

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](https://meet.google.com/phv-csfb-yix?hs=122&authuser=0)
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 adjourned at 5:10 pm.

Board Approved: January 25, 2022