Forest Ranch Charter School – Board of Directors

Tuesday, May 26, 2020 at 8:30 AM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Special Meeting Minutes

1. Open Session – Call to Order 8:38 AM
2. Roll Call
   1. Christia Marasco – Director
   2. Lisa Speegle – consulting CBO Absent
   3. Patricia Hunsicker – Teacher Advisor/Liaison Absent
   4. Jody Cornilsen – Chair, Parent Representative (June 2021)
   5. Janina Carter – Vice Chair, Parent Representative (June 2022)
   6. Leslie Wright – Treasurer, Audit Liaison, (June 2021) Absent
   7. Norm Walker – Community Representative (June 2021); resigned August 2019 Absent
   8. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021) Absent
   9. Heather Hastain – Secretary, Parent Representative (June 2020)
   10. Sam Daugherty – Community Representative (June 2021)
   11. Monikah Niemczynowicz – PTP Liaison, Parent Representative (June 2022) Absent
   12. Krystle Stetson – Community Representative (June 2022)
3. Celebrations / Recognitions
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Changes / Deletions to Current Meeting Agenda
6. Discussion/Action Calendar
   1. Consider Approval of Resolution for Paycheck Protection Program Loan Lawyers say PPP Loan is not legally risky. CM states Covid has caused a ten percent decrease in funding. Motion to approve the resolution for paycheck protection program loan made by Janina Carter, 2nd Krystle Stetson, Ayes: Jody Cornilsen, Janina Carter, Sam Daugherty, Heather Hastain, Krystle Stetson. Noes: None. Absent: Leslie Wright, Robert Chaplin, Monikah Niemczynowicz.
   2. Consider Approval of signatory for Paycheck Protection Program Loan Motion to approve Jodi Cornilsen as the signatory for paycheck protection program loan made by Heather Hastain, 2nd Janina Carter. Ayes: Ayes: Jody Cornilsen, Janina Carter, Sam Daugherty, Heather Hastain, Krystle Stetson. Noes: None. Absent: Leslie Wright, Robert Chaplin, Monikah Niemczynowicz.
7. Adjournment 8:53 AM

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Special Meeting - FRCS Board

Time: May 26, 2020 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us04web.zoom.us/j/75186373812?pwd=WUxlWGxVek5MaWgrM0xVc1ZnV00vQT09

Meeting ID: 751 8637 3812

Password: 0h5Juq