

January 14th, 2025 Board Meeting: Board Meeting Minutes
6:00 pm, 16585 School Street, Camptonville CA 95922, Room 1

1. Names of Attendees and Absentees

1. Attendees

Reid Percy, Board President	Patrick Brose, Superintendent
Karen Barnett, Board Clerk	Alexis Lamb, Board Secretary
Amanda Hines, Board Member	Joel Morrisberger, CCP Board member
Lilly Mullins, Student Leadership Representative.	Jessie Mullins, CCP Executive Director
	ABSENT: Jessica Prince, Board Member Shonti Burke, Board Member

1. Call to Order	ACTION	Reid Percy called the meeting to order at 6:00
2. Approval of Agenda	ACTION	By Consensus
3. Consent Agenda 3.1 Minutes from the December 17, 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 None to report. 4.2 None to report.
5. Reports 5.1 Community Based Programs 5.2 Parent's Club 5.3 CCP 5.4 Student Leadership Report	INFO	5.1 Jessie Mullins spoke for the Christmas Club; the karaoke fundraiser is tentatively scheduled for March 22. 5.2 Parent Club is gearing up for the Plant Sale and Teacher Appreciation week. 5.3 CCP's new Executive Director Jessie Mullins spoke and expressed an intent to attend board meetings. There is an upcoming CCP event March 15 th , The St. Patrick's Day Dessert Auction. Joel Morrisberger, a CCP Board Member also spoke, wishing to be on the agenda for next month. 5.4 Lilly Mullins came as a representative of the student council. They intend to hold a Blue and Gold Dance February 21, inviting Grizzly Hills students.
6. Principal's Report 6.1 LCAP/Ca Dashboard Update	INFO	Patrick Brose showed a slide show featuring Camptonville's Dashboard data.
7. Superintendent's Report 7.1 Enrollment 7.2 Staffing 7.3 Facilities	INFO	7.1 Enrollment is at 49. 7.2. Staffing is complete. 7.3 The bus continues to have electrical issues.
8. Audit	INFO	There were no findings on the audit.
9. Williams UPC	INFO	There were no complaints.
10. Community School Grant Update	INFO	Patrick Brose is creating a Advisory Committee Meeting for February 18 th to include assorted members of the community and school.

11. Approval to Purchase Range	ACTION	Karen Barnett moved to approve an expenditure of up to \$15,000 for a new range. Amanda Hines seconded. ALL IN FAVOR: 3 KAREN BARNETT: AYE AMANDA HINES: AYE REID PEARCY: AYE NAY: 0 ABSENT: 2 JESSICA PRINCE SHONTI BURKE
12. Superintendent's Evaluation Check-In	INFO	Patrick Brose reviewed the progress made in Evaluations.
13. Agenda Items for Next Meeting	INFO	CCP Sign, LCAP Update, Community School Grant Update.
14. Closed Session	INFO/ACTION	The Board went into Closed Session at 6:43
15. Action from Closed Session	INFO/ACTION	The Board returned from Closed Session at 7:25
14. Adjournment	ACTION	Reid Percy adjourned the meeting at 7:26

Recorder

Date approved and entered into District Records