

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

Meeting Date: Monday, April 24th 2017

OPEN SESSION 4:30 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, Laura Hershey**

Council Members Absent:

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

Administration Absent:

Staff Present:

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 3:07pm		
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	Approve Req Pay 12a for checks dated 3/1/2017-3/31/2017 Approve ReqPay12a for checks dated 4-01-2017 - 4/30/2017	MM Motioned LH Seconded Motion Passed ES Motioned MM Seconded TH Abstaining Motion Passed	
VI. Approve Budget Transfers/Revisions Report	None		

VII. Approval of minutes	None		
VIII. Status of Fundraising	<ul style="list-style-type: none"> - Upcoming this Sat. Event. If we donate pizza toppings, they might donate part of proceeds to our school. A person is needed to man the booth. Event is from 10-3 TD asks will we have plant starts in time to sell them? GMA said not yet. - TH reminds Concert on the Green beginning this month. Friday 5/19 Set up 3:30 to 5 Volunteers needed. Coincides with 2/3 Field Trip to Alcatraz. 		
IX. Correspondence	None		
X. Announcements	None		
XI. Action			
A. Approve Concrete Bids for Handball Court	Tabled		
B. Approve Calendar for 2017/2018 School Year	Approved Version 2 of 2017/2018 calendar	LH Motioned ES Seconded Motion Passed	
C. Approve Renewal of Workman's Comp Coverage	Approve renewing workman's comp coverage under Employers for 2017/2018 school year.	ES Motioned MM Seconded Motion Passed	
XII. Discussion			

<p>A. Discuss Live and Give</p>	<p>TD presents 2 themes: Bohemian Rhapsody, and Enchanted Forest. States deadline is approaching to decide on theme, date, and location. Look for volunteers to support. Especially with food donations. Find folks who would be willing to participate in planning/prep through the summer. Tentative plan: October 14th, Theme: Enchanted Forest @ The MAC</p>		<p>Add discussion item for May 22nd: Budget analysis/unplanned spending vs. deficit spending</p>
XIII.			
<p>A. President's Report</p>	<p>Council Elections Coming up. 4 spots to fill. Nomination forms to go out next week, election deadline last day of school. Make expectations clear to nominees.</p>		
<p>B. Treasurer's Report</p>	<p>TD Presents Treasurer's report for March and April.</p>		
<p>C. Director's Report</p>	<p>Feeling behind due to hiring committee. Trying to finish LCAP. Still giving tours, about the same amount as usual. Hopeful for next year. Looking forward to having more experienced teachers.</p>		
<p>D. Business Report</p>	<p>TM describes how to streamline and expand budget in order to clarify and for ease of data extraction. Will create comparative budget summary for Director and Council's information.</p>		
<p>E. Teacher Council Report</p>	<p>Testing coming up. Teachers liked the special treats last week.</p>		
<p>F. Parent Council Report</p>	<p>LH Reports: Firming up date for next meeting.</p>		

XIV. Adjournment	Meeting adjourned at 4:31pm	MM motioned to close TD Seconded Open Session closed at 4:31	
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Next Meeting: Monday, May 22nd, 3pm-5pm
Respectfully submitted by Marie Miessler