1.0 Call to Order 5:06pm
   1.1 Flag Salute
   1.2 Roll Call

   Christina Voigt, Chair /8th Grade Parent Representative  Present
   Heinke Heinke, 7th Grade Parent Representative          Absent
   Christine Cooper /6th Grade Parent Representative       Present
   Mike Witten, Staff Representative/Treasurer             Present
   Shelby Boston, Community Representative                 Present
   Beverly Landers, Executive Director                     Absent
   Jennifer Duran, Secretary to the Board                 Present

2.0 Changes/Deletions to Current Meeting Agenda
   Minutes: Nothing to Report

3.0 Public Comments on Items not on the Current Meeting Agenda
   Minutes: Nothing to Report

4.0 Consent Agenda
   4.1 Approval of Minutes from the June 6th Special Meeting
      Minutes: A motion was made by Shelby Boston to approve the June 6th minutes. This
      was seconded by Mike Whitten. The vote was unanimous 4-0 with one absent.

5.0 Discussion/ Action Items
   5.1 Discussion/Approval for the PCMS Board Material Revision to
Minutes: After a short discussion it was found that not all board members had received the revised Material revision due to a technical issue. This item was then tabled for a future meeting, in order to allow time for all parties to receive and review the materials before making any decisions. A special meeting was set for Wednesday June 21st to revisit this item.

6.0 Future Agenda Items
Minutes: Discussion of the ByLaws to be amended, revising Board Members terms.

7.0 Adjournment: Next meeting June 27, 2023 at 5:00pm
Minutes: 5:30pm