



Public Notice

Who: **Sierra Foothill Charter School**
 What: **Board Meeting**
 When: **Tuesday, February 28, 2017**
6:00 PM
@ 4952 School House Road, CV 95306

Board Members Present: Crystal Eastwood (Chair and President)
 Angelina Brouillette (Vice- Chair)
 Denisha Dawson (Treasurer)
 Amber Edwards (Secretary)
 Kori Smith

Board Members Absent: Carolin Frank, Jeff Aranguena

Staff/Consultants: Mindy Bolar, Robin Cook, Mike (ExEd), Jill Harry

Members of the public: None

I. Call to Order/Pledge of Allegiance: *The meeting was called to order at 6:02pm by Crystal Eastwood. All stood and recited the pledge.*

II. Public Comment: *There was no public comment*

III. Business/Finance:

a. Financial Report through January: *As in previous months ADA all looks good as we still have two more students enrolled than projected. Mike going over the financial report. State revenue apportionments went up a little bit. Fundraising will be at least \$13K over budget, but this is offset by additional expenses such as field trips.*

Angie Brouillette motioned to approve the January Financial Report, Denisha Dawson seconded the motion. All approved.

Ayes – 5 Noes – 0 Absent -2 Abstained – 0

<i>Crystal Eastwood</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Angelina Brouillette</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Denisha Dawson</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Carolin Frank</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Kori Smith</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Jeff Aranguena</i>	Aye -	Noes -	Absent- 1	Abstained-

b. FY 16/17 2nd Interim Financial Report: *Same information given in the financial report, but the format is what was submitted to the district. 65K actual income to date, 32K projected end income. Denisha Dawson motioned to approve the FY 16/17 2nd Interim Financial Report, Kori Smith seconded the motion. All approved.*

Ayes – 5 Noes – 0 Absent -2 Abstained – 0

<i>Crystal Eastwood</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Angelina Brouillette</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Denisha Dawson</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Carolin Frank</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Kori Smith</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Jeff Aranguena</i>	Aye -	Noes -	Absent- 1	Abstained-

IV. Other

a. Letter for Mariposa County Planning Commission: *A large development is going in around the school and will cover 3 sides, with road access that they are proposing. Recommendation to take the letter that Jill Harry drafted with the school's concerns to the county planning dept and also send to Robin Hopper Charlotte Kelsey. Angie mentioned to possibly send this to Jim Oaks, new director of First 5 as well. Mindy reported that Caroline Korn and Don Fox met, shared concerns, and went over what they wanted to report to MCUSD. It was sent to Robin, who has received it, but no input has been given yet. The county did not contact SFCS, but not sure if they did contact MCUSD about the development. Blanket letters went out to some property owners in the area. Jill would like to email and make a cover sheet and page specific to MCUSD to encourage them to get something to the planning dept. Angie Brouillette motioned to approve the letter to be submitted to planning commission, Amber Edwards seconded the motions. All approved.*

Ayes – 5 Noes – 0 Absent -2 Abstained – 0

<i>Crystal Eastwood</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Angelina Brouillette</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Denisha Dawson</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Carolin Frank</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Kori Smith</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Jeff Aranguena</i>	Aye -	Noes -	Absent- 1	Abstained-

V. Consent Agenda:

a. Minutes, Special Board Meeting, December 15, 2016

b. Minutes, January 24, 2017 – *Correct minutes on 3. C cable replacement vs. medical stipend. 3D – revenue vs. COLA make into two sentences.*

c. Consolidated Application, Winter 2016-17

d. Safe Haven Resolution #9

With the above edits to the Jan 24th minutes, Denisha Dawson motions to approve the consent agenda, Angie Brouillette seconded the motion. All approved.

Ayes – 5 Noes – 0 Absent -2 Abstained – 0

<i>Crystal Eastwood</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Angelina Brouillette</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Denisha Dawson</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Amber Edwards</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Carolin Frank</i>	Aye -	Noes -	Absent- 1	Abstained-
<i>Kori Smith</i>	Aye - 1	Noes -	Absent-	Abstained-
<i>Jeff Aranguena</i>	Aye -	Noes -	Absent- 1	Abstained-

VI. Reports:

A. Committee Reports

i. Health and Wellness Committee: *Meeting in March TBD*

ii. **Facilities**

a. **Prop 39**

Currently negotiating with MCUSD. Their counter proposal arrived late, we requested the extra time and it was granted to the 10th. Further clarification has been requested and they will send the response. Will be a long process.

iii. **Fundraising**

a. **SweetART Dinner:** *The dinner did not go as well as hoped. The dinner made \$3270, after expenses the school received \$2811. Thought were to try for a Saturday instead of a Friday next year as for some it's difficult to attend right after work.*

b. **Pick a parties, passive fundraising, campaigns, any anything else** – *Amber will speak with Mirriam Platto to hold a fundraiser at Savoury's or the yoga studio. Angie will speak with the Ardell's about doing another party at their home. Caroline McGrath had mentioned a spa day in the fall and spring so check with her on that. Possibly a fun end of the summer fundraiser such as a raffle or Disneyland. Will check on permits for the raffle. Spring frock swap from Jill will be coming up soon, date to be announced.*

iv. **Governance** – *Finished the Con app, which was gone over at tonight's meeting. Corrine Dedini attended the meeting and was interviewed as prospective new board member. She will attend March 29th board meeting.*

v. **Technology** – *Next meeting is second week of March. Cabling instillation is scheduled for the 13-17th of March. The estimate went from two weeks to 3-5 days for instillation.*

vi. **Learning Garden** – *The started planting and have been exploring the tadpoles.*

vii. **Academic Excellence** – *A parent asked about the 8th – 9th grade math class and if they will order books for just the 3-4 students that need them. They will be ordered. Would like David Newberry to coach the kids on the math. Meeting this Thursday.*

viii. **Principal Support** – *Meeting Thursday.*

B. **Principal Report:** *While attending the YMNC conference and attending a session that spoke about PR and the negativity in charter schools. It was also brought up that there are some schools getting some good PR and the presenter told Mindy that our school was the school with the really great PR. Mindy thanked Jill for the wonderful job she does with our PR.*

VII. **Next meeting date:**

a. *The next regular meeting is scheduled for Tuesday, March 28, 2017 at 6 PM*

VIII. **Adjourn:** *Denisha Dawson made a motion to adjourn the February board meeting, Kori Smith seconded the motion. All were in favor. The meeting was adjourned at 7:08pm.*