

PARADISE CHARTER MIDDLE SCHOOL

Minutes

**MEETING OF THE BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**6473 Clark Road
Paradise, California 95969**

**April 6, 2022
5:00 P.M.**

- 1.0 Call to Order
Minutes:
The meeting was called to order at 5:02 P.M.
- 1.1 Flag Salute
Minutes:
Christina Voigt led the Pledge of Allegiance.
- 1.2 Roll Call
- | | |
|--|------------|
| Christina Voigt, President/7th Grade Parent Representative | Attendance |
| Jill Pruis, Vice-Chair/8th Grade Parent Representative | PRESENT |
| Mike Witten, Staff Representative/Chief Financial Officer | PRESENT |
| Kristina Clarkson, 6th Grade Parent Representative | PRESENT |
| Shelby Boston, Community Representative | PRESENT |
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| Beverly Landers, Executive Director | PRESENT |
| Jennifer Robbins, Secretary to the Board | PRESENT |
- 2.0 Changes/Deletions to Current Meeting Agenda
Minutes:
None
- 3.0 Public Comments on Items not on the Current Meeting Agenda
Minutes:
No comments.
- 4.0 Discussion/Action Items
- 4.1 Chief Business Officer and Office Support
Minutes:
Mrs. Landers said PCMS received three bids for administrative services for consideration. The motion was made by Shelby Boston, and seconded by Jill Pruis to approve the agreement between PCMS and Administrative Resources, Inc. (ARI) for the term of 2022-2023. Motion carried unanimously.
- 4.2 Lottery
Minutes:
Jill Pruis said the lottery changes to the bylaws will be brought to the Paradise Unified School District board to review the material revisions.
- Students admitted to or attending PCMS
 - Children of PCMS employees (limited to 10% enrollment)
 - Students who meet the federal guidelines for Title One and/or qualify for Free/Reduced lunches

- Students who reside within the boundaries of the District
- All other applicants

The motion was made by Kristina Clarkson and seconded by Shelby Boston to approve the revision to the bylaws regarding the lottery process. Motion carried unanimously.

5.0 Future Agenda Items

Minutes:

For the next meeting agenda; superintendent evaluation survey, present the ELO-P Summer Program, Staff/Student Boundaries Policy, and schedule a closed session.

6.0 Adjournment: Next meeting April 26, 2022

Minutes:

No comments.