

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

Meeting Date: Monday, April 24th 2017

OPEN SESSION 3:00 pm – 5:00 pm

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

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

Council Members Absent: **Laura Hershey**

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

Administration Absent: **Tanya Michel**

Staff Present:

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 3:10pm		
II. Choose timekeeper and process observer	ES, TH		
III. Public Comment Period	None		
IV. Changes to the Agenda	None		
V. Approval of payment reports/warrant registers	None		
VI. Approve Budget Transfers/Revisions Report	None		
VII. Approval of minutes	None		
VIII. Status of Fundraising	Diana (LH's mother) looking into Kaboom playground grant.		

IX. Correspondence	BT states: Workman’s comp coming up for renewal. Asking if interested in going with same carrier even though slightly more due to payroll increase.		add to agenda for board approval
X. Announcements	None		
XI. Action			
A. Approve concrete bids for handball court	Tabled for more info		
B. Approve mini split systems for HVAC	<p>Considered difference between parts and reputation and power. Risk/benefit of going with pricier bid. TH points out Performance offers services not offered by others. Considered noise difference between multiple systems vs. one larger one.</p> <ul style="list-style-type: none"> ● Approve bid for Main Campus for \$13,900 plus up to 720.00 ● Approve bid for Middleschool campus for \$14,750 plus up to 720.00 	<p>ES Motions MM Seconds TD, LH Absent Motion Passed</p> <p>ES Motioned MM Seconds TD, LH Absent Motion Passed</p>	
C. Approve Change to Last Day of School	Approve Changing last day of school from June 8th to June 7th	MM Motions ES Seconds TD, LH Absent Motion Passed	

D. Approve Registration for School Garden Teacher Trainings at OAEC	Approve Registration for Director to attend Garden Teacher Training Contingent on Availability of funds in the amount of \$950.	MM Motions ES Seconds TD, LH Absent Motion Passed	
E. Approve purchase of additional fencing materials	<ul style="list-style-type: none"> • Approve quotation #120295 From Kelseyville lumber for fencing Materials in the amount of \$2731.40 • Approve quotation #121135 for wood to build bench fin the amount of \$359.30 	<p>ES Motioned MM Seconded TD, LH Absent Motion Passed</p> <p>ES Motioned MM Seconded TD, LH Absent Motion Passed</p>	TD Arrives 4:05
XII. Discussion			
A. Discuss Progress on Approved Tree Bid	Done. (Hooray!)		
B. Discuss Calendar for 2017/2018 School Year	TH presents 2 drafts of potential calendars. Main differences lie in differences in winter break. Ready to put them out for Parent feedback.		Action item: approve calendar may 8th
C. Discuss Live and Give	No problem obtaining liquor license if event was held on campus. Worth considering when comparing MAC to our building as a venue: What is our minimum attendance? ease of transition in terms of decoration? Neighbors? Public interest? Discussed potential date and how to choose theme.		
D. Discuss Facilities Grant	GMA states: Just turned in next years application. Working on using up this year's.		

	TH asks: Have we used up this year's already? GMA confirms it will be used completely this year.		
E. Discuss Staff Appreciation Week	TD has begun coordinating. Plans in the works for beverages in the morning, gifts and chocolate for staff, Massage, and a luncheon.		
XIII.			
A. President's Report	None		
B. Treasurer's Report	None		
C. Director's Report	Attendance good. Staying above 97% Looking into advert. in Record Bee. Was informed that we could apply for a grant that would cover cost. TH asks: When is deadline? -July 24th Enrollment- 79 Kinder roundup: 5 on Weds, and 1 on Sat.		Work on flyer/ad due 7-24
D. Business Report	None		
E. Teacher Council Report	None		
F. Parent Council Report	Next meeting tomorrow 4/25/17		
XIV. Adjournment	Meeting adjourned at 4:55pm	MM Motioned to close TD Seconded LH Absent Open Session closed at 4:55	

Next Meeting: Monday, May 8th, 3pm-5pm
Respectfully submitted by Marie Miessler