I. CALL TO ORDER
Minutes:
The meeting was called to order by Brad Jacobson at 6:33 P.M.
A. Role Call-A
Minutes:
Mr. Brad Jacobson, Community Representative present
Mr. Mike Witten, Staff Representative present
Mr. Trevor Davis, 8th Grade Parent Representative present
Mrs. Jill Pruis, 7th Grade Parent Representative present
Ms. Christy Voigt, 6th Grade Parent Representative present

Present: Chris Reid; Principal/Superintendent, Jennifer Robbins; Secretary to the Board, and Bev Landers; Executive Director.

B. Flag Salute
Minutes:
The Pledge of Allegiance was led by Brad Jacobson

II. COMMUNICATIONS
A. Comments from the Public
Minutes:
No comments were made.

B. Comments from the Board
Minutes:
No comments were made.

C. Information: Superintendent’s Report
1. Enrollment Update
Minutes:
Superintendent Reid said it has been very challenging with distance learning.
Mr. Reid meets with each 8th-grade student one on one to discuss their goals and what they like about PCMS. He said Friday, September 25th is a staff development day/no school. He said a brief parent/student survey will be emailed to families on what is and what is not working for their student with distance learning.
Bev Landers said she will begin research on marketing the school and start with updating the website.
Current enrollment: 6th Grade-41, 7th Grade-44, 8th Grade-43 Total: 128 Students
2. Report on Safety and Risk Management
   Minutes:
   Superintendent Reid said the generator and propane tank is secure and fenced off.

III. CONSENT AGENDA ITEMS
   A. Minutes of the Regular Meeting of August 25, 2020
      Minutes:
      Motion made by Jill Pruis and seconded by Mike Witten to approve the minutes as presented.
      Yay: Brad Jacobson
      Yay: Jill Pruis
      Yay: Mike Witten
      Yay: Christina Voigt
      Abstain: Trevor Davis
      Motion passed.

   B. August Financials:
      Report prepared by CBO Lisa Speegle
      Minutes:
      Motion made by Trevor Davis and seconded by Christina Voigt to approve the August Financials as presented.
      5-0 vote. Motion passed.

IV. ITEMS SCHEDULED FOR ACTION
   A. Approve Learning Continuity and Attendance Plan
      Minutes:
      Superintendent Reid said this plan is similar to a mini version of the LCAP.
      Motion made by Mike Witten and seconded by Jill Pruis to approve the Learning Continuity and Attendance Plan as presented.
      Vote: 5-0. Motion passed.

   B. Approve Unaudited Actuals Report prepared by CBO, Lisa Speegle
      Minutes:
      Motion made by Trevor Davis and seconded by Christina Voigt to approve the Unaudited Actuals Report as presented.
      Vote: 5-0. Motion passed.

   C. Approve Distance Learning Student/Parent/Guardian Expectations
      Document prepared by Young, Minney & Corr, LLP and Brian Faith
      Minutes:
      Motion made by Christina Voigt and seconded by Jill Pruis to approve the Distance Learning Student/Parent/Guardian Expectations Document with the revision to the language on page 1, Section 1, to separate and clarify “Parent Expectations” and “Student Expectations”.
      Vote: 5-0. Motion passed.

V. ADJOURNMENT
   A. Next Meeting Date: October 27, 2020
      Minutes:
      The meeting was adjourned at 7:39 PM.