

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

Meeting Date: Monday, October 24th, 2016

OPEN SESSION 3:00pm – 5:00 pm

Meeting Location:

LCICS Campus,

15880/15882 Armstrong Street, Middletown, CA 95461

Council Members Present: TD, TH, MM,

Council Members Absent: NB, MC

Administration Present:GMA, BT

Staff Present:

Community members:

ITEM	DISCUSSION	ACTION OR NEXT STEPS	FOLLOW UP	
I. Open Session	Called to Order at 3:11			
II. Choose timekeeper and process observer	TD, 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	None			
IX. Correspondence	None			
X. Announcements	None			
XI. Action				
A. Approve Retention of Andrea Blair under the short term staff permit through the LCOE.	Approve Retention of Andrea Blair under the short term staff permit through the LCOE.	TD Motioned TH Seconded Motion Passed		
XII. Discussion				
A. Discuss Live and Give 2016	<p>Rough Numbers square reader - 4049 690 approx done ahead of time by kids 3,000 + taken in cash at door Also some revenue still uncouncted. Still waiting for band contract. Still waiting for receipt from cash and carry and costco</p> <ul style="list-style-type: none"> - felt well attended - plans for auction items? 			

	<ul style="list-style-type: none"> - Full keg left. Plans? Exchange for donation - Next year - capacity and liquor licence. Could we do it here? - Plans for next year. How do we time it right for Optimum attendance for auction - Thank you Cards. Email to thank all participants - Keep those emails to invite next year 			
B. Discuss Changes to Insurance	N/A			
C.) Discuss Progress in Tree Issue	Need Follow up. Look into cost of different options so we can present it in the letter.		GA Will look into property lines. MM Will talk to brother about surveying	
XIII. Staff and Committee Reports				
A. President's Report	Thank you Teodora for Spearheading Live and Give. Many volunteers were a big help.			
B. Treasurer's Report	TD Presents Sept 2016 Treasurer's Report.			

C. Director's Report	Enrollment - 78% 3 students have left. Attendance is pretty good.			
D. Business Report	None			
E. Teacher Council Report	AB Stated Enjoying the Middleschool class. Starting to get			
F. Parent Council Report	Next meeting - Nov. 15th at 6:30			
XIV. Adjournment	Meeting adjourned at 4:30	MM motioned to close TD Seconded Open Session closed at 4:51		

Next Meeting: Monday, November 14th, 3pm-5pm
Respectfully submitted by Marie Miessler