

May 16th, 2023 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	
Sidonie Christian, Board Member	Michele Pearcy
	Amanda Painter
Veronica Merenda, Financial Officer	Sarah Spiers, Teacher in Charge
Marisol Johnson, Financial Officer	
	ABSENT: Reid Pearcy, Board Member

1. Call to Order	ACTION	Meeting was called to order by Karen Barnett at 5:00
2. Approval of Agenda	ACTION	By Consensus
3. Consent Agenda 3.1 Minutes from the February 21st Meeting. 3.2 Vendor List	ACTION	5.1 Approved by consensus. 5.2 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 Sara Spiers brought the Wellness Policy for review. 4.2 None to report
5. Superintendent's Report 5.1 Enrollment 5.2 Staffing 5.3 Facilities 5.4 CORE Charter Report	INFO	5.1 Lost 2 Students 5.2 Fully staffed with teachers for 23/24, still in need of Paraeducators and Custodial Staff. 5.3 Update on state of facilities. 5.4 Patrick Brose gave an update from Chris Mahurin. Their enrollment is complete for 23/24, no lottery for next year. Core has taken over management of ArrowSTEM.
6. Reports 6.1 Community Based Programs 6.2 Parent's Club	INFO	6.1 Camptonville Prepared has an upcoming Fire Safety and Evacuation presentation. 6.2 Bingo was successful. Parents Club will no longer do Graduation. Volunteer deficiency continues to be a problem
7. Sufficiency of Texts	INFO/ACTION	Sidonie Christian moved to adopt Resolution 23-01. Karen Barnett seconded. ALL IN FAVOR: 4 KAREN BARNETT: AYE SHONTI BURKE: AYE SIDONIE CHRISTIAN: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 1 REID PEARCY
8. Williams Quarterly	INFO/ACTION	None to Report
9. Paraeducator Exam	INFO/ACTION	Patrick Brose brought the need for an in-

		house Paraeducator Exam to the attention of the board.
10. Final Carpet Approval	INFO/ACTION	Patrick Brose displayed the chosen samples for the new flooring.
11. Closed Session 11.1 Superintendent's Contract	INFO/ACTION	The Board went into closed session at 6:30.
12. Action from Closed Session	INFO/ACTION	The Board returned from closed session at 8:51. No Action to Report.
13. Agenda Items for Next Meeting	INFO	Wellness Policy, Dance Policy, CORE Report, LCAP, Budget, July Meeting
14. Adjournment	ACTION	The meeting was adjourned at 8:55

Recorder

Date approved and entered into District Records