

**June 18<sup>th</sup>, 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

<b>1. Call to Order</b>	ACTION	Jessica Prince called the Board to order at 5:03.
<b>2. Approval of Agenda</b>	ACTION	By Consensus
<b>3. Consent Agenda</b> 3.1 Minutes from the January 16th Meeting. 3.2 Vendor List	ACTION	3.1 Approved by consensus. 3.2 Approved by consensus. Concerns regarding PG&E bill.
<b>4. Public Input and Correspondence</b> 4.1 Comments or correspondence from public 4.2 Comments or correspondence from members of the board	INFO	4.1 Patrick Brose reported community feedback that the new BBQ restrictions felt unwelcoming to participating parents. 4.2 None to report.
<b>5. Reports</b> 5.1 Community Based Programs 5.2 Parent Club 5.3 CCP	INFO	5.1 None to report 5.2 Bingo scheduled for October 5 <sup>th</sup> , 2024. 5.3 CCP to attend staff meetings.
<b>6. Superintendent's Report</b> 6.1 Enrollment 6.2 Staffing 6.3 Facilities	INFO	6.1 Enrollment is at 48, with 5 graduates. Discussion of SARB student and incoming Kindergarten numbers. 6.2. None to report 6.3 AT&T has fixed the Ethernet mast. The wall in front will be refinished over summer. Trees and mastication of debris on Teacherage delayed by insurance issue.
<b>7. Budget</b>	INFO/ACTION	Veronica Merenda and Marisol Johnson reviewed the 24/25 school year budget. Jessica Prince moved to approve the 24/25 Budget. Shonti Burke seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PERCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 0</b>
<b>8. Public Hearing: Local Control and Accountability Plan</b>	PUBLIC HEARING	Patrick Brose reviewed the LCAP. No errors were reported. Public hearing was closed.
<b>9. Calendar Issue</b>	ACTION	Thanksgiving weekend was incorrect on previous calendar. Shonti Burke moved to approve the corrected calendar. Reid Percy seconded.

		<b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 0</b>
<b>10. Election Update</b>	INFO	Jessica Prince and Shonti Burke are up for selection in 2024. Reid Percy and Karen Barnett are up for election in 2026 and Amanda Hines has a deadline in July.
<b>11. July Board Meeting</b>	INFO/ACTION	Jessica Prince moved to cancel the July Board Meeting. Shonti Burke seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 0</b>
<b>12. LCAP Approval</b>	ACTION	Amanda Hines moved to approve the LCAP. Karen Barnett seconded. <b>ALL IN FAVOR: 5</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>AMANDA HINES: AYE</b> <b>REID PEARCY: AYE</b> <b>JESSICA PRINCE: AYE</b> <b>NAY: 0</b> <b>ABSENT: 0</b>
<b>13. Williams Uniform Complaints</b>	INFO	No complaints.
<b>14. Closed Session</b>	INFO/ACTION	The Board went into closed session at 6:19
<b>15. Action from closed Session</b>	ACTION	The Board returned from closed session at 7:07. No Action to report
<b>16. Agenda Items for Next Meeting</b>	INFO/ACTION	None to report.
<b>17. Adjournment</b>	ACTION	The meeting was adjourned at 7:09 by Jessica Prince

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Recorder

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Date approved and entered into District Records