

Forest Ranch Charter School- Board of Directors

Tuesday December 12, 2019 at 2:45 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Special Meeting Minutes

1. Open Session- Call to Order 2:46 pm
2. Roll Call
  - a. Christian Marasco- Director Present
  - b. Lisa Speegle- consulting CBO Absent
  - c. Patricia Hunsicker- Teacher Advisor/Liaison Absent
  - d. Jody Cornilsen- Chair Parent Representative (June 2021)
  - e. Janina Carter- Vice Chair, Parent Representative (June 2022) Absent
  - f. Leslie Wright- Treasurer, Audit Liaison (June 2021)
  - g. Robert Chaplin- FRCA Liaison, Educational Representative (June 2021)
  - h. Heather Hastain- Secretary, Parent Representative (June 2020)
  - i. Sam Daugherty- Community Representative (June 2021)
  - j. Monikah Niemczynowicz- PTP Liaison, Parent Representative (June 2022)
  - k. Krystle Stetson- Community Representative (June 2022)
3. Thanks to those who made it.
4. None
5. Remove/Table for next meeting in January. Motion to remove to January Meeting made by Sam Daugherty. 2<sup>nd</sup> by Robert Chaplin. All ayes: Jody Cornilsen, Leslie Wright, Heather Hastain, Monikah Niemscynowicz, Krystle Stetson.
6. Consent Calendar Moved
7. Discussion/ Action
  - a. Discuss and consider approval of use of measure k funds for whole school switch over and generator. 150 kilowatt would be large enough. What are the condition of propane tanks? They will be checked. Diesel is more powerful, cost effective, efficient. Propane is cleaner burning, exhaust is not visible. Robert Chaplin made a motion to approve the use of measure k funding with a cap on spending set at \$100,000 for a whole school generator and switch over system. 2<sup>nd</sup> Leslie Wright. All ayes: Sam Daugherty, Jody Cornilsen, Heather Hastain, Monikah Niemczynowicz, Krystle Stetson. Noes: None

8.a.i. Enrollment 130

10. Adjournment 3:10

