

February 18<sup>th</sup>, 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
Shonti Burke, Board Member	Alexis Lamb, Board Secretary
Amanda Hines, Board Member	Joel Morsberger, CCP Board member
Jessica Prince, Board Member	Jessi Mullins, CCP Executive Director
Josiah Grimes, Student Leadership Representative.	ABSENT: Karen Barnett, Board Clerk

<b>1. Call to Order</b>	ACTION	Reid Percy called the meeting to order at 6:00
<b>2. Approval of Agenda</b>	ACTION	By Consensus
<b>3. Consent Agenda</b> 3.1 Minutes from the January 14, 2025 Meeting. 3.2 Vendor List	ACTION	3.1 Approved by consensus with correct to spelling. 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 None to report.
<b>5. Reports</b> 5.1 Community Based Programs 5.2 Parent's Club 5.3 CCP 5.3.A CCP Signage 5.4 Student Leadership Report	INFO/ACTION	5.1 Jessi Mullins spoke for the Christmas Club; the karaoke fundraiser is on March 21 <sup>st</sup> . 5.2 None to Report. 5.3 Jessi Mullins reported. The Dessert Auction is on March 15 <sup>th</sup> . Money from that fundraiser will go into their general fund. CCP is planning a snack bag distribution for Fridays for members of the After School Program. There was discussion of a potential Pop-Up Boy's program. 5.3.A Joel Morsberger presented plans for a 4X8 Plywood sign CCP would like to place on the property. No action taken. 5.4 Josiah Grimes, Student Leadership Treasurer gave a report on the upcoming 6-8 grade dance which Grizzly Hill students will attend. Leadership has a cash balance of \$1,221.82. They would like to hold a Talent Show in May.
<b>6. Principal's Report</b> 6.1 School Athletics	INFO	Camptonville School is partnering with Grizzly Hills for Girls' Volleyball.
<b>7. Superintendent's Report</b> 7.1 Enrollment 7.2 Staffing 7.3 Facilities 7.4 Community School Update	INFO	7.1 Enrollment is at 50 7.2. Staffing is complete. 7.3 Facilities is taking care of cleaning drains of refuse, and the leak in 1-2-3 Grow's ceiling. 7.4 Patrick Brose reviewed the preliminary meeting held at Site Council to find community members to serve on an advisory board for the Community Schools Grant.

<b>8. Form 700</b>	INFO	Board members filled out their forms.
<b>9. MOU 2025-001</b>	ACTION	Jessica Prince moved to approve MOU2025-001. Reid Percy seconded. <b>ALL IN FAVOR: 4</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: 1</b> <b>KAREN BARNETT</b>
<b>10. MOU 2025-002</b>	ACTION	Jessica Prince moved to approve MOU2025-002. Shonti Burke seconded. <b>ALL IN FAVOR: 4</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: 1</b> <b>KAREN BARNETT</b>
<b>11. MOU 2025-003</b>	ACTION	Amanda Hines moved to approve MOU2025-003. Shonti Burke seconded. <b>ALL IN FAVOR: 4</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: 1</b> <b>KAREN BARNETT</b>
<b>12. LCAP</b>	INFO	Patrick Brose reviewed the current LCAP and goals set therein.
<b>13. 25025/2026 Calendar</b>	ACTION	Reid Percy moved to approve the 25/26 School Calendar. Amanda Hines seconded. <b>ALL IN FAVOR: 4</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: 1</b> <b>KAREN BARNETT</b>
<b>14. Agenda Items for Next Meeting</b>	INFO	Williams, Signage update
<b>15. Closed Session</b>	INFO/ACTION	The Board went into Closed Session at 7:41
<b>15. Action from Closed Session</b>	INFO/ACTION	The Board returned from Closed Session at 8:08. No action taken.
<b>14. Adjournment</b>	ACTION	Reid Percy adjourned the meeting at 8:09

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Recorder

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Date approved and entered into District Records