

January 16th, 2024 Board Meeting: Board Meeting Minutes
5:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees

1. Attendees

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| Jessica Prince, Board President | Patrick Brose, Superintendent |
| Karen Barnett, Board Clerk | Alexis Lamb, Board Secretary |
| Shonti Burke, Board Member | Marisol Johnson, Financial Officer |
| Reid Percy, Board Member | Veronica Merenda, Financial Officer |
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| | VACANCY: 1 |

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| 1. Closed Session | ACTION | The Board went into Closed Session at 5:03. |
| 2. Action from Closed Session | ACTION | None to Report |
| 3. Call to Order | ACTION | Jessica Prince called the board to order at 5:36 |
| 4. Approval of Agenda | ACTION | By Consensus |
| 5. Consent Agenda 5.1 Minutes from the December 19th Meeting. 5.2 Vendor List | ACTION | 5.1 Approved by consensus. 5.2 Approved by consensus. |
| 6. Public Input and Correspondence 6.1 Comments or correspondence from public 6.2 Comments or correspondence from members of the board | INFO/ACTION | 6.1 None to report 6.2 None to report |
| 7. Reports 7.1 Community Based Programs 7.2 Parent's Club | INFO | 7.1 Christmas Club to throw Karaoke Event in March. 7.2 Bingo in Spring. |
| 8. Superintendent's Report 8.1 Enrollment 8.2 Staffing 8.3 Facilities | INFO | 8.1 Enrollment is at 50 8.2. Troy Groves has been hired as the new MOT as of January 8 th . 8.3 Furnace Update. |
| 9. Williams UPC | INFO/ACTION | There were no complaints. Karen Barnett moved to approve the Williams UPC. Reid Percy Seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SHONTI BURKE: AYE REID PERCY: AYE JESSICA PRINCE: AYE NAY: 0 VACANT: 1 |
| 10. Board Candidate Interviews | INFO/ACTION | Karen Barnett recused herself from the process. The board interviewed Amanda Hines. |
| 11. Provisional Appointment | ACTION | Jessica Prince moved to give a provisional appointment to Amanda Hines. Shonti Burke Seconded. ALL IN FAVOR: 3 SHONTI BURKE: AYE REID PERCY: AYE JESSICA PRINCE: AYE NAY: 0 |

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| | | VACANT: 1 ABSTAIN: 1 (KAREN BARNETT) |
| 12. School Logo | ACTION | Reid Pearcy moved to approve the logo for school use. Karen Barnett Seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SHONTI BURKE: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 VACANT: 1 |
| 13. Agenda Items for Next Meeting | INFO | Evaluations, Superintendent's Symposium Report, ERate Contract. |
| 14. Adjournment | ACTION | The meeting was adjourned at 6:06 by Jessica Prince. |

Recorder

Date approved and entered into District Records