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

Attendance

Christina Voigt, President/7th Grade Parent Representative  PRESENT
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
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.