PARADISE CHARTER MIDDLE SCHOOL

Minutes

MEETING OF THE BOARD OF DIRECTORS
SPECIAL MEETING

January 10, 2022
5:15 P.M.

Not an In-Person Meeting, Google Meet Only. Click here using the link: Meeting
Or copy and paste: https://meet.google.com/phv-csfb-yix?hs=122&authuser=0

1.0 Call to Order
   1.1 Flag Salute
       Minutes:
       The meeting was called to order at 5:11 pm. Jennifer Duran led the Pledge of Allegiance

1.2 Roll Call
   Minutes:
   Jennifer Duran, President/Community Representative  Present
   Jill Pruis, Vice Board Chair/8th Grade Parent Representative  Present
   Mike Witten, Staff Representative/Chief Financial Officer  Present
   Christina Voigt, 7th Grade Parent Representative, Board Chair  Present
   Kristina Clarkson, 6th Grade Parent Representative  Present
   Beverly Landers, Executive Director  Present
   Jennifer Robbins, Secretary to the Board  Present
   Guest: Erica Freimuth

2.0 Changes/Deletions to Current Meeting Agenda
   Minutes:
   No changes or deletions to the agenda.

3.0 Public Comments on Items not on the Current Meeting Agenda
   Minutes:
   No comments

4.0 Discussion/Action
   4.1 Approve Consulting Contract with Mandelbaum Consulting
       Minutes:
       Motion made by Jill Pruis and seconded by Mike Witten to approve the Consulting contract with Mandelbaum Consulting as presented.
       Vote 5-0. Motion passed.

   4.2 Approve Consulting Proposal with K. Granger, Ed.D.
       Minutes:
       Motion made by Kristina Clarkson and seconded by Jill Pruis to approve the Consulting proposal with K. Granger contract as presented.
       Vote 5-0. Motion passed.
4.3 Accept Board Member Resignation
   Minutes:
   Jennifer Duran submitted her board resignation effective immediately due to employment at PCMS.
   Motion made by Kristina Clarkson and seconded by Jill Pruis to approve the resignation of Jennifer Duran.
   Vote 5-0. Motion passed.

4.4 Approve Potential Appointment of New Board Member
   Minutes:
   Jennifer Duran mentioned board considers candidates without conflict of interests.
   Mrs. Landers said the staff will meet on Friday for board member candidate recommendations.

5.0 Future Agenda Items

6.0 Adjournment: Next meeting January 25, 2022
   Minutes:
   The meeting adjorned at 5:10 pm.

Board Approved: January 25, 2022