

Camptonville Union Elementary School District
 June 9th, 2022 Board Meeting: Board Meeting Minutes
 6:00 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
Sidonie Christian, Board Member	
Reid Percy, Board Member	ABSENT: Lydia Miyasato, Board Member
Veronica Merenda, Fiscal Officer	Michele Percy, Sara Spiers

1. Call to Order	ACTION	Meeting was called to order by Reid Percy at 6:00
2. Approval of Agenda	ACTION	Approved by consensus.
3. Consent Agenda 3.1 Minutes from the May 18 th 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	ACTION	4.1 None to report. 4.2 None to report.
5. 22/23 Budget with Veronica Merenda	ACTION	Veronica Merenda reviewed the 22/23 School Year Budget. Reid Percy moved to approve the 22/23 budget. Sidonie Christian seconded. ALL IN FAVOR: 4 JESSICA PRINCE: AYE KAREN BARNETT: AYE SIDONIE CHRISTIAN: AYE REID PERCY: AYE LYDIA MIYASATO: ABSENT NAY: 0 ABSENT:1
6. Superintendent's Report 6.1 Enrollment 6.2 Staffing 6.3 Facilities 6.4 Funding Update/Government Budget	INFO	6.1 49 6.2 22/23 year will have a TK/K class lead by Michele Percy and Kimberly Stoll. An offer has been made for the MOT position. 6.3 No changes to report. 6.4 Covered in item 5.
7. Reports 7.1 Community Based Programs 7.2 Parent's Club	INFO	7.1 The Christmas Club's Karaoke Fundraiser was a success. 7.2 The Parent's Club is finished for the school year. Meetings to resume in August.
8. Parent's Budget Report	INFO	Patrick Brose presented the Parent's Budget Report.
9. Facility Plan: Information Request	INFO	Updates to the Facility Plan solicited.
10. Volunteer Photo Policy	INFO	The Board discussed the creation of a volunteer photo policy.

11. Agenda Items for Next Meeting	INFO	LCAP, CTA, CSCA?
12. Closed Session	ACTION	The Board went into Closed Session at 7:29
13. Action from Closed Session	ACTION	No action.
16. Adjournment	ACTION	The Board was adjourned at 8:30

Recorder

Date approved and entered into District Records