

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

I-A

B. Flag Salute

Minutes:

The Pledge of Allegiance was led by Brad Jacobson.

I-B

II. COMMUNICATIONS

A. Comments from the Public

Minutes:

No comments were received.

II-A

B. Comments from the Board

Minutes:

No comments were received.

II-B

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:

6th: 30

7th: 53

8th: 50

Total: 133

II-C

II-C.1

2. Update on Plans for New Building II-C.2

Minutes:

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 II-C.3

Minutes:

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 III-A

- B. April 2021 Financials: III-B

Reports prepared by CBO Lisa Speegle

Minutes:

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 IV-A

Minutes:

Motion made by Jill Pruis and seconded by Christina Voigt to approve the Teaching Assignment Board Authorization for Chris Palmer. Vote 5-0. Motion passed.

- B. Approve Education Protection Account 2021-2022 IV-B

Minutes:

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 IV-C

Minutes:

After much discussion, no action was taken.

- D. Approve 2019 Tax Returns Prepared by Horton McNutly & Saeteurn, LLP IV-D
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 V-A
Minutes:

CBO Lisa Speegle provided a Memo titled "PCMS 2021/22 Initial Budget - DRAFT" along with budget reports.

- B. LCAP Presentation V-B
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** VI-A
Minutes:

Meeting adjourned at 5:47 PM.