

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

Meeting Date: Monday, February 15th, 2016

**OPEN SESSION 10:15 – 11:00 am**

Meeting Location:

LCICS Campus,

15850 Armstrong Street, Middletown, CA 95461

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

Council Members Absent: **Michelle Cox**

Administration Present:

Administration Absent: **Gwendolyn Maupin-Ahern, Stella Bratsis, Barbara Thornton,**

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 10:19am		
<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 3/9/15	TD Moved VM Seconded RW, MM, TH Abstained Motion Passed	
	Motion to Approve Minutes dated 10/5/15	MM Moved TD Seconded RW Abstained Motion Passed	
	Motion to Approve Minutes dated 1/15/16	VM Moved MM Seconded	

		RW, TD Abstained	
	Motion to Approve Minutes dated 1/25/16	VM Moved MM Seconded TD, RW Abstained Motion Passed	
<b>VII. Status of Fundraising</b>	None		
<b>VIII. Correspondence</b>	None		
<b>IX. Announcements</b>	RW announces is working on updating 403b plan to now be available for Certificated Teachers but without the School Matching funds. Would be in addition to their STRS contributions. Non-certificated school employees have option to pay into 457 plan, which is tax-deferred retirement plan. Will make presentation at next meeting.		-Approve 403Access for Certificated Employees on Non-Matched Basis
<b>X. Action</b>			
<b>A. Approve Painting Bid</b>	Motion to Approve Renata Jawoska's bid in amount of \$2000 labor & up to \$2000 paint/materials to include repair, preparation, painting & cleanup of entire interior, trim & ceiling of Dojo Building. Council requests appropriate safety precautions be in place during creation of dust & cleanup.	MM Moved TD Seconded Approved Unanimously	
<b>B. Approve Distribution of Funds to Fire Victims</b>	Motion to Approve Distribution of Approximately \$15000 in Fire Victim Donations Funds in the Amount of \$1200 to each Sarah Brummel, Andrew Vance & Barbara Thornton with	RW Moved MM Seconded Approved Unanimously	

	balance of Funds to be distributed evenly amongst 7 Student/Family's renting homes on provided list.		
<b>XI. Discussion</b>			
<b>A. Discuss Proposed Improvements Utilizing Facilities Grant Funds</b>	Continued to Next Meeting.		
<b>B. Discuss Postcard Marketing Program</b>	Labels to be ordered & printed this week. Need to have ~15000 postcards stickered & mailed by 2/26 for K Roundup 3/12.		
<b>XII. Staff and Committee Reports</b>			
<b>A. President's Report</b>	No report		
<b>B. Treasurer's Report</b>	No report.		
<b>C. Director's Report</b>	No report.		
<b>D. Business Report</b>	No report.		
<b>E. Teacher Council Report</b>	No report.		
<b>F. Parent Council Report</b>	No report.		
<b>XIII. Adjournment</b>	Meeting adjourned at 1149am	MM motioned to close RW seconded Open Session closed at 1149am	

Next Meeting: Monday, February 22<sup>nd</sup>, 3-5pm.

Respectfully submitted by Tasha Haston