

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

Meeting Date: Monday, February 22nd, 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, Michelle Cox, Robert Warner, Teodora Doncheva, Marie Miessler**

Council Members Absent:

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

Administration Absent: **Stella Bratsis**

Staff Present: **Pamela Kirk-Patrick**

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 305pm		
II. Choose timekeeper and process observer	TD, VM		
III. Public Comment Period	None		
IV. Changes to the Agenda	None		
V. Approval of payment reports/warrant registers	Motion to Approve Payment Warrant Reports Dated 01/01/2016 - 01/31/2016	RW Moved MM Seconded MC & VM Abstained Motion Passed	308 MM & MC Joined Meeting
VI. Approval of minutes	Motion to Approve Minutes dated 2/15/2016	MM Moved RW Seconded MC Abstained Motion Passed	
VII. Status of Fundraising	-Spaghetti Feast gross income \$1151.75, approximate \$200 in expenses.		

	-Bulb Fundraiser info has been distributed.		
VIII. Correspondence	-PK obtained \$400 donation from Wells Fargo for K-3 to go to Children's Museum.		
IX. Announcements	None		
X. Action			
A. Approve 403 Plan for Certificated Employees on Non-Matched Basis	-RW explained benefits of setting up 403b & RothIRA within the 403b retirements plans. Briefly discussed how RW will enroll employees into accounts. Approve Offering of 403b Plan for Certificated Employees on Non-Matched Basis	MM Moved TD Seconded RW Absent Motion Passed	319 GMA Joined Meeting 336pm RW recused from discussion & left meeting.
XI. Discussion			
A. Discuss Proposed Improvements Utilizing Facilities Grant Funds	-TD & GMA will be discussing play equipment options suitable for age ranges of K-8. -GMA requests consideration into long-term facility upgrades. -TD & PK will inquire into bids for grading Dojo Yard. ~\$65k (less 25%) facility grant.	Next Meeting: -Approve Bids for Bathroom Repairs & Upgrades -Approve Shelving Bids for Dojo	339pm RW rejoined Meeting
B. Discuss Postcard Marketing Program	Stickers are printed. Need to label 15509.		
XII. Staff and Committee Reports			
A. President's Report	No report		
B. Treasurer's Report	No report.		
C. Director's Report	81 enrollment. -Claim filed with Charter Safe for Live&Give Loss, need to provide venue contract & flyer.	VM will bring contract to GMA.	

D. Business Report	No report.		
E. Teacher Council Report	No report.		
F. Parent Council Report	No report.		
XIII. Adjournment	Meeting adjourned at 414pm	MM motioned to close TD seconded Open Session closed at 414pm	

Next Meeting: Monday, March 14th 3-5pm.
Respectfully submitted by Tasha Haston