

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

Meeting Date: Monday, March 13th 2017

OPEN SESSION 3:00pm – 5:00 pm

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present: **Teodora Doncheva, Marie Miessler, Tasha Haston, Eric Smith, Laura Hershey**

Council Members Absent:

Administration Present: **Gwendolyn Maupin Ahern, Brock Falkenberg**

Administration Absent: **Tanya Michel, Barbara Thornton**

Staff Present: **Andrea Blair, Heather Kipnis**

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 3:03pm		
II. Choose timekeeper and process observer	TD, TH		
III. Public Comment Period	None		GMA Arrives 3:10
IV. Changes to the Agenda	V-VII done after Action C.		
V. Approval of payment reports/warrant registers	Approve req pay 12A for 2-1 through 2-28	TD Motioned MM Seconded Motion Passed	
VI. Approve Budget Transfers/Revisions Report	Journal Entry # BR17-00008 through BR17-00010 11-15-16 through 2-28-17	ES Motioned TD Seconded Motion Passed	
VII. Approval of minutes			
	Approve Minutes for Monday 2-27-17 (with corrections)	TD Motioned ES Seconds	

		Motion Passed	
VIII. Status of Fundraising	<ul style="list-style-type: none"> - Less than 600 grossed for Spaghetti feast - Donuts - 150 dozen (20 dozen donuts sold at cost) - Around 1100 dollars altogether 		
IX. Correspondence	ES communicated with Solar City. They are busy for a couple months but it looks like there may be a possibility to make deal with them.		
X. Announcements			
XI. Action			
A.) Approve Medical Reimbursement for out of pocket Expenses	Approve medical reimbursement for out of pocket expenses (instead of, and not to exceed the amount for usual premium.)	MM Motions TD Seconded Motion Passed	
B.) Approve Second Interim Report	Approve 2016-17 second interim report	MM Motions LH Seconded Motion Passed	
C.) Approve Bid for Roof Replacement	Tabled for more information		
D.) Approve Bid for Tree Removal	Approve Bid from AVR Tree Service for 2500 for large tree 850 for smaller tree	ESMotions MM Seconded Motion Passed	BT will follow up with Mr. VonOss to make sure he agrees with our plan.
E.) Approve purchase of Dell Inspiron Laptops	Tabled		
XII. Discussion			

A.) Discuss Prop 39	<p>Not making much headway. In conversation trying to figure out how to move forward. Only thing that can stand alone is lighting, which does not add much to the total...</p> <p>LH will contact HVAC people, and refer them to GMA for inquiry.</p> <p>At least probably do lighting only. To Be Continued...</p>		
B.) Discuss 2017/2018 Calendar			
	<p>Move Int'l day to October.</p> <p>Compile list and send to TH TH will create options and put them out for feedback TD will check with Twin Pines regarding Venue for Live and Give and firm up dates.</p> <p>Instructional Minutes Required? 180 Live and Give date - oct 14th or 21</p>		
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XIII.			
A. President's Report	<p>Promotional Postcard going out (end of March)</p> <p>Kindergarten Roundup mid April</p>		
B. Treasurer's Report	None		
C. Director's Report	<p>Enrollment: 75</p> <p>Attendance: 98</p>		
D. Business Report	None		

E. Teacher Council Report	<p>HK reports: 18 students and 2 that just became independent studies. Community Service for some students. Glad to see 4-5 class did community service serving food.</p>		
F. Parent Council Report	<p>Had meeting last tues feb 28th at Stonefire Pizza. Talked about: Pi day Next Meeting April 4th @ 5:30 at Stonefire. Getting familiar with Mailchimp. HK offers help. Talked about Family Dance HK proposes at end of year. Will it conflict with grad ceremonies? All school family dance slightly before.</p>		
XIV. Adjournment	Meeting adjourned at 4:55pm	<p>TD Motioned to close LH Seconded Open Session closed at 4:55pm</p>	

Next Meeting: Monday, March 27th, 3pm-5pm
Respectfully submitted by Marie Miessler