

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

Meeting Date: Tuesday, March 27th 2017

**OPEN SESSION 2:30 pm – 3:00 pm**

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

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

Council Members Absent:

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

Administration Absent:

Staff Present: **Andrea Blair, James Paton**

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 3:05 pm		
<b>II. Choose timekeeper and process observer</b>	LH, TH		
<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. Approve Budget Transfers/Revisions Report</b>	Approve Budget Transfers/Revisions Report - General Journal # GJ17-00008 through GJ17-00022, Budget Transfers #BT17-00002 through BT17-00004, Budget Revisions # BR17-00011 through BR17-00016	LH Motioned ESSeconded TD Abstained Motion Passed	TD Arrives 3:21
<b>VII. Approval of minutes</b>	Approve Minutes for 3-13-17 (With Corrections)	TD Motioned LH Seconded Motion Passed	

	Approve Minutes for 3-21-17	TD Motioned LH Seconded ES, MM Abstaining Motion Passed	
<b>VIII. Status of Fundraising</b>	Read-a-thon - only 5-6 kids in each class participated. Not sure of totals		
<b>IX. Correspondence</b>	None		
<b>X. Announcements</b>	None		AB leaves at 3:50
<b>XI. Action</b>			
<b>A.) Approve Open hiring</b>	Two Teacher Positions Open. Need to get ads out. Looking into EDJoin, but already posted ads in InDeed and on Craigslist. There is an interview tomorrow, an interview next week.	MM Motioned TD Seconded Motion Passed	
<b>B.) Approve mini split systems for HVAC</b>	Tabled for More Information. Schedule Special meeting for next week.		Schedule Special meeting for next week.
<b>C.) Approve concrete bids for handball court</b>	Tabled for lack of bids.		Add to next agenda
<b>XII. Discussion</b>			
<b>A.) Discuss Progress on Approved Tree Bid</b>	BT sent everything to Mr. VonOss, hasn't heard anything back yet.		
<b>B.) Discuss Calendar for 2017/2018 School Year</b>	<ul style="list-style-type: none"> <li>- TH Presents Second draft of Calendar with changes.</li> <li>- Possible further changes: Move Intn'l night a week earlier to accommodate Live and give.</li> <li>- Still waiting to hear back from MUSD about their schedule.</li> </ul>		
<b>XIII.</b>			
<b>A. President's Report</b>	Moving 4-10--17 Meeting to 4-3-17		

	Postcards arrived- there were some damaged boxes. In communication with Vistaprint. Labels arrived, need to get them printed. Kindergarten Roundup will be 4/17, 4/19, 4/22		JP Arrives at 4:02
<b>B. Treasurer's Report</b>	TD Presents Treasurer's Report for February 2017		
<b>C. Director's Report</b>	Enrollment - 77 Already have 5 Kindergarteners for next year. Middleschoolers going to Shasta for end of year field trip. Summer School will be for the month of July All school Ice skating trip scheduled april 20th. Will need support for that. Secured scholarship for Schultz Museum, Ice Skating will be 5 dollars.		Look into how to schedule cmosc field trip - scholarships?
<b>D. Business Report</b>	None		
<b>E. Teacher Council Report</b>	JP states- A lot of energy in the class right now, things going ok. Some kids starting to really grab onto math and reading concepts. Expresses importance of parent support with at home learning.		
<b>F. Parent Council Report</b>	LJ Planning Family Dance (Family Party) Looking at April 21st, or May 5th		Get lists to recruit help
<b>XIV. Adjournment</b>	Meeting adjourned at 4:23pm	MM Motioned to close TD Seconded Open Session closed at 4:23pm	

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