 2025) *present*

**Consider Approval of Upcoming Marketing/Fundraiser Opportunity – October 29**

Christia explained in person and in an email:

I was presented with a marketing and fundraising opportunity on Saturday that was for late October. By the time I got home it was late to try and add to the existing agenda for Tuesday night as the agenda needs to be set 72 hours ahead of time. However, it is permissible to set a Special Meeting with less notice. In order to do things properly I have set a Special Meeting to discuss potential approval of the marketing.fundraising opportunity. It will directly follow our regular meeting, which should be shorter than usual due to the light agenda.

I was approached by Kai Music and Arts about having a presence at their event on October 29. They are a new Music and Arts Collective downtown that will be offering an array of classes and programming for children, in addition to the various other music and art type activities they house. They have rented a building and parking lot near Saturday morning Farmer's Market. They are choosing a school to sponsor at each Saturday music/arts event. This weekend was Sherwood Montessori. We will be able to set up a booth and sell items. The greater opportunity is that KZFR will be there, so it would give us a media opportunity and would allow our Student Government and Middle School teams to be involved in something in the surrounding community. The timing is not great due to the Halloween events before and after, but as highlighting media events are not frequent for us I think it would be a good opportunity never the less.

Beth made the motion to approve the Marketing/Fundraiser Opportunity; seconded by Robert, passed unanimously.