

Forest Ranch Charter School- Board of Directors

Monday January 6, 2020 at 2:45 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Special Meeting Minutes

1. Open Session- Call to Order 3:12 pm
2. Roll Call
 - a. Christia Marasco- Director Present
 - b. Lisa Speegle- consulting CBO Absent
 - c. Patricia Hunsicker- Teacher Advisor/Liaison Absent
 - d. Jody Cornilsen- Chair Parent Representative (June 2021) Present
 - e. Janina Carter- Vice Chair, Parent Representative (June 2022) Absent
 - f. Leslie Wright- Treasurer, Audit Liaison (June 2021) Absent
 - g. Robert Chaplin- FRCA Liaison, Educational Representative (June 2021) Present
 - h. Heather Hastain- Secretary, Parent Representative (June 2020) Present
 - i. Sam Daugherty- Community Representative (June 2021) Absent
 - j. Monikah Niemczynowicz- PTP Liaison, Parent Representative (June 2022) Present
 - k. Krystle Stetson- Community Representative (June 2022) Present
3. None
4. Zosia Niemczynowsics present no comment.
5. None
6. None
7. a. Discuss and Consider Approval of Measure K funds for Whole School Generator and Switch Over.

Discussion: at this point FRCS has seen a loss of up to \$6000 due to power outages, FRCS will apply for ADA and insurance to recoup funds spent. If FRCS were to lose five students next year for an example, FRCS could lose \$45,000 on estimated cost in funding. According to the request for information FRCS may see a charge of up to \$200,000 to have a generation system installed. The project will have to go out to bid in order to see the actual cost of the project.

Christia Marasco and student government member Zosia Niemczynowicz would like to continue searches for other funding.

In order to move forward and put this out to bid FRCS board of directors must approve the increased amount for Measure K funding.

Motion to approve use of Measure K funding increase up to \$200,000 contingent on FRCS Board reviewing final dollar amount motion from Robert Chaplin, 2nd Monikah Niemczynowicz, Ayes: Jody Cornilsen, Heather Hastain, Krystle Stetson. Noes: none

8. none

9. none

10. Adjournment 3:37