

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

Meeting Date: Monday, September 26th, 2016

OPEN SESSION 3:00pm – 5:00 pm

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present: **Tasha Haston, Marie Miessler, Teodora Doncheva,, Michelle Cox,**

Council Members Absent: **Nadene Becker**

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

Administration Absent:

Staff Present:

Community members: **Val Rasmussen**

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP
I. Open Session	Called to Order at 3:05 pm		
II. Choose timekeeper and process observer	MC, TH		
III. Public Comment Period	None		
IV. Changes to the Agenda	None		
V. Approval of payment reports/warrant registers	Motion to Approve Payment Warrant Reports		
	May - 5/1/16 through 5/31/16	TD Motioned TH Seconded MC Abstained Motion Passed	

	June - 6/1/16 through 6/30/16	TD Motioned TH Seconded MC Abstained Motion Passed	
	July - 7/1/16 through 7/31/16	TD Motioned TH Seconded Motion Passed	
	August - 8/1/16 through 8/31/16	TD Motioned TH Seconded MC Abstained Motion Passed	
VI. Approve Budget Transfers/Revisions Report	None		
VII. Approval of minutes			
	Motion to Approve Minutes Dated 05/23/16	TD Motioned MC Seconded TH Abstained Motion Passed	
	Motion to Approve Minutes Dated 09/07/16	MC Motioned TD Seconded Motion Passed	
VIII. Status of Fundraising	<ul style="list-style-type: none"> - Penny Drive happening in every classroom - Jog-a-thon in the works, GMA looking into use of MHS Field 		
IX. Correspondence	None		
X. Announcements	None		
XI. Action			GMA Arrived at 3:35
A. Approve Increase to Daily Substitute Teacher Rate	Motion to increase Daily Substitute Teacher Rate to 125	MC Motioned MMSeconded	

		Motion Passed	
XII. Discussion			
A. Discuss Live and Give 2016			
B. Discuss Pine Tree	<ul style="list-style-type: none"> - TH States called arborist to look into our rights - 125 for opinion. That could be used to present to landowner and move forward. - Possibility of looking into land boundaries? - Talk to county about that ^^ - Possibly just remove cones. 		MC left at 4:05
XIII. Staff and Committee Reports			
A. President's Report	No report.		MC returns 4:20
B. Treasurer's Report	TD presents reports for May thru August		
C. Director's Report	GMA states: <ul style="list-style-type: none"> - 78 enrolled. - Prop 39 - Talked with reps about solar energy and other progressive plans for utilizing grant money. - Facilities grant - sent in last week but was lost. Ready to send now but there will be a delay in receiving funds. 		
D. Business Report	No report.		
E. Teacher Council Report	No report.		

F. Parent Council Report	<ul style="list-style-type: none"> - PTC meeting last tues 9/20/16 About 10 ppl including new family. - Nailed down 3 out of 4 room parents (Laura- K/1, Nadene- 4/5, Vickie -Middleschool) - Binder with volunteer opportunities. In classroom? Maybe with tabs in office? - Next PTC Meeting - Oct 12th - Trying to clarify who will represent and clear, defined goals - Look to other successful charters to seek advice on PTC set up 		
XIV. Adjournment	Meeting adjourned at 4:51	TH motioned to close MC Seconded Open Session closed at 4:51	

Next Meeting: Monday, October 10th, 3pm-5pm

Respectfully submitted by Marie Miessler