

Minutes

PARADISE CHARTER MIDDLE SCHOOL

BOARD OF TRUSTEES

REGULAR MEETING

August 24, 2021

5:00 P.M.

Meeting Location: 6473 Clark Road, Paradise, California

Accessible Remotely

Meeting ID:

meet.google.com/rea-akiu-uxh

I. CALL TO ORDER

A. Role Call

I-A

Minutes:

The meeting was called to order at 5:04 pm by Jennifer Duran.

Mrs. Jill Pruis, 8th Grade Parent Representative	Remote attendance
Ms. Christy Voigt, 7th Grade Parent Representative	Absent
Mrs. Kristina Clarkson, 6th Grade Parent Representative	Present
Mrs. Jennifer Duran, Community Representative	Present
Mr. Mike Witten, Staff Representative	Present

B. Flag Salute

I-B

Minutes:

Jennifer Duran led the Pledge

II. COMMUNICATIONS

A. Comments from the Public

II-A

Minutes:

No comments were received.

B. Comments from the Board

II-B

Minutes:

No comments were received.

C. Information: Executive Director Landers' Report

II-C

1. Enrollment Update

II-C.1

6th Grade: 32

7th Grade: 56

8th Grade: 56

Total: 144

- 2. Facility Improvements II-C.2
- 3. After School Program (use of ELO funds) II-C.3
- 4. Update on New Personnel Staff II-C.4
- 5. My goals for the year II-C.5

III. CONSENT AGENDA ITEMS

- A. Minutes of the Regular Meeting of June 29, 2021 III-A
Minutes:

Motion made by Kristina Clarkson and seconded by Mike Witten to approve the Regular Meeting Minutes of June 29, 2021 meeting.
Vote 4-0. Motion passed.

- B. Minutes of the Special Meeting of August 9, 2021 III-B
Minutes:

Motion made by Jill Pruis and seconded by Mike Witten to approve the Special Meeting Minutes of August 9, 2021 meeting.
Vote 4-0. Motion passed.

- C. July 2021 Financials: III-C
Reports prepared by CBO Lisa Speegle
Minutes:

Motion made by Mike Witten and seconded by Jill Pruis to approve the July 2021 Financials report.
Vote 4-0. Motion passed.

IV. ITEMS SCHEDULED FOR ACTION

- A. BUSINESS IV-A
1. Elect Board Chair and Vice-Chair for 2020-2021 IV-A.1
Minutes:

Motion made by Kristina Clarkson and seconded by Mike Witten to appoint Christina Voigt as Board Chair and appoint Jill Pruis as Vice Chair
Vote 4-0. Motion passed.

- 2. Elect Officers of the Corporation: IV-A.2
President:
Secretary:
Chief Financial Officer:

Minutes:

Motion made by Kristina Clarkson and seconded by Jill Pruis to appoint Bev Landers as President of the Corporation and, appoint Jennifer Robbins as Secretary to the Corporation and appoint Mike Witten as Chief Financial Officer to the Corporation.
Vote 4-0. Motion passed.

3. Appoint Board Member Audit Liaison IV-A.3
Minutes:
Motion made by Kristina Clarkson and seconded by Jill Pruis to appoint Mike Witten as board member audit liaison.
Vote 4-0. Motion passed.

B. PUPIL SERVICES IV-B
1. Approve Internet Safety Policy IV-B.1

Minutes:
Motion made by Jill Pruis and seconded by Mike Witten to accept the Internet Safety Policy as presented.
Vote 4-0. Motion passed.

2. Approve Suicide Prevention Policy IV-B.2
Minutes:

Motion made by Jill Pruis and seconded by Mike Witten to accept the Suicide Policy as presented.
Vote 4-0. Motion passed.

3. Approve Grade Level and All-School Field Trips IV-B.3
Minutes:

No action was taken. Agenda item moved to the next meeting in September.

V. **ITEMS SCHEDULED FOR DISCUSSION**

A. Change in salary for Pat Springer (coaching) V-A
Minutes:

Agenda item moved to the next meeting in September.

VI. **ADJOURNMENT**

A. Next Meeting Date: **Tuesday, September 28, 2021, at 5:00 PM** VI-A

Minutes

The meeting was adjourned at 5:36 PM.

Board Approved: September 28, 2021