

**LAKE COUNTY INTERNATIONAL CHARTER SCHOOL
CHARTER COUNCIL MEETING MINUTES**

Meeting Date: Monday, September 30th, 2019

OPEN SESSION 2:15 pm – 3:00 pm

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present: **Tasha Haston, Christine Prince, Jill Gansz, Shawn SanNicolas, Bridget King, Chia Lichtendahl**

Council Members Absent:

Administration Present: **Gwendolyn Maupin-Ahern**

Administration Absent:

Staff Present:

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 2:20 pm		
II. Choose timekeeper and process observer		JG - Timekeeper TH - Process Observer	
III. Public Comment Period	n/a		
IV. Changes to the Agenda	n/a		
V. Approval of payment reports/warrant registers	n/a		
VI. Approve Budget Transfers/Revisions Report	n/a		
VII. Approval of Minutes	9/9 minutes approval	CL - motioned CP - seconded BK - abstained	
VIII. Status of Fundraising	Bulb Fundraiser order forms due today. We received \$500 from Pam's memorial fund, Chia will look into a plaque.		
IX. Correspondence	n/a		
X. Announcements	n/a		

XI. Action			
A. Approve revised substitute pay and hourly rate of contracted PIP teachers	179 school day x 11 in service x 8 hours a day = 1520 hours a year \$40,493/1520 = \$26.64	CP - Motioned JG - Seconded	
XII. Discussion			
Live and Give	Live and Give - Gatsby/Roaring 20's theme. Date set for 3/21/20		
I. Staff and Committee Reports			
President's Report	n/a		
Treasurer's Report	n/a		
Director's Report	Same coming and going		
Business Report	n/a		
Teacher Council Report	n/a		
Parent Council Report	Chia and Marie can work on website		
XII. Adjournment	Adjourned at 3:06 pm	Open Session closed at 3:06pm	

Next Meeting: Monday, October 28th, 3:00 pm - 5:00 pm

Respectfully submitted by Bridget King