Minutes
PARADISE CHARTER MIDDLE SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING
June 1, 2021
5:00 P.M.
Meeting Location: 6473 Clark Road, Paradise, California
Accessible Remotely
Meeting ID:
https://meet.google.com/xms-jhqq-cdj

I. CALL TO ORDER
Minutes:
The meeting was called to order at 5:03 P.M. by Jill Pruis.

A. Role Call

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

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

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

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

C. Information: Superintendent Reid and Executive Director Lander’s Report
1. Lottery and Enrollment Update
Minutes:
Jennifer Robbins reported on the 2021-22 Lottery and Returning Students:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>6th</td>
<td>30</td>
</tr>
<tr>
<td>7th</td>
<td>53</td>
</tr>
<tr>
<td>8th</td>
<td>50</td>
</tr>
<tr>
<td>Total</td>
<td>133</td>
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2. Update on Plans for New Building
   A report was given by Superintendent Reid. He said a building contractor has agreed to the project and the church has been notified. He said funding provided by Expanded Learning Funds.

3. Report on Safety and Risk Management
   Superintendent Reid said 3 portable classrooms will receive updated HVAC units with new air filtration.
   Executive Director Landers said the transition is going well.
   Superintendent Reid thanked Christy Voight, Melissa Boutelle, and Carrie Stratton for their help with the successful 8th grade graduation.

III. CONSENT AGENDA ITEMS
   A. Minutes of the Regular Meeting of May 4, 2021
   Superintendent Reid said no financial report was provided for this month.
   Motion made by Christina Voigt and seconded by Trevor Davis to approve the Minutes of the Regular Meeting of May 4, 2021 as presented.
   Vote 5-0. Motion passed.

IV. ITEMS SCHEDULED FOR ACTION
   A. Approve Teaching Assignment Board Authorization for Chris Palmer
      Motion made by Jill Pruis and seconded by Christina Voig to approve the Teaching Assignment Board Authorization for Chris Palmer.
      Vote 5-0. Motion passed.

   B. Approve Education Protection Account 2021-2022
      Motion made by Trevor Davis and seconded by Christina Voigt to approve the Education Protection Account for 2021-2022.
      Vote 5-0. Motion passed.

   C. Approve Benefits Proposal for Retiring Superintendent
      After much discussion, no action was taken.
D. Approve 2019 Tax Returns Prepared by Horton McNutly & Saeteurn, LLP
   Minutes:
   Motion made by Trevor Davis and seconded by Jill Pruis to approve the
   2019 Tax Returns as written by Horton McNutly & Saeteurn, LLP.
   Vote 5-0. Motion passed.

V. ITEMS SCHEDULED FOR DISCUSSION
   A. Initial Budget Prepared by CBO Lisa Speegle
      Minutes:
      CBO Lisa Speegle provided a Memo titled “PCMS 2021/22 Initial Budget -
      DRAFT” along with budget reports.

   B. LCAP Presentation
      Minutes:
      Executive Director Landers provided a memo titled “LCAP Goals.” She
      said the LCAP Goals will be brought to the board for approval at the June
      29, 2021 meeting.

VI. ADJOURNMENT
   A. Next Meeting Date: Tuesday, June 29, 2021, at 5:00 PM
      Minutes:
      Meeting adjourned at 5:47 PM.