

December 17, 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

Jessica Prince, Board President	Patrick Brose, Superintendent
Karen Barnett, Board Clerk	Alexis Lamb, Board Secretary
Shonti Burke, Board Member	Veronica Merenda
Reid Percy, Board Member	Marisol Johnson
Amanda Hines, Board Member	
	ABSENT: None

1. Call to Order	ACTION	Jessica Prince called the meeting to order at 5:01
2. Approval of Agenda	ACTION	By Consensus
3. Consent Agenda 3.1 Minutes from the November 19, 2024 Meeting. 3.2 Vendor List	ACTION	3.1 Approved by consensus. 3.2 Approved by consensus.
4. Public Input and Correspondence 4.1 Comments or correspondence from public 4.2 Comments or correspondence from members of the board	INFO/ACTION	4.1 Comments for Closed Session. 4.2 None to report.
5. First Interim	INFO/ACTION	Marisol Johnson and Veronica Merenda presented the First Interim. Jessica Prince moved to approve the First Interim. Shonti Burke Seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SHONTI BURKE: AYE AMANDA HINES: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 0
6. Reports 6.1 Community Based Programs 6.2 Parent's Club 6.3 CCP	INFO	6.1 Over 100 children came to see Santa. 6.2 Parent Club attended the Craft Fair selling Specialty Coffee, Lunch and Merchandise. 6.3 CCP does not have a new executive director.
7. Principal's Report	INFO	Patrick Brose updated on Spirit week and Friday Holiday activities.
8. Superintendent's Report 8.1 Enrollment 8.2 Staffing 8.3 Facilities	INFO	8.1 Enrollment is at 48. 8.2. Staffing is complete. 8.3 The bus's exhaust manifold broke on 12/17/2024. It was taken immediately to a Diesel Engine Repair shop to be repaired before school returns to session. Mr. Brose is prioritizing clean up of the Teacherage.
9. Oath of Office	INFO/ACTION	Jessica Prince, Amanda Hines and Shonti Burke took the Oath of Office.

10. Annual Organization Meeting	INFO/ACTION	<p>Amanda Hines moved to nominate Reid Pearcy to the position of Board President. Shonti Burke seconded. Reid Pearcy accepted the nomination. ALL IN FAVOR: 5 KAREN BARNETT: AYE SHONTI BURKE: AYE AMANDA HINES: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 0</p> <p>Shonti Burke nominated Karen Barnett to the position of Board Clerk. Amanda Hines Seconded. Karen Barnett accepted the nomination. ALL IN FAVOR: 5 KAREN BARNETT: AYE SHONTI BURKE: AYE AMANDA HINES: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 0</p> <p>Board Meetings will be held on the second Tuesday of the month at 6 PM.</p>
11. Award Night Budget	ACTION	<p>Jessica Prince moved to approve payment of 17 tickets for employees and/or board members to attend the ACSA Administrator of the Year Award Ceremony. Amanda Hines seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SHONTI BURKE: AYE AMANDA HINES: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 0</p>
12. Cafeteria Review	INFO	<p>Alexis Lamb gave a report on the progress of the Cafeteria review.</p>
13. Agenda Items for Next Meeting	INFO	<p>Audit, Superintendent's Evaluation Check-In</p>
14. Closed Session	INFO/ACTION	<p>The Board went into Closed Session at 6:53.</p>
15. Action from Closed Session	INFO/ACTION	<p>The Board returned from Closed Session at 7:37</p>
14. Adjournment	ACTION	<p>Jessica Prince adjourned the meeting at 7:38</p>

Recorder

Date approved and entered into District Records