

August 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

Jessica Prince, Board President	Patrick Brose, Superintendent
Karen Barnett, Board Clerk	Alexis Lamb, Board Secretary
Shonti Burke, Board Member	
Reid Pearcy, Board Member	
Amanda Hines, Board Member	
	ABSENT: None

1. Closed Session	ACTION	The Board went into closed session at 5:01
2. Action from Closed Session	ACTION	The Board returned from closed session at 6:17. Jessica Prince moved to move the October board meeting date to October 22, 2024. Reid Pearcy seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SHONTI BURKE: AYE AMANDA HINES: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 0 Jessica Prince proposed holding a special board meeting on October 1, 2024. Shonti Burke seconded. ALL IN FAVOR: 5 KAREN BARNETT: AYE SHONTI BURKE: AYE AMANDA HINES: AYE REID PEARCY: AYE JESSICA PRINCE: AYE NAY: 0 ABSENT: 0
3. Call to Order	ACTION	Jessica Prince called the meeting to order at 6:20
4. Approval of Agenda	ACTION	By Consensus
5. Consent Agenda 5.1 Minutes from the January 16th Meeting. 5.2 Vendor List	ACTION	5.1 Approved by consensus. 5.2 Approved by consensus.
6. Public Input and Correspondence 6.1 Comments or correspondence from public 6.2 Comments or correspondence from members of the board	INFO/ACTION	6.1 Shonti Burke read a letter from Kristin Musa regarding Camptonville School's lack of a TK program. 6.2 Amanda Hines expressed concern regarding the appropriateness of books being checked out of the library.
7. Reports 7.1 Community Based Programs 7.2 Parent's Club 7.3 CCP	INFO	7.1 The Fire Department Picnic is scheduled for September 7 th , 2 pm to 10 pm. 7.2 Bingo is scheduled for October 5 th . The first meeting of the Parent Club will be on September 10 th . The Parent Club will also have a presence at Back to

		School Night. 7.3 Tracey Munson informed Patrick Brose that she had resigned from the executive director position at CCP.
8. Superintendent's Report 8.1 Enrollment 8.2 Staffing 8.3 Facilities 8.4 Transportation 8.5 YUBACOE	INFO	8.1 Enrollment is at 45 8.2. All staff has returned. The school's speech therapist Marie Dolce left Vocovision, the company we contracted her through. She will now work with Camptonville School as an independent contractor. 8.3 Over the summer the gym air conditioners broke. Electrical issues with the units and with the electrical were found and solved. A boom lift was rented and the bell tower fixed, and trees around the track trimmed. 8.4 The bus is running. The stops were recertified by the CHP 8.5 YUBACOE is working to improve home-to-school relations at Camptonville. They plan to attend more Camptonville events in a supporting role. They will come to Back to School Night to offer family portraits and child games and supervision.
9. Certificated Sunshine Update	INFO/ACTION	None to Report
10. Election Update	INFO/ACTION	Jessica Prince filed for candidacy at the county. Shonti Burke has an appointment for same. The registrar should confirm before the September board meeting.
11. September Board Meeting	ACTION	None to Report
12. Agenda Items for Next Meeting	INFO	Library Permissions, Election update, Certificated Sunshine update.
13. Adjournment	ACTION	The meeting was adjourned at 7:04 by Jessica Prince

Recorder

Date approved and entered into District Records