

# February 20th, 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

	Patrick Brose, Superintendent
Karen Barnett, Board Clerk	Alexis Lamb, Board Secretary
Shonti Burke, Board Member	
Reid Percy, Board Member	
Amanda Painter, Board Member	
	ABSENT: Jessica Prince, Board President

<b>1. Call to Order</b>	ACTION	Karen Barnett called the Board to order at 5:04.
<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.
<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/ACTION	4.1 None to report 4.2 Shonti Burke inquired after the availability of meeting minutes.
<b>5. Reports</b> 5.1 Community Based Programs 5.2 Parent's Club	INFO	5.1 Patrick Brose informed the board that CCP will enter into an MOU with Camptonville School wherein CCP will purchase a heating unit for their offices, but if they were to leave the facility the unit will remain. 5.2 Nothing to Report.
<b>6. Superintendent's Report</b> 6.1 Enrollment 6.2 Staffing 6.3 Facilities	INFO	6.1 Enrollment is at 50 6.2. None to Report. 6.3 Patrick Brose met with Jody Deadrick and Dick Dickard regarding trees on the Teacherage lot.
<b>7. Swearing In</b>	INFO/ACTION	Amanda Painter was sworn in.
<b>8. Form 700</b>	INFO/ACTION	The board filled out their Form 700s.
<b>9. LCAP Update</b>	ACTION	To be rescheduled.
<b>10. ERate Contract</b>	ACTION	Patrick Brose reviewed the E-Rate bid from AT&T. Shonti Burke moved to approve the contract for signing. Amanda Painter Seconded. <b>ALL IN FAVOR: 4</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>AMANDA PAINTER: AYE</b> <b>REID PERCY: AYE</b> <b>NAY: 0</b> <b>ABSENT: JESSICA PRINCE</b>
<b>11. Calendar</b>	INFO/ACTION	Review of the 24/25 Calendar. Karen Barnett moved to approve the 24/25 Calendar. Shonti Burke Seconded.

		<b>ALL IN FAVOR: 4</b> <b>KAREN BARNETT: AYE</b> <b>SHONTI BURKE: AYE</b> <b>AMANDA PAINTER: AYE</b> <b>REID PEARCY: AYE</b> <b>NAY: 0</b> <b>ABSENT: JESSICA PRINCE</b>
<b>12. Agenda Items for Next Meeting</b>	INFO	Strength & Goals, Sunshine, LCAP Update
<b>13. Adjournment</b>	ACTION	The meeting was adjourned at 6:07 by Karen Barnett.

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Recorder

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Date approved and entered into District Records