

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

Meeting Date: Monday, January 25th, 2016

**OPEN SESSION 3:00 – 5:00 pm**

Meeting Location:

LCICS Campus,

15882 Armstrong Street, Middletown, CA 95461

Council Members Present: **Valerie Moberg, Tasha Haston, Marie Miessler, Michelle Cox, Robert Warner, Teodora Doncheva**

Council Members Absent:

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

Administration Absent: **Stella Bratsis,**

Staff Present: **Sheamus Kennedy**

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 308pm		
<b>II. Choose timekeeper and process observer</b>	TD, VM		
<b>III. Public Comment Period</b>	None		
<b>IV. Changes to the Agenda</b>	None		
<b>V. Approval of payment reports/warrant registers</b>	None		
<b>VI. Approval of minutes</b>	Motion to Approve Minutes dated 1/11/2016	RW Moved MM Seconded Approved Unanimously	GMA joined meeting 312pm
<b>VII. Status of Fundraising</b>	-MC is working with Butch Stafford, have some food donations. Discussed need to purchase some food items. -Jog-A-Thon discussed for spring.		
<b>VIII. Correspondence</b>	None		

<b>IX. Announcements</b>	<p>-TD appreciates use of Middle School building for Family Constellations Workshop over past weekend.</p> <p>-RW states will only be able to continue as a Council Member thru end of May 2016.</p>		
<b>X. Action</b>			
<b>A. Approve Cleaning Contract</b>	Motion to Approve Cleaning Contract for Michelle Cox in the amount of \$400/wk.	MM Moved TD Seconded Approved Unanimously	MC recused from discussion & motion on Action Item A 336pm
<b>B. Approve Postcard Marketing</b>	Motion to Approve Postcard Marketing in amount not to exceed \$3200.00.	MM Moved TD Seconded Approved Unanimously	Will print & place stickers with Kindergarten Roundup Info/Dates then mail in beginning of March.
<b>C. Approve Changes to Classified Salary Schedule</b>	Motion to Approve Changes to Classified Salary Schedule to reflect increased minimum wage.	MM Moved RW Seconded Approved Unanimously	
<b>XI. Discussion</b>			
<b>A. Discuss Proposed Improvements Utilizing Facilities Grant Funds</b>	<p>GMA has requested inspections &amp; bids for painting, roofing, bathroom fixture updates and discussed sound proofing. Exploring possibility of fencing, trees, play equipment and adding running track around perimeter of fencing. ~\$65k (less 25%) facility grant.</p>		MC rejoined meeting 410pm
<b>B. Discuss Monitoring Options for Alarm System</b>	Waiting for additional information.		
<b>C. Discuss Waiving After-Care Bills for Families who Lost Primary Residence in Valley Fire</b>	FEMA declined payment to at least two families.		
<b>D. Discuss Status of Purchase of 15882 Armstrong St</b>	Escrow closed Friday 1/22/16!		

	-Mid-April Community Open House, perhaps in conjunction with an Earth Day Celebration.		
<b>XII. Staff and Committee Reports</b>			
<b>A. President's Report</b>	Meeting 2/8/16 to be rescheduled to 2/9/16 due to Spaghetti Feast.		
<b>B. Treasurer's Report</b>	No report.		
<b>C. Director's Report</b>	80 enrollment. 2 additional students toured recently. -Claim filed with Charter Safe for Live&Give Loss, need to provide venue contract & flyer.		
<b>D. Business Report</b>	No report.		
<b>E. Teacher Council Report</b>	SK reports excitement that new internet is not slowing down when using full class sets of computers, finally! States new internet equipment is noisy, especially during quiet/reading time.		
<b>F. Parent Council Report</b>	No report.		
<b>XIII. Adjournment</b>	Meeting adjourned at 441pm	VM motioned to close RW seconded Open Session closed at 441pm	

Next Meeting: Tuesday, February 9<sup>th</sup> 3-5pm.

Respectfully submitted by Tasha Haston