

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

Meeting Date: Monday, October 23rd 2017

**OPEN SESSION 3:00 pm – 5:00 pm**

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present: **Laura Hershey, Marie Miessler, Eric Smith, Teodora Doncheva, Jessie Thomason**

Council Members Absent:

Administration Present: **Barbara Thornton, Gwendolyn Maupin Ahern**

Administration Absent: Tanya Michel

Staff Present:

Community members:

<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION OR NEXT STEPS</b>	<b>FOLLOW UP</b>
<b>I. Open Session</b>	Called to Order at 3:06 pm		
<b>II. Choose timekeeper and process observer</b>		ES - Timekeeper MM - Process Observer	
<b>III. Public Comment Period</b>	None		
<b>IV. Changes to the Agenda</b>	None		
<b>V. Approval of payment reports/warrant registers</b>	Motion to Approve ReqPay12a Dated 09/01/2017 through 09/30/2017	LH - Motioned ES - Seconded TD - Abstained Motion Passed	3:09 - GMA arrives
<b>VI. Approve Budget Transfers/Revisions Report</b>	None		
<b>VII. Approval of Minutes</b>	Motion to Approve Minutes Dated 9/11/17	ES - Motioned TD - Seconded JT - Abstained Motion Passed	3:20 GMA leaves

	Motion to Approve Minutes Dated 9/25/17	ES - Motioned TD - Seconded JT - Abstained Motion Passed	
<b>VIII. Status of Fundraising</b>	None		
<b>IX. Correspondence</b>	MM - Karen Ramer from AFLAC called and are we interested in providing? BT - Currently have Anthem Blue Cross and just renewed. In March or April they could make a presentation.		3:25 - GMA returns
<b>X. Announcements</b>	None		
<b>XI. Action</b>			
A. Approve tuition for Gwendolyn Maupin-Ahern to attend the CSDC Conference in San Diego, Nov. 16 and 17	GMA - \$595 tuition. If she goes depends on if GMA goes down to help her Dad move. Motion to Approve Gwendolyn Maupin-Ahern to attend the CSDC Conference in San Diego, Nov. 16 and 17, not to exceed \$600	TD - Motioned JT - Seconded Motion Passed	
B. Approve flooring material purchase for office from Home Depot	No answer about yet		Add to next agenda
C. Approve purchase of hardy backer for sub flooring from Kelseyville Lumber	No answer about yet		Add to next agenda
D. Approve collecting funds payable to Redwood Credit Union Sulphur fire relief effort by designating	Substitute motion to approve collecting funds payable to Redwood Credit Union for Sulphur Fire Relief effort by	JT - Motioned LH - Seconded Motion Passed	

specific auction items for that purpose	designating specific auction items for that purpose.		
<b>XII. Discussion</b>			
A. Discuss Council Education Opportunities	Because of the fires, no one was able to attend. Will look for other opportunities.		
B. Discuss Live and Give	On for November 4th. All performers, vendors, and MAC are available for that date. Everything is set up. Working on re-directing some of those auction items to Redwood Credit Union. Will have raise the paddle for Sulphur Fire victims. Save out extra bottles of wine from serving wine for staff for end of year presents. Chic le Chef was able to preserve food. Melissa will purchase wet ingredients. Can still get donations from Trader Joe's. Creamery donations were donated to food bank, but can get from Safeway with \$25 gift card.	TD - Get info for ELMO that would rent and available through Amazon to ES. ES - research ELMO	
C. Discuss How to do Attendance Awards	Make sure designating funds through fundraisers. Do future action item stating intention of using funds from fundraising to purchase.		Add to next agenda
<b>XIII.</b>			
<b>A. President's Report</b>	She is doing the best she can. Trying for the 15th for staff retreat meeting. Will discuss staff members rotating visiting council meeting.		
<b>B. Treasurer's Report</b>	Treasurer's Report September 2017 presented.		
<b>C. Director's Report</b>	Nice to be back. Field trip On Thursday to Alcatraz. A few students did independent studies because of evacuations. Leaving on the 4th to help		

	father move. See if can get sponsor for 6/7/8 to go to Headwaters for end of year trip, plant recognition and other skills.		
<b>D. Business Report</b>	None		
<b>E. Teacher Council Report</b>	None		
<b>F. Parent Council Report</b>	Meeting on Wednesday at 6 pm in the middle school classroom Kristin is 6/7/8 classroom parent	TD and JT will attend meeting GMA - will reach out to Todd Millard about if interested in helping write grants. TD - Check with Neeharika about being K/1 classroom parent.	
<b>XIV. Adjournment</b>	Motion to adjourn meeting at 4:28 pm	JT - Motioned TD - Seconded  Open Session closed at 4:28 pm	

Next Meeting: Monday, November 13th, 3:00pm - 5:00pm

Respectfully submitted by Laura Hershey