

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

Forest Ranch Charter School – Board of Directors
Monday, January 30, 2023 at 4:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special Meeting Minutes

1. Call to Order 4:39 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) *by phone*
 - 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 (June 2024) *by phone*

Discussion/Action

Consider Approval of CBO training for our current Business Coordinator to support increasing responsibilities.

Discussion: Christia explained that the bookkeeper, Monica, is planning on taking on more tasks that are presently being performed by Lisa Speegle. FRCS's consulting CBO. In order to take on the extra work load, Monica would need further training.

Motion to approve the expenditure of \$5650 and travel costs for Monica to attend the CBO Training was made by Teresa; seconded by Robert; passed unanimously.

Adjournment: 4:42 pm

Submitted by Beth Wattenberg